

JOE RUSSELL
RANDALL BUCK
RITA BISHOP
JIRA SANSOM



JAMES BURGESS
GERONIMO HERNANDEZ
PHYLLIS LEWIS

Venus Community Service Development Corporation

Monday, May 9, 2022, 6:00 PM

Venus Civic Center
210 South Walnut Street
Venus, Texas 76084
AGENDA

Page

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

2. Public Comment Period:

Citizens may sign up before the meeting begins and will be allowed up to 5 minutes to address the Board. No personal attacks on any appointed official or city employee will be allowed.

3. Consent Agenda:

- 3.1. Approval of meeting minutes for Venus Community Service Development Corporation on February 14, 2022.

3 - 6

[Venus Community Service Development Corporation - Feb 14 2022 - Minutes - Pdf](#) 

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

4. Presentation:

- 4.1. Presentation of FY 21-22 budget & actual report as of March 2022.

5. Consideration & Action Items:

- 5.1. Discuss and consider upgrades to existing parks.

7 - 21

[1a benches.pdf](#)  [1b boader.pdf](#)  [1c rubber.pdf](#) 
[1d Equipment upgrades.pdf](#)  [1d wood.pdf](#)  [1e banners.pdf](#) 

I make a motion to _____.

- 5.2. Discuss and consider possible uses for newly acquired park area.

I make a motion to _____.

- 5.3. Discuss and consider future park locations and use.

22

[3a Venus Sports Complex Mockup.pdf](#) 

I make a motion to _____.

- 5.4. Discuss and consider grant opportunities for parks.

I make a motion to _____.

- 5.5. Discuss and consider adjusting work schedule of the Economic Development Director.

I make a motion to approve/deny adjusting the work schedule for the Economic Development Director.

- 5.6. Receive direction from Economic Development Board for future projects.

6. Adjourn

This is to certify that a copy of this Notice of Meeting was posted on the bulletin board of City Hall, 700 W Hwy 67, Venus TX, at a place readily accessible to the general public at all times, and to the City's website, **www.cityofvenus.org**, not less than 72 hours prior to the meeting.

Callie Green,
City Secretary

If you plan to attend the public meeting and have a disability requiring accommodation, please make your 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. Thank you.



Venus Community Service Development Corporation Minutes

Monday, February 14, 2022 at 6:00 PM

Venus Civic Center

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

Joe Russell called the meeting to order at 6:00 p.m., gave the Invocation, and Randall Buck lead the Pledge of Allegiance.

Members present: Joe Russell, Randall Buck, Rita Bishop, James Burgess, and Phyllis Lewis. Geronimo Hernandez arrived at 7:00 p.m.

Members absent: Jira Sansom

Staff present: Tonya Roberts, Andrew Simmons, Callie Green, Stacey Wyman, Cheryl Estes, and Michael Halla.

2. Public Comment Period

No public Comments.

3. Consent Agenda:

- 3.1. Approval of meeting minutes for Venus Community Service Development Corporation on November 8, 2021.

[Venus Community Service Development Corporation - Nov 08 2021 - Minutes - Pdf](#)

I make a motion to approve consent agenda as presented.

Moved by: Phyllis Lewis

Seconded by: Randall Buck

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

4. Presentation:

- 4.1. Presentation of FY 20-21 Budget & Actual Report.

[Budget & Actual Reports - FY 20-21.pdf](#) 

Cheryl Estes presented.

5. Staff report:

- 5.1. Economic Development Director staff report.

[Progress Report.pdf](#) 

Andrew Simmons presented.

6. Discussion and action items:

- 6.1. Discuss and consider a vehicle lease for Economic Development Director.

[VCSDC 2022 Ford Explorer Base 4x2.pdf](#) 

I make a motion to approve a vehicle lease for the Economic Development Director in an amount not to exceed \$608.53 a month.

Moved by: Randall Buck

Seconded by: Rita Bishop

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

- 6.2. Discuss and consider improvements to Fielder Park baseball fields.

I make a motion to approve improvements to Fielder Park Baseball fields for 1/2 material cost or in an amount not to exceed \$15,000.00.

Moved by: Randall Buck

Seconded by: James Burgess

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

- 6.3. Discuss and consider Civic Center parking lot lighting in an amount not to exceed \$2,105.00 with Azul Valley Construction.

[Invoice 220201.pdf](#) 

I make a motion to approve Civic Center parking lot lighting in an amount not to exceed \$2,105.00 with Azul Valley Construction.

Moved by: Randall Buck

Seconded by: Phyllis Lewis

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

7. Executive Session:

In accordance with Texas Government Code, Section 551.001, et seq. the Venus Community Development Corporation may recess into Executive Session (closed meeting) at any time during this meeting to discuss matters listed on the agenda or if any of the following matters should arise during the course of the meeting §551. Consultations with Attorney; §551.072 Deliberations regarding Real Property, §551.074 Personnel Matters, §551.076 Deliberations regarding Security Devices, §551.087 Deliberations regarding Economic Development Negotiations.

Executive Session: 551.072 (Deliberations about real property)

Discuss property purchase for future sports complex.

- 7.1. Recess into Executive Session. At 7:01 p.m.
- 7.2. Reconvene into Open Session at 7:22 p.m.
Any action as result of above listed Executive Session.
No action taken.

8. Adjourn:

Joe Russell adjourned the meeting at 7:22 p.m.

President

City Secretary

Draft



Shopping Cart

SuperSaver™ Outdoor Benches

SKU# 2WG5684-GN | Ships in 3 to 5 Days



Subtotal: **\$2,115.40**

Save 12% (~~603.00~~)

-

4

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Price Per Unit: \$528.85
Buy 6 & Save \$30.00 Each

Select Color: Green
Mount Type: Inground
Length: 6 Foot

EDIT

REMOVE

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SUMMARY	1 Item
Subtotal	\$2,115.40
Shipping (ABFS-Standard)	\$247.49
Tax	\$194.94
Order Total	\$2,557.83

ESTIMATE SHIPPING & TAX

Enter your destination to get a shipping estimate.

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Texas

City

Venus

Zip/Postal Code

76084

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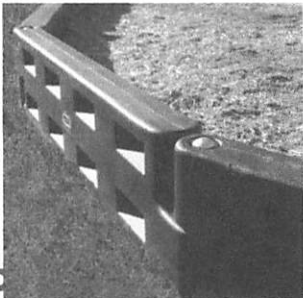


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Apply coupon

Cart totals

Subtotal	\$1,220.12
Shipping	Shipping costs are calculated during checkout.
Tax	Taxes will be calculated at checkout
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86

Rated 4.5 out of 5 stars.86 total votes

Get it in 3-4 weeks

FREE Basic Outdoor Drop-Off (No Contact)

We'll reach out to schedule the delivery after your item ships

\$1,289.70

\$42.99 per item

30

Save for later

 Remove

Get it in 3-4 weeks

FREE Basic Outdoor Drop-Off (No Contact)

We'll reach out to schedule the delivery after your item ships

Order Summary (30 items)

Item Subtotal:\$1,289.70

Ship To:

67346 - Grenola ▼

FREE

Estimated Tax: \$96.73

Total:\$1,386.43

You Save:\$600.00

 [Proceed to Checkout](#)

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Return Policy

Most items can be returned within 30 days of delivery.

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Quantity

Playground Border - 8"H

[Action Play Systems](#)

SKU: ACT-APS-BORDER8

No Reviews



\$1,454.65

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47

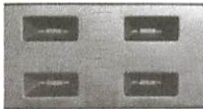
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[Playground Border - 12"H](#)

From **\$39⁹⁵**

Action Play Systems



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DESCRIPTION MANUALS/DOWNLOADS

Keep play area mulch contained with Action Play Systems Playground Borders. Each border is 4' 4" long and 4" wide. The 8" height is perfect for early childhood play areas or for a 6" mulch depth. A surfacing guide marked on the outside of the border enables easy review of loose fill surfacing depths. Durable recycled plastic construction stands up to moisture and temperature fluctuations. APS Playground Borders are backed by a 10 year warranty and made in the USA. Includes one 18" spike.

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Quote #786879

NVB Playgrounds
d/b/a AAA State of Play
10859 E Washington St. Ste 100
Indianapolis, IN 46229
Phone: (877) 826-2776
Local: (317) 826-2777
Fax: (317) 245-2375

Ship Via: Freight
Request By: Anita
Quote Out: 4/27/2022

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City of Venus
Chip Hopkins
1090 FM 157
Venus, TX 76084 United States
chopkins@cityofvenus.org
Ph: (817) 401-8120
Fax:

Ship To:

City of Venus
Chip Hopkins
1090 FM 157
Venus, TX 76084 United States
Ph: (817) 401-8120

Product ID	Description	Weight	Qty	Price	Amount
NP40UNPAL	NuPlay Rubber Mulch - Uncoated Black - Pallet of 50 - 39# bags	1,950 lbs	4	\$350.00	\$1,400.00

Subtotal: \$1,400.00

Shipping: \$477.00

Tax Rate: 8%

Sales Tax: \$150.16

Total Weight: 7,800 lbs

Installation:

Total: \$2,027.16

QUOTE ONLY

VALID FOR 30 DAYS FROM DATE OF ISSUE

If submitting a PO: Please CC orders@aaastateofplay.com and your sales person with reference to your quote number in the subject line. POS ONLY ACCEPTED FROM GOVERNMENT ENTITIES UNLESS OTHERWISE APPROVED.

Due to supply chain issues industry wide, we are currently experiencing longer than average lead times from most manufacturers.

It is the customer's responsibility to provide a valid phone number for deliveries. In the event that a courier cannot reach you, or changes are made to delivery services, all additional fees will be paid by the customer.

EACH BAG = 1.057 yd³
would need 2,281 bags
\$15,967.00

Notes

Ships via freight from TX by appointment and lift gate for delivery. ALL MULCH SALES ARE FINAL.

Estimated lead time is 2-3 weeks. This is subject to change per manufacturer notifications.

I switch this to a new manufacturer to save you in shipping. Order would need to be in two

Customer ID:

Quote ID: 786879

Customer Order Number:

Product ID	Description	Weight	Qty	Price	Amount
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different shipments in order to provide a lift gate. see quote# 786694.



Quote #786694

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10859 E Washington St. Ste 100
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Phone: (877) 826-2776
Local: (317) 826-2777
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City of Venus
Chip Hopkins
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Venus, TX 76084 United States
chopkins@cityofvenus.org
Ph: (817) 401-8120
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Customer ID:

Quote ID: 786694

Customer Order Number:

Product ID	Description	Weight	Qty	Price	Amount
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different shipments in order to provide a lift gate. see quote# 786879.



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WE APPRECIATE YOUR INTEREST!

Your quote request has been received.

PRODUCT DETAILS	QTY	PRICE	TOTAL
 3.5" Arch Swing Frame 8ft- 1 Bay SKU:PCBASF-350801	1	\$1,340.00	\$1,340.00
 Kanga Swing Seat SKU:PGBS-0017	1	\$1,512.00	\$1,512.00
 Bucket Seat Swing Bundle SKU:PGBS100-Bundle	1	\$230.00	\$230.00
 Belt Seat Swing Bundle SKU:PGBS130-Bundle	1	\$147.00	\$147.00
 Hex Climb Around SKU:PGBFS-20642	1	\$3,642.00	\$3,642.00

Your Details

Quote - 3598

Name - Tonya Roberts

Email address -
troberts@cityofvenus.org

Company - City of Venus, TX

Street address - PO Box
380

City - Venus

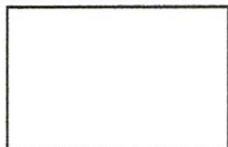
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Shopping Bag (100)



SylvaMulch™ (1 Cu Yd), bulk

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SKU 00000

\$42.00

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~~\$45.00~~ Save 7%

Bulk pricing available for quantities of 11 units or more

100 items in the bag

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Quantity	Price per item	Discount
11 items	\$33.00	21% off
21 items	\$30.00	29% off
41 items	\$27.00	36% off

Product Details

SylvaMulch™ consists of Bark and fibers that are processed to ≈ 3" particle size for a very consistent look that is easy to install. Available in bulk, bags, delivered or installed. Sylva Corporation's bagged mulch is a convenient way to transport and install mulch for your home, business or school.



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Estimated Total

\$5,070.00

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Sign In

Email Address *

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1. Customer Information

Shipping Address

Email Address *

▲ You can create an account after checkout.

First Name *

Last Name *

Phone Number *

Company

Street Address: Line 1

Have questions?
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Chat Now!

United States

2. Shipping / Pick Up Method

\$0.00 Mr. Mulch Local Shipping

\$0.00 Customer Store Pick Up

We deliver all over Ohio, this checkout is set up for local delivery in Central Ohio based on zip code and product selected. To find out what our delivery rate is to have the product delivered to you, please enter your shipping information. Once entered, the delivery rate will be calculated. You can select either Mr. Mulch Local Delivery for a fee or Customer Store Pick Up.

Preferred Delivery or
Pick Up Date *

Order Notes

3. Your Order

1 Item in Cart



Natural Brown Double **\$5,070.00**

**Shredded
Hardwood Bulk
Mulch**

QTY: 130

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Cart Subtotal **\$5,070.00**

Customer Store Pick Up - We **\$0.00**

will contact you when the order is ready and provide you with an internal order number. Please take that internal order number or provide your contact information to the customer service staff at 6469 Nicholas Drive location. Customer Service will provide you with a pick up ticket to give to the outside staff to load your product. Please see inside customer service staff first when picking up an order.

Order Total \$5,070.00

☐ Create an Account

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	Product	Price	Quantity	Subtotal
	Kiddie Cushion Playground Chips Markets: Dallas Quantity: Cubic Yard Shipping: Delivery	\$40.00	130	\$5,200.00

Coupon code

[Apply coupon](#)

Cart totals

Subtotal	\$5,200.00
Tax	\$0.00
Total	\$5,200.00

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RENO, NV 89503

QUOTATION

#135

City of Venus
Andrew Simmons
PO Box 380
Venus, TX 76084

DATE

February 8, 2022

SHIP BY:

MUST HAVE BY:

Part Number	Quantity	Description	unit	extension
	96	18x45 Digital print on 18 oz. vinyl with Ultra Violet Clear Coat to resist sun	\$59.00	\$5,664.00
		Shipping via UPS ground		\$160.00
				\$5,824.00

