



-MINUTES-
Venus City Council
Regular Meeting
Monday, April 9, 2018

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, April 9, 2018

James Burgess	Mayor
Jeannie Prazak	Councilmember Place 1
Laurna Guidry-Shaw	Councilmember Place 2
Jeanie Toland-Scott	Mayor Pro-Tem Place 3
Geronimo Hernandez	Councilmember Place 4
Robert McCurdy	Councilmember Place 5

REGULAR AGENDA

Mayor Burgess called the meeting to order at 7:04 PM, then led the invocation, and the pledge of allegiance.

ANNOUNCEMENTS AND PRESENTATIONS BY THE MAYOR

Mayor Burgess announced the opening of Shanna Park.

CITIZENS PUBLIC COMMENT

No comments

PROCLAMATIONS

PROCLAIM THE MONTH OF APRIL AS MOTORCYCLE AWARENESS MONTH.

Mayor Burgess proclaimed April Motorcycle Awareness Month.

I. PUBLIC HEARING-7:11 PM

- **CONDUCT A PUBLIC HEARING TO DISCUSS ZONING A PORTION OF THE 101.49 ACRE PROJECT PROPERTY AT THE REQUEST OF TIMOTHY BARTON OF WALL 009 LLC, KNOWN AS THE “VENUS RIDGE IV” DEVELOPMENT AS R-1L (SINGLE-FAMILY LARGE LOT DISTRICT) IF ANNEXED BY THE CITY OF VENUS.**

Citizens had a question regarding the location of the annexation and the zoning. City Administrator/Chief of Police Mike Boese reiterated that this annexation was voluntary.

ADJOURNED-7:16 PM

PUBLIC HEARING-7:17 PM

- **CONDUCT A PUBLIC HEARING TO DISCUSS ZONING A PORTION (APPROXIMATELY 58.75 ACRES AND AS FILED IN A PRELIMINARY PLAT AS PHASES I, II AND III) OF THE 63.7644 ACRE NORTH STAR ADDITION DEVELOPMENT, AT THE REQUEST OF TIMOTHY BARTON OF WALL 009 LLC, AS A R1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) IF ANNEXED BY THE CITY OF VENUS.**

City Administrator/Chief of Police, Mike Boese introduced Bob Sandlin, who represents the developer. Mr. Sandlin answered questions.

ADJOURNED-7:23 PM

PUBLIC HEARING-7:24 PM

- **CONDUCT A PUBLIC HEARING TO DISCUSS ZONING A PORTION (APPROXIMATELY 5.0141 ACRES, AND AS FILED IN A PRELIMINARY PLAT AS LOT 29, BLOCK 6) OF THE NORTH STAR ADDITION DEVELOPMENT, AT THE REQUEST OF TIMOTHY BARTON OF WALL 009 LLC, I-1 (LIGHT INDUSTRIAL DISTRICT) IF ANNEXED BY THE CITY OF VENUS.**

There was a discussion regarding the storage that will be built and sports fields that will be considered in the development.

ADJOURN-7:30 PM

CONSENT AGENDA

- **APPROVAL OF ALL MINUTES AND RATIFY PAYMENT OF BILLS FROM MARCH 2018.**

Councilmember Prazak made a motion, seconded by Mayor Pro-Tem Scott to approve the consent agenda. Motion carried unanimously (5,0).

REGULAR AGENDA

1. **DISCUSS AND POSSIBLE ACTION TO APPROVE AN ORDINANCE ANNEXING APPROXIMATELY 101.49 ACRES OF LAND ON CR 501 FOR WHICH THE CITY RECEIVED A PETITION FOR VOLUNTARY ANNEXATION ON JANUARY 10, 2018 FROM TIMOTHY BARTON OF WALL 009 LLC AND ANNEXING APPROXIMATELY 2.160 ACRES OF PUBLIC RIGHT-OF-WAY CONTIGUOUS TO THE CITY BOUNDARY AT HIGHWAY 157 AND EXTENDING ALONG COUNTY ROAD 501 EXTENDING TO THE WEST TO WHERE IT CONNECTS TO THE LARGER 101.49 PARCEL OF LAND.**

Councilmember Shaw made a motion, seconded by Councilmember Prazak to approve ordinance 643-2018-04 as stated. Motion carried unanimously (5,0).

2. **DISCUSS AND POSSIBLE ACTION TO APPROVE AN ORDINANCE ENTERING INTO A DEVELOPMENT AGREEMENT WITH TIMOTHY BARTON OF WALL 009 LLC TO SUPPLY SANITARY SEWER SERVICE LINES AND EQUIPMENT TO THE VENUS RIDGE IV AND NORTH STAR ADDITION DEVELOPMENTS.**

City Administrator/Chief of Police explained Wall homes would reimburse the city after the city puts in the sewer system. Councilmembers had a discussion in regards to the development agreement. Councilmember Prazak made a motion, seconded by Mayor Pro-Tem Scott to approve ordinance 644-2018-04 as stated. Motion carried unanimously (5,0).

3. **DISCUSS AND POSSIBLE ACTION TO APPROVE AN ORDINANCE TO ZONE THE VENUS RIDGE IV PORTION OF 101.49 ACRES LOCATED AT CR 501 AS R-1L (SINGLE-FAMILY LARGE LOT DISTRICT).**

Mayor Pro-Tem Scott made a motion, seconded by Councilmember Prazak to approve ordinance 645-2018-04 as stated. Motion carried unanimously (5,0).

4. **DISCUSS AND POSSIBLE ACTION TO APPROVE AN ORDINANCE TO ZONE A PORTION (APPROXIMATELY 58.75 ACRES, AND AS FILED IN A PRELIMINARY PLAT AS PHASES I, II AND II) OF THE 63.764 ACRE NORTH STAR ADDITION DEVELOPMENT, AS R1 (SINGLE-FAMILY RESIDENTIAL DISTRICT).**

Councilmember Prazak made a motion, seconded by Councilmember Shaw approve ordinance 646-2018-04 as stated. Motion carried unanimously (5,0).

5. **DISCUSS AND POSSIBLE ACTION TO APPROVE AN ORDINANCE TO ZONE A PORTION (APPROXIMATELY 5.014 ACRES, AND AS FILED IN A PRELIMINARY PLAT AS LOT 29, BLOCK 6) OF THE 63.764 ACRE NORTH STAR ADDITION DEVELOPMENT, AS I-1 (LIGHT INDUSTRIAL DISTRICT).**

Councilmember Shaw made a motion, seconded by Councilmember Prazak to approve ordinance 647-2018-04 as stated. Motion carried unanimously (5,0).

6. **DISCUSS AND POSSIBLE ACTION TO APPROVE THE NORTH STAR ADDITION FINAL PLAT FOR PROPERTY LOCATED ON COUNTY ROAD 501, A DEVELOPMENT BY TIMOTHY BARTON OF WALL 009 LLC CONTINGENT UPON THE CITY'S ACCEPTANCE OF THE CITY ENGINEER'S REVIEW AND FINDINGS.**

Councilmember Shaw made a motion, seconded by Councilmember Prazak to approve item as stated. Motion carried unanimously (5,0).

7. **DISCUSS AND POSSIBLE ACTION TO APPROVE THE PATRIOT ESTATES PHASE 7 PRELIMINARY PLAT FOR LGI HOMES.**

Dustin Wentz presented the plat for Patriot Estates, Phase 7. Councilmember Prazak made a motion, seconded by Councilmember Shaw to approve item as stated. Motion carried unanimously (5,0).

- 8. DISCUSS AND POSSIBLE ACTION TO APPROVE THE WALL STAR FINAL PLAT FOR A PROPERTY LOCATED IN AT THE CORNER OF HICKORY AND 3RD FOR CHAD STARKS.**

Councilmember Hernandez made a motion, seconded by Mayor Pro-Tem Scott to approve item as stated. Motion carried unanimously (5,0).
- 9. DISCUSS AND POSSIBLE ACTION TO APPROVE THE RIDGEVIEW FINAL PLAT FOR A PROPERTY LOCATED ON BULLDOG DRIVE FOR RICK HICKMAN CONTINGENT UPON THE CITY'S ACCEPTANCE OF THE CITY ENGINEER'S REVIEW AND FINDINGS.**

Councilmember Shaw made a motion, seconded by Councilmember Prazak to approve item as stated. Motion carried unanimously (5,0).
- 10. DISCUSS AND POSSIBLE ACTION TO APPROVE THE THOMPSON CROSSING FINAL PLAT FOR A PROPERTY IN THE VENUS ETJ LOCATED AT 201 FM 2738, GEO ID 126.0327.04890 FOR TROY AND LINDA THOMPSON.**

Councilmember Prazak made a motion, seconded by Mayor Pro-Tem Scott to approve item as stated. Motion carried unanimously (5,0).
- 11. DISCUSS AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE CITY OF VENUS, TEXAS, TO REJECT OR GRANT THE WRITTEN PETITION RECEIVED ON WEDNESDAY, APRIL 4, 2018 FROM CHARLES ANDERSON OF CWA PATRIOT LAND PARTNERS FOR APPROXIMATELY 70.32 ACRES OF LAND TO BE ANNEXED BY THE CITY OF VENUS, TEXAS AND ORDERING THE ANNEXATION PROCESS.**

Economic Development Director, Zach Goodlander introduced developer of the Heritage Hill Subdivision, Tony Sanders. Councilmember Shaw made a motion, seconded by Councilmember Prazak to approve resolution 05-2018-04 as stated. Motion carried unanimously (5,0).
- 12. DISCUSS AND POSSIBLE ACTION ON AWARDING THE BID FOR FIELDER PARK WALKING TRAIL AND 5TH STREET DRAINAGE IMPROVEMENTS.**

City Administrator/Chief of Police, Mike Boese explained the bid for the construction of the trail. Councilmember Shaw made a motion, seconded by Councilmember Prazak to approve item as stated. Motion carried unanimously (5,0).
- 13. DISCUSS AND POSSIBLE ACTION ON AWARDING THE BID FOR THE BASKETBALL COURT AT FIELDER PARK.**

City Administrator/Chief of Police explained the lowest bid for constructing the basketball court was \$30,000 over and a budget amendment would be necessary to finance the court. Councilmembers agreed a full-size court would be best. Councilmember Shaw made a motion, seconded by Mayor Pro-Tem Scott to approve a full-size court including goals, striping, and plexipave coating. Motion carried unanimously (5,0).

14. DISCUSS AND POSSIBLE ACTION TO APPROVE AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VENUS, TEXAS, ADDING A NEW SUBSECTION TO CHAPTER 24, SUBSECTION 24-3. – STRUCTURES PROHIBITED ON STREETS AND SIDEWALKS TO PROHIBIT STRUCTURES THAT MAY ENCROACH UPON OR OBSTRUCT PEDESTRIAN AND VEHICLE TRAFFIC.

City Administrator/Chief of Police, Mike Boese explained the subsection of the ordinance is to prevent a safety hazard. City Attorney, Cass Callaway explained the ordinance is to keep sports equipment out of the roadways. Councilmember Prazak made a motion, seconded by Councilmember Shaw to approve ordinance 648-2018-04 item as stated. Motion carried unanimously (5,0).

15. 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

GC § 551.072 – Deliberations regarding real property- property of 101.49 acres, located at CR 501, Venus, Texas 76084.

No Executive Session

REGULAR AGENDA

Take action after Executive Session if needed.

No action taken

VI. ADJOURNMENT: 8:48 PM

ATTEST:

APPROVED:

Rana Gamel, City Secretary

James Burgess, Mayor