



VENUS REGULAR COUNCIL MEETING
VENUS COUNCIL CHAMBERS,
103 W. 3RD STREET
VENUS, TEXAS 76084
MONDAY, NOVEMBER 5, 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 Hearings**
 1. A Public Hearing held to reject or accept a request 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.
 2. A Public Hearing held to reject or accept a request received by Harper Cattle (Stanley Harper, Managing Member) for approximately 86.5 acres of land to be annexed by the City of Venus, Texas.
 3. A Public Hearing held to reject or accept a request received by Rick and Sheri Miskimon for approximately 529.94 acres to be annexed by the City of Venus, Texas.
 4. A Public Hearing held to reject or accept a request 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

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 ratifying the payment of bills for the month of October.

Regular Agenda

1. Discussion about the Bulldog Drive, Student Drive, and 8th Street Reconstruction Roadway Project and associated pedestrian traffic.
2. Presentation of monthly department reports:
 - Police Department - Captain James Groom
Presentation of crime statistics
 - Fire Department - Chief Allen
Presentation of monthly fire activity
 - Public Works and Water/Sewer - Public Works Director, Cesar Roca
Prepare roadways for construction.
 - Administration – City Administrator, Michael Boese
*Completion of annual and quarterly reports to the state.
FY 2018 audit in preparation
Venus Ridge IV homes under construction.*

Executive Session

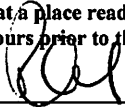
The City Council reserves the right to meet in a closed session on any of the following items should the need arise and if applicable, pursuant to authorization by TEXAS GOVERNMENT CODE, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations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

Regular Agenda

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, 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 decide call (972) 366-3348 and leave a message if it is after hours or email rgamel@cityofvenus.org. Thank you.

Date Posted: 11/1/18 Time 5:00am/pm