

ALEJANDRO GALAVIZ

Mayor

TERESA HOFFMAN

Council Member, Place 1

TONY BOVINICH

Mayor Pro Tem/

Council Member, Place 2



SHERYL KISER

Council Member, Place 3

MICHELLE HAMM

Council Member, Place 4

DREW WILSON

Council member, Place 5

VENUS REGULAR COUNCIL MEETING

Venus Civic Center

210 S. Walnut Street

Venus, Texas 76084

Monday, June 10, 2024 at 7:00 pm.

Page

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

2. Announcements from Mayor:

Cell phones are to be 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:

Thank you for your participation in tonight's Public Comments Session. This segment is a crucial component of our local government meetings, where each speaker is allotted 4 minutes. While the City Council and I consider all input, the Texas Open Meetings Act mandates that this be a time for us to listen rather than engage in dialogue. Rest assured, our City Administrator and City Secretary are diligently recording notes should any actions be necessary. When you are ready, you may begin, and your time will start.

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 meeting on May 13, 2024.

4 - 9

- 4.2 Consider ratification of execution of an Interlocal Agreement for Dispatch Services with the Johnson County Sheriff's Office . (Jones) 10

[COV - Agenda Item Report - JCSO ILA Ratification.pdf](#) 

- 4.3 Consider a correction for a clerical error to the Second Amendment to Brahman Ranch Public Improvement District No. 1 Development Agreement. (Jones) 11

[COV - Agenda Item Report - Brahman Ranch PID Amendment Correction.pdf](#) 

I make a motion to approve/deny the consent agenda.

5. Discussion and Consideration Items:

- 5.1 Discuss and consider appointing a qualified individual to serve on the Economic Community Service Development Corporation.

I make a motion to appoint ____ to the Economic Community Service Development Corporation as a voting member.

- 5.2 Discuss and consider appointing a qualified individual to serve on the Economic Community Service Development Corporation.

I make a motion to appoint ____ to the Economic Community Service Development Corporation as a voting member.

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 (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 board at 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, June 5, 2024 on or before 5:30 pm..

Callie Green, TRMC

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. This building is wheelchair accessible. Any requests for Interpretive Services must be made 48 hours in advance of the scheduled meeting. To make arrangements please call 972-366-3348.

Removed:_____

Time:_____



City Council - Minutes

Monday, May 13, 2024 at 6:30 PM

Venus Civic Center

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

Mayor Galaviz called the meeting to order at 6:43 pm, City Attorney Halla gave the Invocation, and all lead the Pledge of Allegiance and Pledge to the Texas Flag.

Councilmembers Present: All

Staff present: Josh Jones, City Attorney, Callie Green, Melissa Westen, Chief Groom, Chief Allen, Oscar Ortiz, and Johnny Coker.

2. Announcements from Mayor:

Cell phones are to be 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. Also spoke regarding Bluestem Hills deannexation; thanked all the election workers and Public Works for their service and time helping, transporting and setting up for the election.

3. Citizen Public Comment Period:

1- Jameye Jones- PO BOX 519, Alvarado- Spoke regarding the 132nd annual Johnson County Pioneer & Settlers Reunion and invited everyone to come out to the event.

2- Jillian Gladwin- 211 Ocelot Ln- Spoke regarding Bluestem Hills deannexation and thanked everyone for their support and all are excited for their next chapter.

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 Staff reports: Police Department, Fire Department, Finance, Court, Permits, and Public Works.

[April 2024 VPD Report.pdf](#)  [April 2024-Court.pdf](#) 

[May 2024 FD Council Report.pdf](#)  [Public Works Staff Report 5 8 24.pdf](#) 

- 4.2 Approval of meeting minutes for City Council Special called meeting on April 15, 2024.

[Special Called City Council - Apr 15 2024 - Minutes - Html](#) 

- 4.3 Approval of a resolution related to an SP2125 application to TxDOT which will reimburse the City for expenses required to relocate water and sewer lines in TxDOT's easement during the widening of FM 157.

[VENUS RESOLUTION utility move.doc](#) 

[Staff Report - SP2125 TxDOT Utility Move.pdf](#) 

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

Moved by: Jessica Kuykendall

Seconded by: Drew Wilson

For: Unanimous. Motion carried 5-0-0.

5. Canvass:

- 5.1 Canvass votes for the City of Venus General and Special Election held on May 4, 2024.

Mayor and Council canvassed the votes of both the general election and special election. Mayor stated, "that this concludes the canvass."

Councilmember Hernandez addressed everyone by stating, "thank all my family and friends for y'all's support, without that I couldn't have made it 20 years. Y'all had a lot of trust in

me. My father-in-law served 22 years and when he stepped down, I stepped in and as a family we've come a long way in serving. I hope with our new members that we will keep making it happen. I thank the new City Administrator for coming aboard, and thanks to Callie for making sure I always made the meetings by receiving a text message. I am always here, so reach out. Thank you!"

- 5.2 Discuss and consider a Resolution declaring the results of the City of Venus General Election held May 4, 2024.

[12-2024-05- VENUS Resolution Canvass 2024.pdf](#) 

I make a motion to approve Resolution No. 12-2024-05.

Moved by: Jessica Kuykendall

Seconded by: Drew Wilson

For: Unanimous. Motion carried 5-0-0.

- 5.3 Discuss and consider a Resolution declaring the results of the City of Venus Special Election held on May 4, 2024.

[13-2024-05- VENUS Resolution Canvass special Bluestem 2024.pdf](#) 

I make a motion to approve Resolution No. 13-2024-05.

Moved by: Jessica Kuykendall

Seconded by: Tony Bovinich

For: Unanimous. Motion carried 5-0-0.

- 5.4 Mayor to issue Certificates of Election to the newly elected members: Councilmember Sheryl Kiser, Councilmember Michelle Hamm, and Councilmember Drew Wilson.

[Certification of Election - Kiser.pdf](#)  [Certification of Election - Hamm.pdf](#)  [Certification of Election - Wilson.pdf](#) 

- 5.5 Statement of elected City Council members disclaiming any payment, offer, promise to pay, contribute, 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.

[STATEMENT OF ELECTED OFFICER - Kiser.pdf](#)  [STATEMENT OF ELECTED OFFICER - Hamm.pdf](#)  [STATEMENT OF ELECTED OFFICER - Wilson.pdf](#) 

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

[OATH OF OFFICE -Kiser.pdf](#)  [OATH OF OFFICE - Hamm.pdf](#)  [OATH OF OFFICE - Wilson.pdf](#) 

- 5.7 Newly elected Council members take their seat at the dais.
Newly elected Councilmembers Sheryl Kiser Place 3, Michelle Hamm Place 4, and Drew Wilson Place 5 took their seats on the dais.

- 5.8 City Council members who have been sworn in may greet and address the public regarding and related to their election.
Sheryl Kiser thanked everyone for their support, (Jessica, I will be calling you) voters and family members. I am excited to be serving in this role.
Michelle Hamm- I'm humbled and honored. Thank you to all the city for supporting me, and I look forward to it.
Drew Wilson- Thank you for your time and support. I look forward to another two years on staying on track the people out there worked hard to put the train back on the tracks and now we have a direction.

6. Presentations and Proclamations:

- 6.1 Mayor to present exiting Council Members their appreciation plaques.
Jessica Kuykendall spoke thanking staff for their hard work, thanking current council members and the support she has received.
- 6.2 Proclamation: Fentanyl Awareness Day May 16th, 2024 - Free Fentanyl Awareness and Narcan training provided by VPD May 16th at 7pm at the Civic Center

[Proclamation Fentanyl Awareness.pdf](#) 

Mayor presented.

7. Discussion and Consideration Items:

- 7.1 Discuss and consider the election of a Mayor Pro Tem.

I make a motion to appoint councilmember Tony Bovinich as Mayor Pro Tem.

Moved by: Teresa Hoffman

Seconded by: Drew Wilson

For: Teresa Hoffman, Drew Wilson, Sheryl Kiser, and Michelle Hamm.

Abstain: Tony Bovinich.

Motion carried 4-0-1.

- 7.2 Discuss and consider approving a Second Amendment to Brahman Ranch Improvement District No. 1 Development Agreement, and authorizing Mayor to execute said Second Amendment in the name of and on behalf of City of Venus.(Jones/Groom)

[City of Venus - Brahman Ranch PID Agenda Item - Cover](#)

[Sheet 5.8.2024.pdf](#)  [Second Amendment to Development](#)

[Agreement - Miskimon Management I LLC 5_13_24.pdf](#) 

I make a motion to approve and authorize the Mayor to execute the Second Amendment to Brahman Ranch Improvement District No. 1 Development Agreement.

Moved by: Tony Bovinich

Seconded by: Drew Wilson

For: Unanimous. Motion carried 5-0-0.

- 7.3 Discuss and consider an Ordinance amending Chapter 20 "Sign Ordinance", Section 20-2 "Definitions" by repealing and replacing the definition of "billboard", by adding a definition for "electronic billboard message board", Section 20-9 "Prohibited signs" by adding a prohibition of all advertising billboards within the City of Venus and ETJ. (Ortiz)

[Agenda Item Cover sheet Chapter 20 Sign Ordinance](#)

[Amendment.pdf](#) [Ordinance Chapter 20 Signs](#)

[Amendment.pdf](#) [789-2023-10.pdf](#) [343-2008-amending ord. 238-2000 prohibition of billboards and electronic variable message sinage..pdf](#)

I make a motion to approve an Ordinance amending Chapter 20 "sign Ordinance, "Section 20-2, Section 20-9, and Section 20-10(a).

Moved by: Drew Wilson

Seconded by: Tony Bovinich

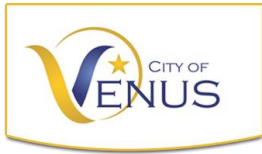
For: Unanimous. Motion carried 5-0-0.

8. Adjournment:

Mayor Galaviz adjourned the meeting at 7:37 pm.

Mayor

City Secretary



AGENDA ITEM REPORT

MEETING DATE: 6/10/2024

MEETING TYPE: City Council

SUBMITTED BY: Chief Groom, Police Department

THROUGH: Joshua Jones, City Administrator

ITEM NO. 4.2

AGENDA CAPTION: Consider ratification of the execution of an Interlocal Agreement for Dispatch Services with the Johnson County Sheriff's Office for FY 2023-2024.

MOTION LANGUAGE: *"I make a motion to approve the item as presented."*

Background Information

On May 28, 2024, the City received notice from the Johnson County Sheriff's Office (JCSO) that the latter would cease sharing or exchanging criminal justice and personal identifying information ("the information") due to the lack of an executed/approved Interlocal Agreement (ILA) between the City and JCSO. The agreement is an annual consideration and, while the City has funded the cost of the services for the fiscal year, the City declined to approve and execute the ILA when presented to the Council prior to the current fiscal year beginning.

The Federal Bureau of Investigations' (FBI) Criminal Justice Information System (CJIS) regulations require a formal agreement between public safety agencies in order to share the information between each.

Access to the CJIS is vital in the operations of the City's Police Department for both operations and officer safety.

Budget Implications

N/A

Operational Impact

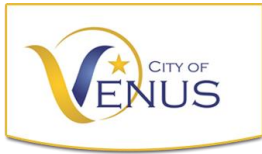
The ratification of the ILA restores the Police's Department's access to CJIS information sharing between the JCSO and department, which is vital for operations and safety of the city's first responder personnel.

Legal Review

N/A

Staff Recommendation

Approval



AGENDA ITEM REPORT

MEETING DATE: 6/10/2024

MEETING TYPE: City Council

SUBMITTED BY: Joshua Jones, City Administrator

THROUGH: N/A

ITEM NO. 4.3

AGENDA CAPTION: Consider a correction for a clerical error to the Second Amendment to Brahman Ranch Public Improvement District No. 1 Development Agreement

MOTION LANGUAGE: ***"I make a motion to approve the item as presented."***

Background Information

At the regular city council meeting on Monday, May 13, 2024, the city council approved an amendment to the Brahman Ranch Public Improvement District (PID) No. 1 that increased the "PID assessment rate" – which is a "tax-equivalent" rate applied to each property within the district to fund public infrastructure and other improvements within that district.

The agenda item and the amendment document incorrectly referred to the amendment as the "Second". It was technically the "Third" amendment. Therefore, this item is simply to correct the clerical error. No other sections, parts or wording of the amendment are being revised or changed.

Budget Implications

N/A

Operational Impact

N/A

Legal Review

N/A

Staff Recommendation

Approval