



**AGENDA**  
**NOTICE OF A REGULAR MEETING**  
**OF THE GOVERNING BODY**  
**OF THE CITY OF VENUS**  
**Monday, November 13, 2017 at 7:00 PM**

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Pursuant to the provisions of Chapter 551 Texas Government Code, notice is hereby given of a Regular Meeting of the Venus City Council, to be held in the City Council Chambers at 103 West 3<sup>rd</sup> Street, Venus, Texas 76084 on Monday, November 13, 2017 at 7:00PM

**Regular Agenda**

- I. Call to order, Invocation, Roll Call**
- II. Announcements from Mayor** -*Cell phones are to be turned off or placed on vibrate/silent only. No conversation or comment from the audience is permitted unless specifically called upon by the Mayor. Please remain respectfully quiet.*
- III. Citizen Public Comment Period**- *Citizens may sign up before the meeting begins and will be allowed up to 5 minutes to address the Mayor and Council. No personal attacks on any elected official or city employee will be allowed. The Mayor, Council members and staff members may not respond or converse with speakers during this time. The comments from the speaker must be in the form of a statement. By State law, no questions may be asked or answered.*
- IV. Proclamations**
- V. Public Hearing**

**Consent Agenda**

- Approval of Minutes and ratify payment of bills.

**Regular Agenda**

1. Discuss and consider approval of a zone change request filed by Adelina Properties, Adel Sebita, property owner, requesting that 9.98 acres located at the 00 E. Hwy 67, a tract identified by Johnson County CAD, GEO ID number 126.0026.00220 rezoned from Agricultural (AG) to Commercial (C-2).
2. Discuss and consider approval of replat following recommendations from the City Engineer for lot one and two block 1, 2.0 acres, Wilson Farm, Geo Id: 126.0026.00321 within the city limits, for the Wilson plat.
3. Discuss and possible action on the adoption of Ordinance 592-2017-11 to accept landowner Jason and Jill Stottlemire's request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.2260.000.001.01.115.

4. Discuss and possible action on the adoption of Ordinance 593-2017-11 to accept landowner Jason and Jill Stottlemire's request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 99.0860.000.007.00.115.
5. Discuss and possible action on the adoption of Ordinance 594-2017-11 to accept landowner Timothy and Linda Stottlemire's request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 99.0860.000.008.00.115.
6. Discuss and possible action on the adoption of Ordinance 595-2017-10 to accept landowner Patrick Schuster's request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 99.0594.000.064.00.115.
7. Discuss and possible action on the adoption of Ordinance 596-2017-11 to accept landowner Shari Eastwood's request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.8438.903.004.00.115.
8. Discuss and possible action on the adoption of Ordinance 597-2017-11 to accept landowner Sammy and Mary Crocker's request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 99.0594.000.034.00.115.
9. Discuss and possible action on the adoption of Ordinance 598-2017-11 to accept landowner Raymond and Nancy Lehew's request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.7711.000.029.00.115.
10. Discuss and possible action on the adoption of Ordinance 599-2017-11 to accept landowner Stephen and Teresa Lehew's request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.7711.000.028.00.115.
11. Discuss and possible action on the adoption of Ordinance 600-2017-11 to accept landowner Candace and Richard Barrow's request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.7711.000.033.00.115.
12. Discuss and possible action on the adoption of Ordinance 601-2017-11 to accept landowner Thomas Grauberger's request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.7711.000.035.00.115.
13. Discuss and possible action on the adoption of Ordinance 602-2017-11 to accept landowner Thomas Grauberger's request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 99.0594.000.069.00.115.
14. Discuss and possible action on the adoption of Ordinance 603-2017-11 to accept landowner Gary and Jane Fagan's request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.7712.000.052.00.115
15. Discuss and possible action on the adoption of Ordinance 604-2017-11 to accept landowner Larry and Angela Hamill's request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.7712.000.051.00.115
16. Discuss and possible action on the adoption of Ordinance 605-2017-11 to accept landowner Charles and Edith Hicks' request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.7712.000.050.00.115.
17. Discuss and possible action on the adoption of Ordinance 606-2017-11 to accept landowner Yola Stubblefield's request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.7711.000.034.00.115.
18. Discuss and possible action on the adoption of Ordinance 607-2017-11 to accept landowner Yola Stubblefield's request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.7711.000.025.00.115.

19. Discuss and possible action on the adoption of Ordinance 608-2017-11 to accept landowner Tina Timms' request for a tract of land to become a part of Venus' extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.7711.000.027.00.115.
20. Discuss and possible action of a resolution casting the City of Venus votes to elect directors to the Ellis County Appraisal District for the years 2018-2019.
21. Discuss and possible action of a resolution casting the City of Venus votes to elect directors to the Central Appraisal District of Johnson County for the years 2018-2019.
22. Presentation of monthly department reports:
  - Police Department - Captain James Groom
  - Fire Department - Chief Allen
  - Public Works and Water/Sewer - Public Works Director Cesar Roca
  - Administration - City Administrator Michael Boese

**Executive Session**

*The City Council reserves the right to meet in a closed session on any of the following items should the need arise and if applicable, pursuant to authorization by TEXAS GOVERNMENT CODE, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).*

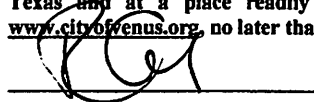
- **551.072 Deliberations about real property**

**Regular Session**

23. Discuss and possible action on executive session item after reconvening into regular session.

**VII. Adjournment**

This is to certify that a copy of this Notice of Meeting was posted on the bulletin of City Hall, 105 East Hwy 67 Venus, Texas and at a place readily accessible to the general public at all times and to the City's website [www.cityofvenus.org](http://www.cityofvenus.org), no later than 72 hours prior to the meeting.



Rana Gamel, City Secretary

If you plan to attend the public meeting and have a disability, please make the request at least 48 hours in advance of the meeting if possible. To make arrangements call (972) 366-3348 and leave a message if it is after hours or email [rgamel@cityofvenus.org](mailto:rgamel@cityofvenus.org). Thank you.

Date Posted: 11/9/17 Time 4:30 am/pm  
 Removed: \_\_\_\_\_ Time \_\_\_\_\_ am/pm