



City Council

Monday, January 13, 2025 - 6:30 PM

Regular Council Meeting
210 S. Walnut Street
Venus, Texas 76084

AGENDA

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 of regular called meeting on December 9, 2024.

4.2. Consider approval of professional services agreement with Kimley-Horn to develop a comprehensive Wastewater Master Plan for the City of Venus.

5. Presentation and Proclamations:

6. Public Hearings and Action Items:

7. Discussion and Consideration Items:

7.1. Discuss and consider a Resolution ordering a General Election for May 3, 2025, for the purpose of electing a Mayor and two (2) City Councilmembers (Places 1 & 2) at-large, designate location of polling places; ordering Notice of Election to be given as prescribed by law in connection with such election; authorizing execution of joint election agreements;

and providing for an effective date. (Green)

- 7.2. Discuss and consider entering into an agreement with Venus Independent School District for joint election services. (Green)
- 7.3. Discuss and consider approving a compromise agreement with Arrington Outdoor Advertising, Inc. re: an advertising billboard and located in the territorial limits of the City of Venus, Texas.
- 7.4. Discuss and consider a Resolution for the minor renovation to the Ellis County Appraisal District office.

8. 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: Section 551.071-Consultation with Attorney. 1. Discussion with City Attorney to receive legal advice regarding pending or contemplated policy changes, re: Personnel Policy.

9. Items for Future Agendas:

10. 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, on January 8, 2025 on or before 5:30 p.m.

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:_____

ALEJANDRO GALAVIZ

Mayor

TERESA HOFFMAN

Councilmember Place 1

TONY BOVINICH

Councilmember Place 2/ Mayor Pro-Tem



SHERYL KISER

Councilmember Place 3

MICHELLE HAMM

Councilmember Place 4

DREW WILSON

Councilmember Place 5

VENUS REGULAR COUNCIL MEETING

VENUS CIVIC CENTER

210 S. WALNUT STREET

VENUS, TEXAS 76084

MONDAY, December 9, 2024, 6:30 PM

MINUTES

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

Mayor Galaviz called the meeting to order at 6:35 p.m., City Attorney, Halla gave the Invocation, and all lead the Pledge of Allegiance and Pledge to the Texas Flag.

Councilmembers present: Alejandro Galaviz, Teresa Hoffman, Tony Bovinich, Sheryl Kiser, Michelle Hamm and Drew Wilson

Staff present: Josh Jones, City Attorney, Callie Green, Becky Wilkins and Kyle Sugg.

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. Recently two Police Officers have been killed in the line of duty, one with Greenville PD, Officer Cooper Dawson and with Terrell PD, Officer Jacob Candanoza. With family being local in Midlothian I'd like everyone to please reserve several moments of silence.

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 meeting on November 11, 2024.

4.2 Ratifying the payments of bills for the month of October and November 2024.

4.3 Consider approval of the amended City of Venus Investment Policy.

4.4 Consider approval of the amended City of Venus Purchasing Policy.

4.5 Consider approval of a Resolution allocating final projects for remaining ARPA funds.

4.6 Consider approval of a Resolution allocating 2020 Bond proceeds to complete scope of SCADA project in an amount not to exceed \$ 36,042.69.

4.7 Consider approval of a Resolution allocating 2020 Bond proceeds to complete urgent projects in an amount not to exceed \$ 255,000.

4.8 Consider approval of an Ordinance that amends Code of Ordinances by repealing Chapter 24, “Streets, Sidewalks & Other Public Properties”, Article IV. “Public Rights-of-way use and Administration”, Sec. 24-101 through 24-341 and replacing them with an entirely new Chapter 24. “Streets, Sidewalks & other Public Properties”.

Motion: I make a motion to pull item 4.2 from the consent agenda.

Moved by: Teresa Hoffman

Seconded by: Drew Wilson

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

Councilmember Hoffman asked about a training charge to Burleson. City Administrator, Jones stated that the charge is for an eight-person table for the Directors for development.

Motion: *I make a motion to approve the rest of the consent agenda.*

Moved by: Tony Bovinich

Seconded by: Michelle Hamm

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

Motion: I make a motion to approve item 4.2.

Moved by: Drew Wilson

Seconded by: Tony Bovinich

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

5. Presentations and Proclamations:

None

6. Public Hearings:

None

7. Discussion and Consideration Items:

7.1 Discuss and consider a Resolution to accept the Annual Audit for the period of October 1, 2022 – September 30, 2023. (Presentation by Pattillo, Brown & Hill, LLP)

Motion: *I make a motion to approve.*

Moved by: Drew Wilson

Seconded by: Sheryl Kiser

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

8. EXECUTIVE SESSION:

None

9. Items for Future Agendas:

- Councilmember Hamm would like a project timeline for all city related projects.
- Councilmember Kiser asked for a formal report from City Administrator, Jones regarding water tower and water reserve if there is ever a disaster.
- Councilmember Hoffman asked that staff reports go back on the Council agendas so the public can view them.

10. Adjournment:

Mayor Galaviz adjourned the meeting at 7:00 p.m.

Mayor

Attest: City Secretary

ITEM REPORT

To: City Council
From: Kyle Sugg, Public Works Director
Subject: Consider approval of professional services agreement with Kimley-Horn to develop a comprehensive Wastewater Master Plan for the City of Venus.
Department/Office: Public Works

Summary:

Consider approval of professional services agreement with Kimley-Horn to develop a comprehensive Wastewater Master Plan for the City of Venus. This plan will provide a city-wide approach to wastewater infrastructure to plan for city growth wholistically. The scope includes system mapping, flow monitoring, demand analysis, modeling, and a Capital Improvement Plan (CIP). The total cost if \$60,000.00 and the study is expected to be complete within nine months. This plan will serve as a living document to guide city growth, improve efficiency, and maintain regulatory requirements.

Recommended Action:

Staff recommends approval of the agreement.

Budget:

Attachments:

1. IPO NUMBER 060021302_Unsigned
2. KHA WW Master Planning Memo

INDIVIDUAL PROJECT ORDER NUMBER 060021302

Describing a specific agreement between Kimley-Horn and Associates, Inc. (the Consultant), and the City of Venus, TX (the Client) in accordance with the terms of the Master Agreement for Continuing Professional Services dated October 14th, 2024 (Master Agreement), which is incorporated herein by reference.

IDENTIFICATION OF PROJECT:

2025 Wastewater Master Plan

PROJECT UNDERSTANDING:

The City of Venus has asked Kimley-Horn to create a wastewater master plan to prepare for new development in the future. This project will map and model existing wastewater infrastructure, determine proposed future service area boundaries, and develop a Capital Improvement Project (CIP) list that will guide future wastewater system expansion to serve future growth in the City.

SCOPE OF SERVICES:

Task 1 – Wastewater Master Plan

1. **Data Collection:**

The City will assist Kimley-Horn in obtaining updated record information regarding the following:

- a. Historic Water Customer Meter Data for December 2023- February 2024.
- b. Service Connections – The City will provide total number of service connections on December 31 for the last five (5) years, including subtotals for residential, commercial and industrial connections for the past year, if available.
- c. Flow Metering Records – The Client will provide previous flow meter data from the existing TRA lift station over the last five (5) years.
- d. Lift Station Information – The Client will provide updated flow or record drawing data (as available) for the existing lift stations in the system.
- e. The Client will provide As-Built drawings for new developments and record drawings of existing sewer lines.
- f. Wastewater interceptors and manholes in need of replacement due to poor condition / age based on history of breaks / repairs. Condition assessment of existing mains by Kimley-Horn is not included in this analysis.

2. **Flow Monitoring:**

Kimley-Horn, through a subconsultant, will provide flow metering for 2 manholes located in the City of Venus for a duration of 2 months. Installation of all equipment, cellular data, software, and removal of the flow meters is included in this IPO.

One flow meter will be installed near the Palladium Venus apartment complex, and one will be installed on the sanitary sewer line between Patriot Estates and the Dollar General in order to help understand actual peaking factors observed in the City sewer systems.

Flow monitoring for a period longer than 2 months for the meters due to lack of rain is not included in this IPO. Additional flow monitoring time can be added by amendment to this contract if desired by the City.

3. Demand Evaluation:

- a. This task involves evaluating the historic demands in the Client's wastewater system and comparing it to those projected. As part of this task, future demands will be evaluated and projected demands will be allocated throughout the system.
- b. The proposed service area boundary for master planning purposes will be determined with the Client.
- c. Future population growth will be projected based on land use assumptions from the 2022 Comprehensive Plan.
- d. Review historic demands over the previous five (5) years and reevaluate the existing peaking factors, diurnal curve, and per capita demand.
- e. Evaluate historic rain data from publicly available rain gauges in the Venus area and compare peak wastewater demands to rainfall.
- f. Determine sewer shed boundaries for the service area.
- g. Utilize land use assumptions to develop projected demands for existing (2025), 10-year, and buildout conditions.
- h. Evaluate existing wastewater discharge contracts and compare to projected wastewater loading.

4. Analysis:

A "SewerCad" by Bentley wastewater model for the City will be created using information gathered from data collection. All interceptors 10" and above will be included in the model. LIDAR contours will be used to determine rim elevations for existing manholes, and record drawings will be used to determine existing pipe slopes and sizes where available. Where not available, approximately 20 manhole inverts will be obtained via survey. Once the model is created, it will be used, along with established design criteria, to identify infrastructure improvements required to accommodate existing deficiencies and growth for 10-year, and build-out conditions.

a. Existing System Analysis

- i. Land Use Assumptions – Kimley-Horn will incorporate land use assumptions from the 2022 Comprehensive Plan.
- ii. Design Criteria – TCEQ stipulates system minimum requirements, but in some instances the Client may elect to utilize a more stringent criteria. Kimley-Horn will work with the Client to determine if any additional design requirements above the TCEQ requirements should be implemented. Kimley-Horn will develop design criteria to base the analysis upon including but not limited to:
 - Sewer line capacity
 - Lift Station and force main capacity
- iii. Existing Wastewater Demands – Kimley-Horn will utilize the City's existing wastewater discharge data from TRA, flow monitoring data, and rainfall data to calculate the City's existing and historical wastewater discharge. Tasks will include:

- Calculation of historical and current average day, dry weather wastewater discharges for the City.
 - Calculation of historical and current average day, dry weather wastewater discharges by each unique land use type.
 - Calculation of a representative diurnal wastewater demand curve for the City and for each wastewater basin.
 - Calculation of wet weather wastewater discharges for the City.
- iv. Wastewater System Model – Kimley-Horn will create a wastewater system steady-state model for the City to represent the existing wastewater system and existing wastewater system demands. The model will utilize existing infrastructure information, system operational parameters, and available customer demand information. This will include:
- Evaluation of system connectivity.
 - Confirmation of pipe and node parameters, such as pipe size, roughness factor, and node elevation.
 - Confirmation of system operational parameters and controls.
 - Evaluation of the distribution of existing demands.

5. Wastewater Capital Improvement Plan

- a. Wastewater System Analysis and Infrastructure Sizing – Kimley-Horn will utilize the wastewater system model prepared with this task to determine existing infrastructure that does not meet the design criteria and to size infrastructure to serve future growth. This will include:
- i. Identification of infrastructure needed to alleviate existing system deficiencies.
 - ii. Utilization of future land use and population projections from recent comprehensive plan update to prepare projected demand distributions and incorporate into the model.
 - iii. Execution of the model to identify infrastructure improvements necessary to meet future demands.
 - iv. The following components will be evaluated and sized:
 - Wastewater lines
 - Lift stations
- b. Capital Improvement Plan – Kimley-Horn will develop a wastewater Capital Improvement Plan that identifies projects to be constructed. This will Include:
- i. Development of capital improvements project list that will include:
 - Existing system deficiency projects
 - Major System Infrastructure Projects
 - Growth (Development) related projects
 - Condition based replacement projects (as provided by the City)
 - Buildout Projects
 - ii. Development of opinions of probable construction cost for each project.

6. Wastewater Master Plan Report

Kimley-Horn will prepare a Wastewater Master Plan report summarizing the findings of the analysis and the recommendations.

- a. Prepare draft report for review and comment by City.
- b. Prepare final report based on City comments.
- c. The report is anticipated to include the following:
 - i. Executive summary
 - ii. Introduction
 - iii. Description of existing infrastructure
 - iv. Design criteria and modeling methodology
 - v. Existing wastewater system deficiencies
 - vi. Future land use and wastewater demand projections
 - vii. Analysis and recommendations
 - viii. Capital improvements plan
 - Opinion of probable construction cost
 - Project description
 - ix. Maps
 - Existing land use map
 - Ultimate land use map
 - Existing system infrastructure map
 - Capital Improvement Plan map including existing and proposed sewer basins
- d. Attend City council meeting for adoption of the wastewater master plan

Information Provided By Client

We shall be entitled to rely on the completeness and accuracy of all information provided by the Client or the Client's consultants or representatives. The Client shall provide all information requested by the Consultant during the project as described in the above scope of work.

Additional Services if required: Additional services to be performed if authorized by the City, but which are not included in the above-described Scope of Services are as follows:

- Development / application for a wastewater CCN with the PUC
- Flow Monitoring for wastewater manholes
- Rainfall Monitoring
- Survey services
- Determination or master planning of package wastewater systems to serve areas east of the impact fee wastewater service area or areas outside of the TRA service area.
- Items not specifically mentioned above

SCHEDULE:

The Consultant will provide answers regarding capacities for the area southeast of CR 109 within 3 months of the signed contract. All other services listed in the Scope of Services will be completed 9 months after the signed contract including adoption of the report.

TERMS OF COMPENSATION:

The Consultant will provide the Scope of Services identified above for the compensation as follows:

Task 1 – Wastewater Master Plan	\$60,000 (Lump Sum)
TOTAL	\$60,000

ACCEPTED:

CITY OF VENUS, TX	KIMLEY-HORN AND ASSOCIATES, INC.
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BY: _____	BY: _____
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TITLE: _____	TITLE: _____
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DATE: _____	DATE: _____
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Public Works Department

Memorandum



TO: Joshua Jones, City Administrator

FROM: Kyle Sugg, Public Works Director

DATE: January 7th, 2025

SUBJECT: Wastewater Master Planning

Precise and accurate planning has been identified as a priority need in order to guide the future growth and development of the city. I recommend the approval of this this IPO agreement with Kimley-Horn to develop a comprehensive and regionalized Wastewater Master Plan for the City of Venus.

It is important to get an in-depth evaluation of the infrastructure to properly identify existing deficiencies and prioritize improvements. This will point out current system constraints that may not be considered with the current method of property-by-property evaluations. This planning will also consider the growth potential and generate investment priorities that would help accommodate and even incentivize developments that will benefit the city as a whole.

A current example, which is acknowledged in this IPO, is the upcoming Stallion Ranch development which is planned to allow for the deletion of the Meadow Ridge lift station and replace it with a new lift station within the development. This lift station has been planned and sized to accommodate the flows of these two areas but does not consider any further use beyond that. In this case, it's possible that improvements could be made so that this lift station accommodates other future capacities, allowing infrastructure to be put in place at one time rather than piece-by-piece.

It is key that we have a plan going forward and answers about our system capacities and needs when developers ask about improving their properties and joining the city.

Kyle Sugg

Kyle Sugg, Public Works Director

ITEM REPORT

To: City Council
From: Callie Green, City Secretary
Subject: Discuss and consider a Resolution ordering a General Election for May 3, 2025, for the purpose of electing a Mayor and two (2) City Councilmembers (Places 1 & 2) at-large, designate location of polling places; ordering Notice of Election to be given as prescribed by law in connection with such election; authorizing execution of joint election agreements; and providing for an effective date. (Green)
Department/Office: City Secretary

Summary:

This Resolution is to order/call the May 3, 2025 General Election to elect a Mayor and two (2) Councilmembers for Places 1 & 2. There are two differences this year; one being that early voting (EV) will start on Tuesday, April 22nd instead of Monday, April 21st due to Monday being San Jacinto Day, which is a legal Holiday; and the other is a recommendation that there be no EV on Saturday. I make this recommendation for no EV Saturday voting due to low voter turn-out. Last May election there were 11 total voters.

Recommended Action:

I make a motion to approve/deny a Resolution ordering the General Election on May 3, 2025.

Budget:

Attachments:

1. VENUS RESOLUTION general election 2025
2. Notice of Election 2025

RESOLUTION _____

AN RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VENUS, JOHNSON AND ELLIS COUNTY, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 3, 2025, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) CITY COUNCILMEMBERS AT-LARGE; DESIGNATING LOCATION OF POLLING PLACE; ORDERING NOTICE OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW IN CONNECTION WITH SUCH ELECTION; AUTHORIZING EXECUTION OF JOINT ELECTION AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VENUS, JOHNSON AND ELLIS COUNTY, TEXAS, THAT:

Section 1. A General Election is hereby ordered for May 3, 2025, for the purpose of electing a Mayor and two (2) City Councilmembers (Places 1 and 2) at-large, each such term being for a period of two (2) years. The filing period for the General Election shall begin on January 15, 2025, and ends on February 14, 2025, at 5 p.m. in accordance with State Law.

Section 2. Pursuant to the Joint Election Agreement, the Elections Administrator of Ellis County shall serve as Elections Administrator for the election. Presiding Election Judges and Alternate Presiding Election Judges appointed to serve the authorized polling places, and the early voting clerk and deputy early voting clerks shall be those election officials furnished by the Elections Administrator. For the City of Venus, Johnson County residents, the City Secretary is the early voting clerk. The City Administrator and City Secretary are hereby authorized to execute an Elections Services Contract with the Ellis County Elections Department for the General Election on May 3, 2025. The City Secretary shall have further authority to approve any minor modifications as may be necessary in the best interest of the City. A voting system or systems meeting the standards and requirements of the Texas Election Code, as amended, is hereby adopted, and approved for early voting by personal appearance and by mail and for election day voting.

Section 3. Notice of the General Election shall be posted on the bulletin board used to post notice of the City Council meetings and be published in a newspaper of general circulation in the City. That said Notice must be published at least once, not earlier than the 30th day nor later than the 10th day, before Election Day as provided in Section 4.003(a)(1) of the Texas Election Code. A copy of the published Notice that contains the name of the newspaper and the date of publication shall be retained as a record of such notice, and the person posting the Notice shall make a record of the time of posting, starting date, and the place of posting.

Section 4. The election officers and maximum number of clerks for said polling place shall be determined and appointed in accordance with the provisions of the Contract.

On Election Day, the polls shall be open from 7:00 A.M. to 7:00 P.M.

Early voting by personal appearance for Johnson County voters shall also be conducted at the Venus Civic Center located at 210 S. Walnut Street, Venus, Texas 76084. Early voting hours shall be as follows:

Early Voting Hours (Johnson County):

Tuesday-Friday	April 22 – April 25, 2025	8:00 a.m. to 5:00 p.m.
Monday	April 28, 2025	8:00 a.m. to 5:00 p.m.
Tuesday	April 29, 2025	7:00 a.m. to 7:00 p.m.

For Ellis County voters, the main voting location will be the Ellis County Woman’s Building (Davis Hall), 407 W. Jefferson Street, Waxahachie, Texas 75165, as well as other locations listed in Exhibit A. Early voting hours shall be as follows:

Early Voting Hours (Ellis County):

Tuesday – Friday	April 22 – April 25, 2025	8:00 a.m. to 5:00 p.m.
Saturday	April 26, 2025	8:00 a.m. to 4:00 p.m.
Monday – Tuesday	April 28 – April 29, 2025	7:00 a.m. to 7:00 p.m.

Early voting location and times may be changed, or additional early voting locations may be added by the City Secretary or Ellis County Elections Administrator without further action of the City Council or amendment to this Resolution, as is necessary for the proper conduct of the Election.

Applications for ballot by mail shall be received and processed by:

For Johnson County voters send to, Early Voting Clerk. P.O. Box 380, Venus, Texas 76084.

For Ellis County voters sent to, Jana Onyon, Early Voting Clerk, 204 E. Jefferson St. Waxahachie, TX 75165.

Applications for ballots by mail must be received no later than the close of business on April 22, 2025.

For purposes of processing ballots cast in early voting, the election officers for the early voting ballot board for this election shall be appointed and designated in accordance with the provisions of the Contract.

Section 5. The City Secretary shall present the General Election returns to the City Council at a Council meeting for the canvassing of said election in accordance with the Texas Election Code. The candidate for Mayor and two (2) City Councilmembers at-large that receives a majority of valid votes by qualified voters at the election shall be declared elected.

Section 6. Eligible persons wishing to become candidates must file application with the City Secretary of the City of Venus, 700 W. U.S. Highway 67, Venus, Texas 76084, and may do so

beginning on January 15, 2025, and continuing through February 14, 2025. Each application shall be on a form meeting the requirements of Section 141.031 of the Election Code.

Section 7. This Resolution shall take effect immediately upon its passage.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF VENUS, TEXAS, ON THIS THE 13th DAY OF JANUARY 2025.

APPROVED:

Alejandro Galaviz, Mayor

ATTEST:

Callie Green, City Secretary

NOTICE OF GENERAL ELECTION FOR MUNICIPALITIES AVISO DE ELECCIÓN GENERAL PARA MUNICIPIOS

To the registered voters of the County of Johnson & Ellis, City of Venus, Texas:
(A los votantes registrados de los Condados de Johnson & Ellis, Ciudad de Venus, Texas:)

Notice is hereby given that the polling (voting) locations listed below will be open on May 3, 2025, from 7:00 a.m. to 7:00 p.m., for voting in a general election to elect: Mayor and two (2) City Council Members (Places 1 & 2).

(Notificación por la presente, que los sitios de votación listados abajo se abrirán desde las 7:00 a.m. hasta las 7:00 p.m., para votar en la elección general para elegir: Alcalde y dos (2) concejales (lugares 1 y 2).)

On Election Day, voters must vote in the precinct where registered to vote, unless the countywide polling place program is being used in the election.

(El Día de Elección, los votantes deberán votar en el precinto donde están inscritos para votar, a menos que el programa de sitios de votación del condado se está utilizando en la elección.)

Election Day Voting Location- **Johnson County voters**
(sitios de votación el Día de Elección- votantes del Condado Johnson)

Venus Civic Center (Main Room) 210 S. Walnut, Venus, TX 76084 Precinct Number(s) : 42 & 25

Election Day Voting Location- **Ellis County voters**
(sitios de votación el Día de Elección- votantes del Condado Ellis)

<u>Main Location:</u> Ellis County Women's Building (Davis Hall) 407 W. Jefferson Street, Waxahachie, TX 75165

Midlothian Conference Center (Bluebonnet I) 1 Community Circle Drive, Midlothian, TX 76065
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Voting at any other Open Ellis County Vote Center Polling location
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During Early Voting, voters may vote at the following voting location listed below:

(Durante Votación Adelantada, los votantes podrán votar en cualquiera de los sitios de votación listados abajo:)

Early Voting Location, Days and Hours- **Johnson County Voters**
(Sitios de Votación adelantada, Días y Horas- votantes del Condado Johnson)

Locations (sitios)

<u>Main Location:</u> Venus Civic Center (Main Room) 210 S. Walnut, Venus, TX 76084
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Days and Hours (Días y Horas)

Tuesday, April 22, 2025 through Friday, April 25, 2025 Martes, 22 de abril de 2025 hasta viernes, 25 de abril de 2025
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8:00 AM to 5:00 PM

Monday, April 28, 2025 lunes, 28 de abril de 2025
--

8:00 AM to 5:00 PM

Tuesday, April 29, 2025 <i>martes, 29 de abril de 2025</i>	7:00 AM to 7:00 PM
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Early Voting Location, Days and Hours – **Ellis County voters**
(*Sitios de Votación adelantada, Días y Horas- votantes del Condado Ellis*)

Locations (*sitios*)

Main Location: Ellis County Women's Building (Davis Hall) 407 W. Jefferson Street, Waxahachie, TX 75165
Midlothian Conference Center (Lobby) 1 Community Circle Drive, Midlothian, TX 76065
Voting at any other Open Ellis County Vote Center Polling location

Days and Hours (*Días y Horas*)

Tuesday, April 22, 2025 through Friday, April 25, 2025 <i>martes, 22 de abril de 2025 hasta viernes, 25 de abril de 2025</i>	8:00 AM to 5:00 PM
Saturday, April 26, 2025 <i>sábado, 26 de abril de 2025</i>	8:00 AM to 4:00 PM
Monday, April 28, 2025 and Tuesday, April 29, 2025 <i>lunes, 28 de abril de 2025 y martes, 29 de abril de 2025</i>	7:00 AM to 7:00 PM

Applications (**Johnson County**) for ballot by mail shall be mailed to:
(*Las solicitudes para boletas de manera adelantada por correo deberán enviarse a:*)

Callie Green, City Secretary
700 W. HWY 67
Venus, TX 76084
Phone: (972) 366-3348
Email: cgreen@cityofvenus.org
Website: <https://www.cityofvenus.org/>

Applications (**Ellis County**) for ballot by mail shall be mailed to:
(*Las solicitudes para boletas de manera adelantada por correo deberán enviarse a:*)

Jana Onyon, Elections Administrator
204 E. Jefferson Street
Waxahachie, TX 75165
Phone: (972) 825-5195
Email: elections@co.ellis.tx.us
Website: <http://co.ellis.tx.us/elections>

Applications for Ballots by Mail (ABBM)s must be received no later than the close of business on:
(*Las solicitudes para Boletas de manera adelantada por correo deberán recibirse a no más tardar de las horas de negocio el:*) Tuesday, April 22, 2025 (*martes, 22 de abril de 2025*)

Federal Post Card Applications (FPCAs) must be received no later than the close of business on:
(*Las Tarjetas Federales Postales de Solicitud deberán recibirse a no más tardar de las horas de negocio el:*) Tuesday, April 22, 2025 (*martes, 22 de abril de 2025*)

Issued this 13th day of January, 2025.
Emitida este día 13 de Enero de 2025.

Signature of Mayor (*Firma del Alcalde*)

ITEM REPORT

To: City Council
From: Callie Green, City Secretary
Subject: Discuss and consider entering into an agreement with Venus Independent School District for joint election services. (Green)
Department/Office: City Secretary

Summary:

This Agreement states that the City of Venus will hold the May Election jointly with the ISD. We will share location, workers, and equipment. The Venus ISD will pay the City to use the election equipment again this year.

Recommended Action:

I make a motion to approve/deny entering into an agreement with Venus Independent School District for Joint Election Service's and authorizing the Mayor to execute Agreement.

Budget:

Attachments:

1. ISD JOINT ELECTION AGREEMENT 2025

JOINT ELECTION AGREEMENT

THIS AGREEMENT, made this ____ day of _____, _____ by and between the City of Venus, Texas (hereinafter referred to as "City") and the Venus Independent School District (hereinafter referred to as "District"), is for the conduct of Early Voting and Election Day voting by personal appearance to be held at a common location for the purpose of conducting the City's General/Special Election and the District's Trustee/Special Election.

THIS AGREEMENT is effective upon the approval of the Governing bodies of each party.

IN CONSIDERATION of the premises and mutual promises and obligations herein set forth, it is agreed:

- (1) Both entities will conduct separate early voting;
- (2) Both entities will be responsible for the purpose and/or acquisition of their own voting supplies, and the cost of printing their respective ballots;
- (3) Both entities will be responsible for the cost of machine coding;
- (4) Both entities will be responsible for providing their own locked ballot box(s);
- (5) Both entities will utilize a joint polling location, specifically the Venus Civic Center, located at 210 S. Walnut Street, Venus Texas, 76084, through the dates of April 22nd through April 25, 2025, April 28th and April 29, 2025 for Early Voting and May 3, 2025 for Election Day;
- (6) Both entities will cost share respective election officials (Polling Judge, Alternate Judge, election clerks, and early voting ballot board member(s);
- (7) Both entities will be responsible for posting the election results for their respective elections;
- (8) Both entities will be responsible for their own election records and canvassing of the election;
- (9) Both entities will cost share the publishing of the Notice of tabulation;
- (10) District agrees to rent election equipment from the City in an amount of \$3,500.00;
- (11) Any further expenditures to be incurred pertaining to the election not specifically addressed above will be paid by the respective entity incurring the expenditure;
- (12) In the event that either of the entities determines to cancel their election, for any reason, the other entity shall have the right to conduct its election and utilize the polling location described above as if the other entity had not cancelled its election.

The purpose and intent of this Joint Agreement is following Section 11.0581, Texas Education Code, requiring school districts holding trustee elections to have a joint polling place with municipalities located within the boundaries of such districts and Election Code 271.002(a).

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed and delivered as of the _____ of _____, _____.

Venus Independent School District

President, Board of Trustees

Attest:

Secretary

City of Venus, Texas

Mayor,

Attest:

City Secretary

ITEM REPORT

To: City Council
From:
Subject: Discuss and consider approving a compromise agreement with Arrington Outdoor Advertising, Inc. re: an advertising billboard and located in the territorial limits of the City of Venus, Texas.
Department/Office: Administration

Summary:

Recommended Action:

Budget:

Attachments:

1. RevisedCompromiseAgreement- Billboard

COMPROMISE AGREEMENT

This **COMPROMISE AGREEMENT** (this “Agreement”) is made and entered into as of _____, 2025 (the “Effective Date”), by and between the **CITY OF VENUS, TEXAS**, (the “City,” or “City”) and **ARRINGTON OUTDOOR ADVERTISING, INC.** (“Arrington”). The City and Arrington may be referred to collectively herein as the “Parties,” and each may be referred to individually as a “Party.”

RECITALS

WHEREAS Arrington leases certain real property in Ellis County, Texas, which is located in the city limits of the City as depicted in **Exhibit A** attached hereto and made a part hereof for all purposes (the “Property”); and

WHEREAS the Parties acknowledges that each of them has the authority to enter into this Agreement; and

WHEREAS based on the City’s current population, and expected population growth, the City and Arrington desire to provide a public service by utilizing the Property for the benefit of current and future residents of the City, to support the growth of the City, and to obtain additional tax base; and

WHEREAS the Parties acknowledge that this Agreement is binding upon the City and Arrington, and their respective successors and assigns; and

WHEREAS the Parties have determined that they are authorized by the Constitution and laws of the State of Texas to enter into this Agreement and have further determined that the terms, provisions, and conditions hereof are mutually fair and advantageous to each Party.

AGREEMENT

NOW THEREFORE,for and in consideration of the premises and mutual promises, obligations, covenants, and benefits contained herein, the City and Arrington contract and agree as follows:

ARTICLE 1 DEFINITIONS

1.1. The terms “Agreement,” “City,” “Code,” “Arrington,” “Party/Parties,” “Sign,” and “Property” shall have the meanings provided for them in the introductory paragraph above, and paragraph 2.1 below.

ARTICLE 2 CONDITIONS

2.1. The City shall issue a permit to Arrington for one sign (“Sign”)located on the Property. Said Sign shall be no larger than 14’x 48’, “V” configuration of two sign faces, one digital face oriented to the south and one static (no motion) face to the north. The Sign may not be taller than 60 feet measured from the top of the sign to the ground.

2.2. Arrington will donate to the City the digital face of the Sign permitted on the Property for City events and announcements, amounting to one eight (8) second exposure for every one (1) minute of displays on the Sign face. Arrington will assist the City with art and design for its donated display, which will be posted on the Sign by Arrington at no cost to the City. The City’s display will continue until the event or function of the City so advertised has taken place.

2.3. Arrington will abandon and not thereafter pursue its application for an off-premise sign proposed in Johnson County, with property ID # of R000001859, legally described as a 9.89 acre tract of land located in the Radford Berry Survey, Abstract No. 26, Tract 7E, Johnson County, Texas (the Larue location).

2.4. All unpaid permit fees for the permit application, which will have the Sign permitted and located in Ellis County, shall be paid by Arrington prior to the erection of the Sign.

ARTICLE 3 MAINTENANCE OF IMPROVEMENTS

3.1. Arringtonshall maintain the Sign at its sole cost and expense. Arrington will also bear sole cost and responsibility for the operation of the Sign, including any costs for the display donated to the City.

3.2. Any display from the City will be sent to Arrington via emailatSalma@arringtonoutdoor.com, or other representative designated by Arrington. Arrington agrees to assist the City in posting its display with the goal being the City becomes able to posts its own displays using the art design template as provided by Arrington and will assist the City in the initial design of ads/displays to assist the City in becoming autonomous in posting its displays.

ARTICLE 4 DEFAULT/TERM

4.1. A Party shall be deemed in default under this Agreement (which shall be deemed a breach hereunder) if such Party fails to materially perform, observe, or comply with any of its covenants, agreements, or obligations hereunder or breaches or violates any of its representations contained in this Agreement.

4.2. Unless otherwise expressly provided in this Agreement, each obligation of a Party is independent of any other obligation, and performance of such obligation shall not be conditioned upon the performance of any obligation of the other Party.

4.3. Before any failure of any Party to perform its obligations under this Agreement shall be deemed to be a breach of this Agreement, the Party claiming such failure shall notify, in writing, the Party who has allegedly failed to perform. Such notification shall specify the alleged failure and shall demand performance. No breach of this Agreement may be found to have occurred if performance has commenced to the reasonable satisfaction of the complaining Party within thirty (30) days of the receipt of such notice, subject, however, to the terms and provisions of Section 7.1, below. Except as otherwise set forth herein, no action taken by a Party pursuant to the provisions of this Section or pursuant to the provisions of any other section of this Agreement shall be deemed to constitute an election of remedies and all remedies set forth in this Agreement shall be cumulative and nonexclusive of any other remedy either set forth herein or available to any Party at law or in equity. Each Party shall have the affirmative obligation to mitigate its damages in the event of a default. Because of the nature of this Agreement and the difficulty in quantifying damages, any breach of this Agreement may result in irreparable damage for which there is not an adequate remedy at law. Accordingly, in addition to any other remedies and damages available, a Party may immediately seek enforcement of this Agreement by means of specific performance or injunction, without any requirement to post a bond or other security and shall be entitled to attorney's fees and costs.

4.4. If a Party fails to perform any obligation, after the notice and opportunity to cure provided in Section 4.3 then the non-defaulting Party may cure the default and recover from the defaulting Party the cost of the cure.

4.5. As long as there is no deemed breach, this Agreement will continue in full force and effect in perpetuity from the Effective Date. Provided, however, the Parties acknowledge that the Sign is located on the Property currently covered by a ground lease with 20 year primary term; so, that Arrington's obligation to donate and operate digital advertisements for the City is contingent and co-terminous with such terms, any renewals thereof, and the continued validity of the lease.

ARTICLE 5 FULL AND FINAL RELEASE

5.1. The Parties mutually release and discharge one another from any and all liability and damages in any way arising from the City's denial of two of Arrington's permit applications.

ARTICLE 6 MISCELLANEOUS PROVISIONS

6.1. Force majeure. In the event either Party is rendered unable, wholly or in part, by *force majeure* to carry out any of its obligations under this Agreement, except the

obligation to pay amounts owed or required to be paid pursuant to the terms of this Agreement, then the obligations of such Party, to the extent affected by such *force majeure* and to the extent that due diligence is being used to resume performance at the earliest practicable time, shall be suspended during the continuance of any inability so caused to the extent provided, but for no longer period. As soon as reasonably possible after the occurrence of the *force majeure* relied upon, the Party whose contractual obligations are affected thereby shall give notice and full particulars of such *force majeure* to the other party. Such cause, as far as possible, shall be remedied with all reasonable diligence. The term “*force majeure*,” as used herein, shall include without limitation of the generality thereof, acts of God, strikes, lockouts, or similar civil disturbances, acts of the public enemy, orders of any kind of the government of the United States or the State of Texas or any civil or military authority, insurrections, riots, epidemics, landslides, lightning, earthquakes, fires, hurricanes, storms, floods, washouts, drought, arrests, restraint of government, civil disturbances, explosions, breakage or accidents to machinery, pipelines or canals, and any other incapacities of any Party, whether similar to those enumerated or otherwise, which are not within the reasonable anticipation or control of the Party claiming such inability, which such Party could not have avoided by the exercise of due diligence and care.

6.2 Approvals and Consents. Approvals or consents required or permitted to be given under this Agreement shall be evidenced by an ordinance, resolution, or order adopted by the governing body of the appropriate Party or by a certificate executed by a person, firm or entity previously authorized to give such approval or consent on behalf of the Party. Approvals and consents shall be effective without regard to whether given before or after the time required for giving such approvals or consents. Approvals and consents shall not be unreasonably withheld, conditioned or delayed.

6.3 TxDOT Permit. The Parties acknowledge that a permit for the Sign is also required from the Texas Department of Transportation, and they agree that TxDOT's issuance of such permit is a condition precedent to the enforceability of this Agreement. Furthermore, should Arrington reasonably require the City's assistance in acquiring the TxDOT permit, the City will perform any reasonable action to assist Arrington in the pursuit of the TxDOT permit.

6.4 Address and Notice. Any notice to be given under this Agreement shall be given in writing, addressed to the Party to be notified as set forth below, and may be given either by depositing the notice in the United States mail postage prepaid, registered or certified mail, with return receipt requested or by messenger delivery. Notice by mail shall be effective three days after depositing mail with the United States postal service. Notice given in any other manner shall be effective upon receipt by the Party to be notified. For purposes of notice, the addresses of the Parties shall be as follows:

If to the City, to:
Joshua Jones
City Administrator
City of Venus
700 W. US Highway 67
Venus, TX 76084

If to the Arrington, to:
Arrington Outdoor Advertising, Inc.
Attn: Mike Wolverton
2002 S. Stemmons Frwy., Suite 100
Lake Dallas, TX 75065

The Parties shall have the right from time to time to change their respective addresses by giving at least fifteen (15) days' written notice of such change to the other Party.

6.5 Assignability: Successors and Assigns. All covenants and agreements contained by or on behalf of a Party in this Agreement shall bind its successors and assigns and shall inure to the benefit of the other Parties, their successors and assigns. The Parties may assign their rights and obligations under this Agreement or any interest herein, only with the prior written consent of the other Parties, and any assignment without such prior written consent, including an assignment by operation of law, is void and of no force or effect.

6.6 No Additional Waiver Implied. The failure of either Party to insist upon performance of any provision of this Agreement shall not be construed as a waiver of the future performance of such provision by the other Party.

6.7 Reservation of Rights. All rights, powers, privileges, and authority of the Parties hereto not restricted or affected by the express terms and provisions hereof are reserved by the Parties and, from time to time, may be exercised and enforced by the Parties.

6.8 Parties in Interest. This Agreement shall be for the sole and exclusive benefit of the Parties and shall not be construed to confer any rights upon any third parties, except as specifically provided herein.

6.9 Merger. This Agreement embodies the entire understanding between the Parties and there are no other representations, warranties, or agreements between the Parties covering the subject matter of this Agreement.

6.10 Modification; Exhibits; Recitals. This Agreement shall be subject to change or modification only with the mutual written consent of the City and Arrington. The Exhibits attached to this Agreement are incorporated by reference for all purposes. The recitals are incorporated as part of this Agreement.

6.11 Captions. The captions of each section of this Agreement are inserted solely for convenience and shall never be given effect in construing the duties, obligations, or liabilities of the Parties or any provisions hereof, or in ascertaining the intent of either Party, with respect to the provisions hereof.

6.12 Interpretations. This Agreement and the terms and provisions hereof shall be liberally construed to effectuate the purposes set forth herein and to sustain the validity of this Agreement.

6.13 Severability. If any provision of this Agreement or the application thereof to any person or circumstance is ever judicially declared invalid, such provision shall be deemed severed from this Agreement, and the remaining portions of this Agreement shall remain in effect.

6.14 Invalid Provisions. If any provision of this Agreement or the application thereof to any person or circumstance is prohibited by or invalid under applicable law, it shall be deemed modified to conform with the minimum requirements of such law, or, if for any reason it is not deemed so modified, it shall be prohibited or invalid only to the extent of such prohibition or invalidity without the remainder thereof or any such other provision being prohibited or invalid.

6.15 Laws Governing. This Agreement shall be governed by the laws of the State of Texas and no lawsuit shall be prosecuted on this Agreement except in a court of competent jurisdiction located in or with jurisdiction over Johnson County, Texas.

6.16 Effective Date. This Agreement shall be and become effective on the Effective Date.

6.17 Time of Essence. Time is of the essence in the performance of this Agreement.

6.18. Recitals. The Recitals to this Agreement are incorporated herein as if fully recited.

CITY OF VENUS, TEXAS,

By: _____

Date: _____, 2025

STATE OF TEXAS

§

§

COUNTY OF _____

§

This instrument was acknowledged before me on _____, 2025, by
_____ of the City of Venus, Texas.

Notary Public in and for the State of Texas

ARRINGTON OUTDOOR ADVERTISING, INC.

By: _____

Date: _____, 2025

STATE OF TEXAS

§

§

COUNTY OF _____

§

This instrument was acknowledged before me on _____, 2025, by
_____.

Notary Public in and for the State of Texas

EXHIBIT A – PROPERTY DESCRIPTION

A 11.057 acre tract of land located in the Radford Berry Survey, Abstract No. 42, Ellis County, Texas.

ITEM REPORT

To: City Council
From: Callie Green, City Secretary
Subject: Discuss and consider a Resolution for the minor renovation to the Ellis County Appraisal District office.
Department/Office: Administration

Summary:

The Ellis County Appraisal District needs the taxing units (City of Venus) to approve/deny this Resolution that will allow them to ability to renovate their building and office space. This action is required by, Section 6.051(b) of the Property Tax Code.

Recommended Action:

I make a motion to approve/deny a Resolution for the minor renovation of the Ellis County Appraisal District office.

Budget:

There is no impact to the City of Venus budget.

Attachments:

1. Proposed Minor Renovation of the Ellis Appraisal District Office
2. Taxing Unit Sample RESOLUTION on EAD Facilities Renovation
3. 2024 Minor Renovation to the District Office approved by the BOD 12-12-2024



ELLIS APPRAISAL DISTRICT
400 Ferris Ave * PO Box 878
Waxahachie, Texas 75168
972-937-3552 * Toll Free 1-866-348-3552
ecad@elliscad.com

Board of Directors
T. Walter Erwin, Chairman
Richard Keeler, Vice-Chairman
Diana B. Muckleroy, Secretary
Members
Rusty Ballard Paula Baucum
David Hurst George Ricks
Richard Rozier Jennifer Zarate

Kathy Rodrigue, Chief Appraiser

Date: December 12, 2024
To: Ellis Appraisal District County, School District and City Taxing Units
Re: Proposed Minor Renovation of the Ellis Appraisal District Office

Dear Presiding Officer and Governing Body:

With the population increase in Ellis County, Ellis Appraisal District has seen an escalation in property owner protests. This challenge presents a need for more Appraisal Review Board (ARB) panel meeting rooms.

The twenty-two member ARB meets in panels of three members. Each panel can usually accommodate an average of 28 hearings per day. There are two to three large ARB panel rooms at the front of the District office, that with minor alterations can be divided into four to six panel rooms. This additional space would make room for 56 to 84 additional hearings per day. The District has the funds in reserve to cover the cost of this renovation, so no additional funding from the taxing unit or financing will be necessary to accomplish this solution.

The alternative to making this change would be to lease offsite space that would require annual rent. The Appraisal Review Board and appraisal staff would be split between multiple locations. This alternative would present challenges in managing the ARB hearings process and likely have an annual cost equal to the one-time cost of the proposed alterations.

Attached is the Ellis Appraisal District Board of Directors **Resolution Proposing the Minor Renovation of the District Office** for your review. Also attached is a sample resolution for your taxing units considered action.

Section 6.051(b) of the Property Tax Code requires that three-fourths of the taxing units entitled to vote on the appointment of board members must approve this action within 30 days of receiving this letter. **Please list this action item on your next agenda and notify the chief appraiser of the meeting date and time.**

We look forward to continuing to serve all property owners and taxing units in Ellis County with excellent service as our County and your Taxing Unit continue to grow. Please contact me at kathy@elliscad.com or 972-937-3218 if you have any questions.

Sincerely,

Kathy Rodrigue, RPA
Chief Appraiser of the Ellis Appraisal District

Taxing Unit: City of Venus

Resolution #: _____

RESOLUTION
FOR THE
ELLIS APPRAISAL DISTRICT
FACILITIES RENOVATION

WHEREAS, Section 6.051(b) of the Texas Property Tax Code, requires that each taxing unit entitled to vote on the appointment of board members has receive the Ellis Appraisal District Board's resolution, together with information showing alternatives to the proposal and on or before the 30th day after receiving the notice of proposal, the governing body may approve or disapprove the proposal.

THEREFORE, the City of Venus submits their

Approval of the Ellis Appraisal District facilities renovation proposal.

Governing Body Presiding Officer Signature: _____

Printed Name: Alejandro Galaviz

Date: January 13, 2025

Attested By: _____
City Secretary

**RESOLUTION OF THE BOARD OF DIRECTORS
FOR THE ELLIS APPRAISAL DISTRICT
PROPOSING THE MINOR RENOVATION TO THE DISTRICT OFFICE**

DECEMBER 12, 2024

WHEREAS, the Board of Directors:

Recognizes the need to make minor alterations to the appraisal district office to accommodate the current needs and effective management of the Appraisal Review Board process; and

Assures, the District has adequate reserve funds to cover the cost of the proposed minor renovation; and

Is seeking to provide adequate facilities to accommodate property owner needs, provide for additional Appraisal Review Board hearings, and further secure and accomplish the responsibilities of the appraisal office.

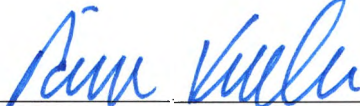
WHEREAS, TEXAS PROPERTY TAX CODE, SECTION 6.051(a) allows for the purchase, lease and construction of improvements as necessary to establish and operate the appraisal office and SECTION 6.051(b) states that this action must be approved by the governing bodies of three-fourths of the taxing units entitled to vote on the appointment of board members;

NOW THEREFORE BE IT RESOLVED by the Ellis Appraisal District Board of Directors that the renovation of the appraisal office be proposed to the taxing units for approval.

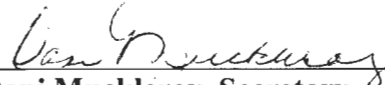
ADOPTED this the 12th day of December, 2024.



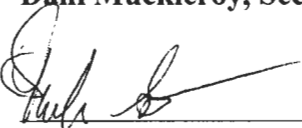
Walter Erwin, Chairman



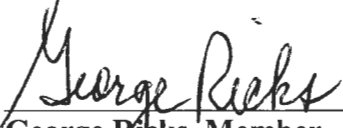
Rick Keeler, Vice-Chairman



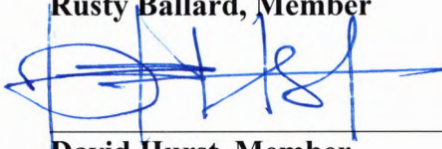
Dani Muckleroy, Secretary



Paula Baucum, Member



George Ricks, Member

Rusty Ballard, Member


David Hurst, Member

Jennifer Zarate, Member

Richard Rozier, Ex Officio Member