

**CITY OF VENUS CITY COUNCIL
REGULAR MEETING MINUTES
MONDAY, NOVEMBER 5, 2018
Council Chambers 103 W. 3rd 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 7:00 PM. followed by the invocation and the Pledge of Allegiance.

ANNOUNCEMENTS

None

CITIZEN PUBLIC COMMENT PERIOD

None

PROCLAMATIONS

None

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.

No one from the public spoke.

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.

No one from the public spoke.

3. A PUBLIC HEARING HELD TO REJECT OR ACCEPT A REQUEST RECEIVED BY RICK AND SHERI MISKIRNON FOR APPROXIMATELY 529.94 ACRES TO BE ANNEXED BY THE CITY OF VENUS, TEXAS.

No one from the public spoke.

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.

No one from the public spoke.

CONSENT AGENDA

APPROVAL OF ALL MINUTES, AND RATIFYING THE PAYMENT OF BILLS FOR THE MONTH OF OCTOBER.

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

REGULAR AGENDA

1. DISCUSSION ABOUT THE BULLDOG DRIVE, STUDENT DRIVE, AND 8TH STREET RECONSTRUCTION ROADWAY PROJECT AND ASSOCIATED PEDESTRIAN TRAFFIC.

Councilmember Hernandez lead the discussion regarding traffic and pedestrian safety from the roadway project. City Administration, Michael Boese informed the council on the roadway issues.

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

No Executive Session

ADJOURNMENT: 7:47 PM

Attest:

James Burgess, Mayor

Rana Gamel, City Secretary

