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 EMERGENCY COUNCIL MEETING

Venus Civic Center
210 South Walnut Street
Venus, Texas 76084
Tuesday, November 17, 2020 7:00 PM
Special Called Emergency Agenda

In conjunction with the guidance and provisions provided by the Governor of Texas in the Declaration of Disaster and subsequent executive orders altering certain Texas Open Meetings Act requirement and ordering that government buildings shall allow a percentage of people to assemble, the City Council of the City of Venus will allow the public to attend the meeting scheduled at 7:00 p.m. at the Venus Civic Center or view by livestreaming on https://www.facebook.com/CityofVenusTX/ in order to advance the public health goal of limiting face-to-face interaction (also called "social distancing) to slow the spread of the Coronavirus (COVID-19). Although citizens will be allowed to attend the meeting in person, keeping social distancing in mind is required and wearing a facial mask is required.

THIS EMERGENCY AGENDA IS POSTED AS A RESULT OF THE EXISTENCE OF AN EMERGENCY RESULTING FROM AN ERRONEOUS INTERNET POSTING OF THE DATE AND TIME OF THIS MEETING AND AN EMERGENCY EXISTS FOR THE ITEMS TO BE CONSIDERED BECAUSE THE CITY OF VENUS MUST ACT BY NOVEMBER 17, 2020, TO CANVASS ITS ELECTION IN ORDER TO COMPLY WITH STATE LAW.

A recording of this meeting will be made, and will be available to the public in accordance with the Texas Open Meetings Act upon written request.

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

2. Canvass

- 2.1. Canvass votes for the City of Venus General Election held November 3, 2020.
- 2.2. Consider and act upon Resolution No. 36-2020-11 declaring the results of the City of Venus General Election held on November 3, 2020.

Resolution No. 36-2020-11 Canvassing General Elections (Venus).do

2.3. Mayor to issue Certificates of Election to the newly elected members: Councilmember Place 3 - Jeanie Toland-Scott, Councilmember Place 4 - Geronimo Hernandez, JR., and Councilmember Place 5- Phyllis Lewis.

1 - Certification of Election - Jeanie Toland-Scott.doc 2 - Certification of Election - Geronimo Hernandez, Jr..doc 3 - Certification of Election - Phyllis Lewis.doc 2

2.4. Statement of elected City Council members disclaiming any payment, offer, promise to pay, contribution, or promise to contribute any money or thing of value, or promise of any public office or employment for the giving or withholding of a vote at the election or as a reward to secure appointment or confirmation.

1 - STATEMENT OF ELECTED OFFICER - Jeanie Toland-Scott.docx 2 - STATEMENT OF ELECTED OFFICER - Gernonimo Hernandez,

JR..docx 3 - STATEMENT OF ELECTED OFFICER - Phyllis

Lewis.docx 2

2.5. Administer Oath of Office to the newly elected City Council members.

1 - OATH OF OFFICE - Jeanie Toland- Scott.docx 2 2 - OATH OF
OFFICE - Geronimo Hernandez, JR..docx 3 - OATH OF OFFICE Phyllis Lewis.docx 2

2.6. Councilmembers who have been sworn in may greet and address the public regarding and relating to their election.

3. Adjournment

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).

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 <u>www.cityofvenus.org</u>, at 11:21 A.M., Monday, November 16, 2020.

Callie Green,

Callie Green,

City Secretary

The City Council may convene into executive session on any matter related to any of the above agenda items for a purpose, such closed session allowed under Chapter 551, Texas Government Code. This agenda is posted as required under Section 551.041, Texas Government Code.

For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011; the City Secretary at 972-366-3348, ext. 211 or visit the City of Venus web site at www.cityofvenus.org. This building is wheelchair accessible. Any requests for Interpretive Services must be named 48 hours in advance of the scheduled meeting. To make arrangements please call 972-366-3348.