

**CITY OF VENUS CITY COUNCIL  
SPECIAL MEETING MINUTES  
MONDAY NOVEMBER 26, 2018  
Council Chambers 103 W. 3<sup>rd</sup> Street  
Venus, Texas 76084**

**COUNCILMEMBERS PRESENT**

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

Mayor Burgess called the meeting to order at 6:00 PM. followed by the invocation and the Pledge of Allegiance.

**ANNOUNCEMENTS**

None.

**CITIZEN PUBLIC COMMENT PERIOD**

*None*

**SPECIAL MEETING AGENDA**

1. **DISCUSS AND ACT UPON A RESOLUTION OF THE CITY OF VENUS, TEXAS, CONFIRMING SUPPORT FOR THE PROPOSED PALLADIUM VENUS DEVELOPMENT LOCATED ON THE NORTHWEST INTERSECTION OF HIGHWAYS 67 AND 157 (PALLADIUM VENUS).**  
Kim Schwimmer and Thomas E. Huth, with Pallidium did a presentation on the proposed development for an apartment home community in Venus. A motion was made by Councilmember Prazak to approve resolution 28-2018-11 as presented, seconded by Councilmember Shaw. Motion carried unanimously (5,0).
2. **DISCUSS AND ACT UPON A RESOLUTION OF THE CITY OF VENUS, TEXAS, CONFIRMING SUPPORT FOR THE PROPOSED PROVISION AT PATRIOT PARKWAY DEVELOPMENT LOCATED AT THE INTERSECTION OF PATRIOT PARKWAY AND HIGHWAY 67.**  
John Palmer and Ryan Combs, with Gardner Capital gave a presentation on the proposed development, Patriot Parkway Development for an apartment home community. A motion was made by Councilmember Prazak to approve resolution 29-2018-11 as presented, seconded by Councilmember Shaw. Motion carried (4,0) with (1) abstention, Councilmember McCurdy.
3. **DISCUSS AND ACT UPON APPROVING AN ORDINANCE ANNEXING A PROPERTY INTO THE CITY LIMITS OF VENUS, TEXAS FOR APPROXIMATELY 16 ACRES OF LAND WHICH WAS VOLUNTARILY REQUESTED THROUGH A PETITION FILED BY RIVAL REDI-MIX (NATHAN ALBERT AND KENNETH SIMPSON, MANAGING MEMBERS).**  
A motion was made by Councilmember Shaw to approve ordinance 666-2018-11 as presented, seconded by Councilmember Prazak. Motion carried unanimously (5,0).

4. **DISCUSS AND ACT UPON APPROVING AN ORDINANCE ANNEXING A PROPERTY INTO THE CITY LIMITS OF VENUS, TEXAS FOR APPROXIMATELY 86.5 ACRES OF LAND WHICH WAS VOLUNTARILY REQUESTED THROUGH A PETITION FILED BY HARPER CATTLE (STANLEY HARPER, MANAGING MEMBER).**

A motion was made by Councilmember Prazak to approve ordinance 667-2018-11 as presented, seconded by Councilmember Shaw. Motion carried unanimously (5,0).

5. **DISCUSS AND ACT UPON APPROVING AN ORDINANCE ANNEXING A PROPERTY INTO THE CITY LIMITS OF VENUS, TEXAS FOR APPROXIMATELY 529.94 ACRES OF LAND WHICH WAS VOLUNTARILY REQUESTED THROUGH A PETITION FILED BY RICK AND SHERI MISKIMON.**

A motion was made by Councilmember Shaw to approve ordinance 668-2018-11 as presented, seconded by Councilmember Prazak. Motion carried unanimously (5,0).

6. **DISCUSS AND ACT UPON APPROVING AN ORDINANCE ANNEXING A PROPERTY INTO THE CITY LIMITS OF VENUS, TEXAS FOR APPROXIMATELY 81.10 ACRES OF LAND WHICH WAS VOLUNTARILY REQUESTED THROUGH A PETITION FILED BY BLUESTEM ELLIS PARTNERS, L.L.C. (RICK MISKIMON, MANAGING MEMBER).**

A motion was made by Councilmember Prazak to approve ordinance 669-2018-11 as presented, seconded by Mayor Pro-Tem Scott. Motion carried unanimously (5,0).

**ADJOURNMENT: 6:58 PM**

Attest:

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James Burgess, Mayor

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Rana Gamel, City Secretary