

James Burgess
Mayor
Jeannie Prazak
Councilmember Place 1
Linda Harris
Councilmember Place 2



Jeanie Scott
Councilmember Place 3
Geronimo Hernandez
Councilmember Place 4
Robert McCurdy
Councilmember Place 5 / Mayor Pro-Tem

VENUS SPECIAL CALLED COUNCIL MEETING
VENUS COUNCIL CHAMBERS
103 W. 3RD STREET
VENUS, TEXAS 76084
TUESDAY, JANUARY 7, 2020 6:00 PM

Agenda

I. Call to Order, Roll Call, Invocation, Pledge of Allegiance

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 for items not appearing on the agenda.

IV. Item for Consideration

Accept the written resignation of City Secretary, Rana Gamel.

V. Executive Session

In accordance with Texas Government Code, Section 551.001, et Seq. the City Council will recess into Executive Session (closed meeting) at any time during this meeting to discuss matters listed on the agenda or if any of the following matters should arise during the course of the meeting: §551.071 Consultations with Attorney; §551.072 Deliberations regarding Real Property, §551.074 Personnel Matters, §551.076 Deliberations regarding Security Devices, §551.087 Deliberations regarding Economic Development Negotiations.

The following matters will be discussed in Executive Session under §551.074:

- a. Interview and discuss candidates for the position of City Administrator.
- b. Discuss filling the City Secretary Position.

VI. Reconvene into Open Session

In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Open Session to consider action, if any, on matters discussed in Executive Session.

VII. Adjournment

This is to certify that a copy of this Notice of Meeting was posted on the bulletin of City Hall, 700 W 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. If you plan to attend the public meeting and have a disability, please make sure to request at least 48 hours in advance of the meeting. To make arrangements please call 972-366-3348 or email rgamel@cityofvenus.org.



Rana Gamel, City Secretary

Posted: 1/2/2020 5:00 PM