

**CITY OF VENUS CITY COUNCIL
REGULAR MEETING MINUTES
MONDAY, SEPTEMBER 17, 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

Mayor Burgess announced the completions of Fielder Park renovations.

CITIZEN PUBLIC COMMENT PERIOD

None

1. DISCUSS AND CONSIDER AN ORDINANCE SETTING A TAX RATE OF 0.879918 FOR MAINTENANCE/OPERATION AND DEBT SERVICE FOR THE CITY OF VENUS.

Councilmember Prazak made a motion to approve Ordinance 665-2018-09 of the City of Venus setting a Tax Rate of 0.879918 for Maintenance/Operation and Debt Service for the City of Venus. Seconded by Mayor Pro-Tem Scott Motion carried unanimously by a record vote as following:
COUNCILMEMBER PRAZAK AYE

COUNCILMEMBER SHAW AYE

MAYOR PRO-TEM SCOTT AYE

COUNCILMEMBER HERNANDEZ AYE

COUNCILMEMBER MCCURDY AYE (5,0)

2. DISCUSS AND POSSIBLE ACTION TO APPROVE AN INTER-LOCAL AGREEMENT WITH JOHNSON COUNTY FOR DISPATCH SERVICES.

Councilmember Hernandez made a motion against signing the inter-local agreement with Johnson County for dispatch services, directing the City Administrator to attempt to renegotiate the inter-local agreement, and authorizing the City to pay the \$10,805.48 fee. Motion was seconded by Councilmember McCurdy. Motion carried unanimously. (5,0)

II. Adjournment: 6:43 PM

Approved:

James Burgess, Mayor

Attest:

Rana Gamel, City Secretary