



**CITY OF VENUS REGULAR COUNCIL MEETING**  
VENUS COUNCIL CHAMBERS,  
103 W. 3<sup>RD</sup> STREET  
VENUS, TEXAS 76084  
MONDAY, OCTOBER 8, 2018, 7:00 PM

**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- *no proclamations***
- V. Public Hearing-*no public hearing***

**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 quarterly investment report, all minutes, and ratifying the payment of bills for the month of September.

**Regular Agenda**

1. Consider and act upon authorizing a new fund for contributions made to the City of Venus.
2. Consider and act upon adopting a resolution approving a revised investment policy for the City of Venus.
3. Consider and act upon approving a write-off of uncollectable accounts receivable policy for the City of Venus.
4. Consider approving a revised purchasing policy for the City of Venus.
5. 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).*

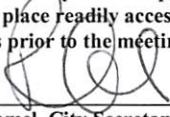
- *551.072 (deliberations about real property),*

**Regular Agenda**

Act upon Executive Session Items 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.



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: 10/04/18 Time 5:10 am/pm