

JAMES BURGESS

Mayor

RITA BISHOP

Mayor Pro Tem/

Councilmember Place 1

KAYLA SANGUINETTI

Councilmember Place 2



JESSICA KUYKENDALL

Councilmember Place 3

GERONIMO HERNANDEZ

Councilmember Place 4

DREW WILSON

Councilmember Place 5

VENUS SPECIAL CALLED COUNCIL MEETING

Venus Civic Center

210 S. Walnut Street

Venus, Texas 76084

Monday, August 1, 2022 7:00 PM

Page

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

2. 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.

3. 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. 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.

4. 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.

- 4.1. Approval of meeting minutes for City Council regular meeting on July 11, 2022.

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[City Council - Jul 11 2022 - Minutes - Pdf](#)

I make a motion to approve/deny consent agenda as presented.

5. Discuss and action items:

- 5.1. Discuss and consider 2022 property tax rate and schedule public hearing.

I make a motion to propose that the 2022 property tax rate will not exceed the voter-approval tax rate of \$ _____ and to schedule a public hearing regarding the property tax rate on September 19, 2022.

- 5.2. Discuss and consider calling a public hearing on September 19, 2022 for the FY 22-23 Proposed Budget.

I make a motion to call a public hearing on September 19, 2022 for the FY 22-23 Proposed Budget.

6. 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(1) (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 www.cityofvenus.org, Wednesday, July 27, 2022 by 5:00 P.M..

Callie Green,
City Secretary

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.



City Council - Jul 11 2022 Minutes

Monday, July 11, 2022 at 7:00 PM

Venus Civic Center

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

Mayor, Burgess called the meeting to order at 7:19 pm, gave the Invocation and lead the Pledge of Allegiance.

Councilmember present: James Burgess, Rita Bishop, Jessica Kuykendall and Geronimo Hernandez.

Councilmembers absent: Kayla Sanguinetti and Drew Wilson.

Staff present: Tonya Roberts, Cheryl Estes, Callie Green, Oscar Ortiz, Stacey Wyman, Andrew Simmons, Chip Hopkins, James Groom, Richard Allen and City Attorney.

2. 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. Mayor also Thanked all city staff for the wonderful July 4th celebration.

3. Citizen Public Comment Period:

No public comments.

4. 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.

- 4.1. Approval of meeting minutes for City Council regular meeting on 11 Jul 2022

[City Council - Jun 13 2022 - Minutes - Pdf](#) 

[City Council - Jun 13 2022 - Minutes - Pdf](#) 

- 4.2. Ratifying the payment of bills for the month of June 2022.

[June 2022 Accounts Payable Checks.pdf](#) 

I make a motion to approve the consent agenda as presented.

Moved by: Rita Bishop

Seconded by: Jessica Kuykendall

For: Unanimous. Motion carried 3-0-0.

5. **Presentations:**

Chief, Allen presented Firefighter Shock with her new shield.

- 5.1. Presentation - Chief Allen to present Ms. Shock with her Firefighter shield.

6. **Staff Reports:**

Presentation only.

- 6.1. City Administration- Tonya Roberts: Month of June report

[City Administrator's Report July 2022.pdf](#) 

7. **Discussion & action items:**

- 7.1. Discuss and consider amending the City of Venus Vehicle Policy.

[Take Home Vehicle \(2\).pdf](#) 

I make a motion to approve amending the City of Venus Vehicle Policy on the agenda with adding an exception on adding a call log.

Moved by: Jessica Kuykendall

Motion died with no second.

I make a motion to approve amending the City of Venus Vehicle Policy on the agenda by adding exceptions to; call logs to be kept, private use of city vehicles is strictly prohibited, 2% call average, living in City of Venus or the Venus ETJ to take home a marked police car.

Moved by: Rita Bishop

Motion died with no second.

I make a motion to approve amending the City of Venus Vehicle Policy on the agenda by adding call log, adding 2% call average and; then talking among council members started. So this motion never made it to a second.

Moved by: Jessica Kuykendall

Motion never was fully made or a second.

I make a motion to approve amending the City of Venus Vehicle Policy on the agenda by adding exceptions to; call logs to be kept, private use of city vehicles is strictly prohibited, 2% call average, living in City of Venus or the Venus ETJ to take home a marked police car.

Moved by: Rita Bishop

Seconded by: Jessica Kuykendall

For: Rita Bishop and Jessica Kuykendall.

Against: Geronimo Hernandez. Motion carried 2-1-0.

- 7.2. Discuss and consider vehicle usage and mileage reimbursement policy.

[FY22 Revised Vehicle Usage .pdf](#) 

I make a motion to approve vehicle usage and mileage reimbursement policy with exception by changing 24 hrs. to eight (8) hrs. in the accident reporting section.

Moved by: Rita Bishop

Seconded by: Jessica Kuykendall

For: Unanimous. Motion carried 3-0-0.

- 7.3. Discuss and consider Resolution No. 07-2022-07 suspending the August 1, 2022 effective date of Oncor Electric Delivery Company's requested rate change to permit the city time to study the request and to establish reasonable rates.

[07-2022-07- 2022 Oncor RC Suspension Resolution updated eff date.pdf](#) 

[2022 Oncor RC Suspension Resolution Model Staff](#)

[Report updated eff date.pdf](#)  [Memo regarding updated effective date.pdf](#) 

Mayor, Burgess adjourned the meeting for a five (5) minute recess at 8:26 pm.

Mayor, Burgess reconvened the meeting at 8:32 pm.

I make a motion to approve Resolution No. 07-2022-07.

Moved by: Rita Bishop

Seconded by: Jessica Kuykendall

For: Unanimous. Motion carried 3-0-0.

- 7.4. Discuss and consider Resolution No. 08-2022-07 of the City Council of the City of Venus, Texas, directing publication of notice of intention to issue combination tax revenue certificates of obligation; and resolving other matters relating to the subject.

[08-2022-07 - Resolution Directing Publication of Notice of Intention v2.pdf](#) 

Jim Sabonis with Hilltop Securities presented.

I make a motion to approve Resolution No. 08-2022-07.

Moved by: Rita Bishop

Seconded by: Jessica Kuykendall

For: Unanimous. Motion carried 3-0-0.

- 7.5. Discuss and consider implementing a Board/Commission application.

[application form - 2020 - boards commissions.pdf](#) 

I make a motion to approve a Board/Commission application.

Moved by: Jessica Kuykendall

Seconded by: Geronimo Hernandez

For: Unanimous. Motion carried 3-0-0.

- 7.6. Discuss and consider awarding the Lonestar Avenue Rehab to Pavecon for an amount of \$36,267.05.

[Lonestar Quotes.pdf](#) 

I make a motion to approve Deny awarding the Lonestar Road rehab to Pavecon for an amount of \$36,237.05.

Moved by: Jessica Kuykendall

Seconded by: Geronimo Hernandez

For: Unanimous. Motion carried 3-0-0.

- 7.7. Discuss and consider the City of Venus Capital Improvement Plan.

[CIP- 21430 CIVn CIP Report-DRAFT 20220706.pdf](#) 

I make a motion to approve the Capital Improvement Plan for the City of Venus.

Moved by: Jessica Kuykendall

Seconded by: Rita Bishop

For: Jessica Kuykendall and Rita Bishop.

Against: Geronimo Hernandez. Motion carried 2-1-0.

- 7.8. Discuss and consider TML health benefit renewal rates for fiscal year 2022-2023.

[Venus PVENUS01 Renewal2022-2023.pdf](#) 

I make a motion to approve TML health benefit renewal rates for fiscal year 2022-2023.

Moved by: Rita Bishop

Seconded by: Jessica Kuykendall

For: Rita Bishop and Jessica Kuykendall.

Against: Geronimo Hernandez. Motion carried 2-1-0.

8. 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,

EXECUTIVE SESSION: 551.071 (1) - Private consultation with attorney for the City.

- 1. Consultation with attorney pursuant to 551.071(1) of the Texas Government Code regarding threatened or contemplated litigation related to the creation of a MUD within the City's extraterritorial jurisdiction from Miskimon Management III, LLC for approximately 438.7 acres of land located in Ellis County and located partially in the ETJ of the City of Venus, Texas and in the ETJ of City of Midlothian, Texas.**
- 2. Consultation with attorney pursuant to 551.071(1) of the Texas Government Code regarding threatened or contemplated litigation related to the creation of a MUD within the City's extraterritorial jurisdiction from 67213, LLC for approximately 648.6 acres of land located in Johnson County and located partially in the ETJ of the City of Venus, Texas.**

8.1. Recess into Executive Session:

At 9:05 pm.

8.2. Reconvene into Open Session:

At 10:10 pm.

No action as a result of the above listed Executive Sessions.

9. Adjournment

Mayor, Burgess adjourned the meeting at 10:41 pm.

Mayor

City Secretary

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