

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 REGULAR COUNCIL MEETING
VENUS CIVIC CENTER,
210 SOUTH WALNUT STREET
VENUS, TEXAS 76084
MONDAY FEBRUARY 10, 2020, 7:00 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. Presentations and Proclamations**
Staff Reports
 - Public Works Director-Andy Wolfe
 - Police Chief – James Groom
 - Interim City Administrator – Andy Wolfe
 - Finance Director – Cheryl Estes, CPA
- V. Public Hearing**
- VI. Consent Agenda**
All matters listed under consent agenda have been previously discussed, require little or no deliberation, or are routine by the council. If discussion is desired, then an item will be removed from the consent agenda and considered separately. Otherwise, approval of the consent agenda authorizes the City Administrator to implement each item in accordance with staff's recommendation.

1. Approval of all minutes from January 7, 8, 13, 2020.
2. Ratifying the payment of bills for the month of January.
3. Approval of Resolution removing Rana Gamel as a signatory on all City bank accounts, adding Andy Wolfe as a signatory on all City bank accounts, and adding Cheryl Estes as online administrator only for all City bank accounts.
4. Declare the special election for reauthorizing a quarter-cent sales tax for road maintenance scheduled to be held on May 2, 2020 moot and removed from ballot.

VII. Items for Consideration

1. Discuss and consider Resolution setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Venus, Texas: an approximate 0.91 acre portion of CR 109 generally located south of Hwy 67, east of Wheat Valley Boulevard and west of VV Jones Road; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
2. Discuss and consider Resolution setting a date, time, and place for public hearings on the proposed annexation of certain property by the City of Venus, Texas: an approximate 2.47 acre portion of CR 501 generally located between FM 157 and Cashew Drive; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
3. Discuss and consider a Resolution amending the City's Master Fee Schedule related to residential roofing permit fees.
4. Discuss and consider opening a new bank account to be used as City's Consolidated Cash Account when fund accounting is implemented in the City's financial software (Incode).

VIII. Executive Session

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, pursuant to authorization by the Texas Open Meetings Act TEXAS GOVERNMENT CODE, Chapter 551.071 (Private consultation with attorney for the city), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

EXECUTIVE SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ. THE CITY COUNCIL WILL RECESS INTO

EXECUTIVE SESSION (CLOSED MEETING) TO DISCUSS THE FOLLOWING UNDER SECTION 551.071, LEGAL ADVICE, AND SECTION 551.074, PERSONNEL MATTERS:

- Consider appointment of City Administrator

IX. 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.

X. 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.

Cheryl Estes, Interim City Secretary

If you plan to attend the public meeting and have a disability, please make the request at least 48 hours in advance of the meeting if possible. To make arrangements call (972) 366-3348 and leave a message if it is after hours or email cestes@cityofvenus.org . Thank you.

Date Posted: _____