



CITY OF VENUS SPECIAL CALLED MEETING

VENUS COUNCIL CHAMBERS,

103 W. 3RD STREET

VENUS, TEXAS 76084

MONDAY, OCTOBER 15, 2018, 6:00 PM

Special Meeting 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.*
 1. Discuss and act upon approving Tolon Final Plat (Jameel Tolon). Located in the City of Venus ETJ on CR N. FM 157.
 2. Discuss and act upon approving the Rival Redi-Mix Final Plat (Nathan Albert and Kenneth Simpson, Managing Members) located in the City of Venus, Texas ETJ on CR 109.
 3. Discuss and act upon adopting a Resolution 24-2018-10 to reject or accept the written petition received by Rival Redi-Mix (Nathan Albert and Kenneth Simpson, Managing Members) for approximately 16 acres to be annexed by the City of Venus, Texas and ordering the annexation process.
 4. Discuss and act upon adopting a Resolution 25-2018-10 to reject or accept the written petition received by Harper Cattle (Stanley Harper, Managing Member) for approximately 86.5 acres of land to be annexed by the City of Venus, Texas and ordering the annexation process.
 5. Discuss and act upon approving a development agreement between the City of Venus and Harper Cattle. (Stanley Harper, Managing Member) for approximately 178.10 acres.
 6. Discuss and act upon approving a development agreement between the City of Venus and Harper Cattle. (Stanley Harper, Managing Member) for approximately 147.78 acres.
 7. Discuss and act upon approving a development agreement between the City of Venus and Harper Cattle. (Stanley Harper, Managing Member) for approximately 172.92 acres.
 8. Discuss and act upon approving a development agreement between the City of Venus and Harper Cattle. (Stanley Harper, Managing Member) for approximately 252.48 acres.

9. Discuss and act upon approving a development agreement between the City of Venus and Galilee Partners, L.L.C (Scott Ezzell, Managing Member) 31.60 acres.
10. Discuss and act upon approving a development agreement between the City of Venus and Galilee Partners, L.L.C (Scott Ezzell, Managing Member) for approximately 65.57 acres.
11. Discuss and act upon adopting a Resolution 26-2018-10 to reject or accept the written petition received by Rick and Sheri Miskimon for approximately 529.94 acres to be annexed by the City of Venus, Texas and ordering the annexation process.
12. Discuss and act upon adopting a Resolution 27-2018-10 to reject or accept the written petition received by Bluestem Ellis Partners, L.L.C. (Rick Miskimon, Managing Member) approximately 81.10 acres to be annexed by the City of Venus, Texas and ordering the annexation process.

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.

IV. 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: 10/10/18 time 5:10 am/pm