



**AGENDA**  
**NOTICE OF A REGULAR MEETING**  
**OF THE GOVERNING BODY**  
**OF THE CITY OF VENUS**  
**Monday, June 11 2018 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, June 11, 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. Public Hearing**
  - Conduct a public hearing to discuss zoning (approximately 70.32 acres) project property known as the Heritage Hill development as filed at the request of Charles Anderson of CWA Patriot Land Partners be zoned as PD (Planned Development) if annexed by the City of Venus.

**V. Proclamations-None**

**Consent Agenda**

*All matters listed under consent agenda have been previously discussed, require little or no deliberation, or are considered to be routine by the council. If discussion is desired, then an item will be removed from the consent agenda and considered separately. Otherwise, approval of the consent agenda authorizes the City Manager to implement each item in accordance with staff's recommendation.*

- Approval of all minutes and ratify the bills for the month of May.

**Regular Agenda**

1. Discuss and possible action to approve an ordinance annexing (approximately 70.32) acres of land into the Venus, Texas city limits for which the city received a petition for voluntary annexation on Wednesday, April 4, 2018 for the Heritage Hill development from Charles Anderson of CWA Patriot Land Partners.

2. Discuss and possible action to approve an ordinance for (approximately 70.32 acres) project property known as the Heritage Hill development as filed at the request of Charles Anderson of CWA Patriot Land Partners be zoned as PD (Planned Development).
3. Discuss and possible action to approve the Randall Addition Final Plat for a property in the Venus ETJ located at 2690 CR 213, Geo ID 126.0499.00015 for Ronny Randall.
4. Discuss and possible action to approve a resolution of the City of Venus, Texas, to reject or accept the written petition received on Friday, May 25, 2018 from Scott Ezzell of Galilee Partners LP for approximately 97.17 acres of land to be annexed by the City of Venus, Texas and ordering the annexation process
5. Discuss and possible action to approve a resolution of the City of Venus, Texas, to reject or accept the written petition received on Monday, May 14, 2018 from Rick and Sheri Miskimon for approximately 534.110 acres of land to be annexed by the City of Venus, Texas and ordering the annexation process.
6. Discuss and possible action to approve a resolution of the City of Venus, Texas, to reject or accept the written petition received on Monday, May 14, 2018 from Rick Miskimon and Jim Strawn of Bluestem Ellis Partners, LLC for approximately 70.96 acres of land to be annexed by the City of Venus, Texas and ordering the annexation process.
7. 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 – Director of Economic Development- Zach Goodlander

**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).*

**Regular Agenda**

Take action after Executive Session if needed.

**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](http://www.cityofvenus.org), no later than 72 hours prior to the meeting.

  
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 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: 6/7/18 Time 3:20 am/pm  
 Removed: \_\_\_\_\_ Time \_\_\_\_\_ am/pm