



AGENDA
NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF VENUS
Monday, March, 12 2018 at 7:00 PM

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 3rd Street, Venus, Texas 76084 on Monday, March 12, 2018 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**
 - Conduct a Public Hearing to reject or grant a request received on January 10, 2018 from Tom Barton of Wall 009 LLC for approximately 101.49 acres of land to be voluntarily annexed by the City of Venus, Texas.

Consent Agenda

- Approval of Minutes and ratify payment of bills from February 2018.

Regular Agenda

1. Presentation by Jim Sabonis with Hilltop Securities in reference to financing options for city infrastructure projects.
2. Approve plan of finance for City of Venus, Texas Combination Tax and Revenue Certificates of Obligation, Series 2018 and direct staff to move forward with plan.
3. Consider adoption of a Resolution Directing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation; and Resolving Other Matters Relating to the Subject.

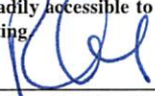
4. Discuss and possible action on granting a variance of the masonry requirement in the zoning ordinance for Acker Homes for 3 new homes located in the 500 block of Oak St.
5. Discuss and possible action to approve the La Raza Final Plat for a property in the Venus ETJ located at 1200 S. FM 157, Geo ID 126.0379.00160 for Carlos Noe Magana.
6. Discuss and possible action to approve the Venus Ridge IV Final Plat for a property in the Venus ETJ/proposed annexation located on County Road 501, Geo ID 126.0358.00070.
7. Discuss and possible action on the adoption of Ordinance 639-2018-03 to accept landowner Marie Willoughby's request for a tract of land to become a part of Venus's extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.9257.901.002.00.115
8. Discuss and possible action on the adoption of Ordinance 640-2018-03 to accept landowner Joyce and James Howard's request for a tract of land to become a part of Venus's extraterritorial jurisdiction, namely; a tract identified by Ellis County CAD number 00.4022.000.001.00.115.
9. Discuss and possible action of an ordinance of the city of Venus, Texas, amending the budget for fiscal year 2017-2018 authorizing the appropriation of funds to provide for the rehabilitation and repair of the sidewalk awning and poles along second street between south main and south walnut streets.
10. Discuss and possible action to approve an ordinance adopting a new Rate Review Mechanism (RRM) tariff to govern future annual rate filings by Atmos Mid-Tex. The ordinance and the tariff are recommended for adoption by the Executive Committee of the Cities Served by Atmos Mid-Tex.
11. Discuss and possible action to approve the purchase of a new vehicle for the Venus Police Department using existing budgetary funds to replace a 2011 Chevrolet Police Vehicle with over 135,000 miles.
12. Presentation of the 2017 Racial Profiling Report for the Venus Police Department as presented by Captain James Groom.
13. 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).

VI. 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, 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. Thank you.

Date Posted: 3/19/18 Time 12:15 am/pm
Removed: _____ Time _____ am/pm