

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 COUNCIL CHAMBERS,**  
**103 W. 3<sup>rd</sup> STREET**  
VENUS, TEXAS 76084  
MONDAY MARCH 9, 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*
- Fire Chief (Volunteer FD) – Jason DeLeon
  - Public Works Director-Andy Wolfe
  - City Administrator – Andy Wolfe
  - Police Chief – James Groom
  - Finance Director – Cheryl Estes, CPA
- V. Public Hearings**
- 1<sup>st</sup> Public Hearing:**
- Conduct the first of two public hearings to discuss the proposed voluntarily annexation of a 1.39 acre tract of land, said property being located 700 W. Highway 67, Venus, Texas, Johnson County. (Legal description: B.B.B. & C. Railroad Company Survey Abstract No. 93,

Johnson County, Texas, and also conveyed by deed to Longhorn Locker Company LLC as in document No. 201834711) – also cited by JCAD as Property ID 126.0093.00035.

**2<sup>nd</sup> Public Hearing:**

Conduct the second of two public hearings to discuss the proposed voluntarily annexation of a 1.39 acre tract of land, said property being located at 700 W. Highway 67, Venus, Texas, Johnson County. (Legal description: B.B.B. & C. Railroad Company Survey Abstract No. 93, Johnson County, Texas, and also conveyed by deed to Longhorn Locker Company LLC as in document No. 201834711) – also cited by JCAD as Property ID 126.0093.00035.

**Public Hearing:**

Conduct a public hearing, discuss and consider Ordinance No. 700-2020-01 regarding a request to rezone a parcel of land generally located west of CR 214, south of CR 109, north of FM 1807 and east of CR 213, containing approximately 50.9 acres, from agricultural to manufactured home park. (legal description: Jackson Smith Survey, Abstract No. 758, Johnson County, Texas).

**Public Hearing:**

Conduct a public hearing, discuss and consider Ordinance No. 700-2020-02 regarding a request to rezone a parcel of land located at 304 S. Main Street, containing approximately 0.6 acres from residential to planned development. (legal description: Lots 11, 12, 13, 14, 15, 16, 17, and 18, Block 15, of Venus and addition of to the City of Venus, Johnson County, Texas according to the map or plat recorded in Volume 64, page 640, deed records, Johnson County, Texas).

**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 minutes from February 10, 2020.
2. Ratifying the payment of bills for the month of February.

**VII. Items for Consideration**

1. Consider and act upon a FY 19-20 budget amendment related to increase in Cigna and Unum healthcare premiums for contract period beginning April 1, 2020 and ending September 30, 2021.

2. Consider and act upon Ordinance No. 700-2020-01 to consider testimony and act upon a proposed amendment to the comprehensive plan of the City and the Zoning Ordinance and Map to rezone an approximate 50.9 acre tract of land generally located west of CR 214, south of CR 109, north of FM 1807 and east of CR 213, known as the Legacy Park Development, from its current Agricultural District classification to a Manufactured Home Park classification. P&Z Case #2019-10-003.
3. Consider and act upon Ordinance No. 700-2020-02 to consider testimony and act upon a proposed amendment to the comprehensive plan of the City and the Zoning Ordinance and Map to rezone an approximate 0.6-acre tract of land, located at 304 S. Main Street, from its current Residential zoning classification to a Planned Development District classification. P&Z Case #2020-02-001.
4. Consider and act upon Resolution No. 09-2020-03 Designating One Presiding Election Judge, One Alternate Judge and One Election Worker for the May 2, 2020, General Election.
5. Consider and act upon a Site Plan submission of an approximate ±8.0 acre, 120-unit multi-family development known as Palladium Venus, located on the west side of N FM 157 just north of CR 620. P&Z Case #2019-10-004.
6. Consider and act upon a FY 19-20 budget amendment related to spending monies from the water/sewer fund balance for the structural rehabilitation and lining of the City's ground storage water tank.
7. Consider and act upon accepting the resignation of P&Z commissioner, Place 7, Katie Greenberg.
8. Consider and act upon appointing a new P&Z commissioner, Place 7. (Mayor's appointment)

## **VIII. Items for Discussion**

1. Presentation and Discussion of Venus Police Department's Guardian Program.
2. Presentation of the 2019 Racial Profiling Report for Venus Police Department.
3. Discussion to amend Ordinance No. 677-2019-05 allowing truck access to the Chisolm Trail Redi-Mix plant property via CR 109 from Highway 157 from either direction. (Hernandez)

4. Discussion of the fire suppression options to the fuel tank sitting on the Chisolm Trail Redi-Mix Property.

**IX. 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 position of full-time City Secretary

**X. 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.*

**XI. 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](http://www.cityofvenus.org), by 4:00 p.m., Friday, March 6, 2020.*



**Patsy Patten, TRMC**  
**Interim City Secretary**

If you plan to attend the public meeting and have a disability, please make the request at least 72 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 [ppatten@cityofvenus.org](mailto:ppatten@cityofvenus.org). Thank you.