

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

AGENDA

- 1. Call to Order, Roll Call, Invocation, Pledge of Allegiance, Pledge to Texas Flag:**
- 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:**
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 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 approve/deny the consent agenda as presented.* ”

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/deny a Resolution to accept the Annual Audit for the period of October 1, 2022 – September 30, 2023.*”

8. EXECUTIVE SESSION:

None

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 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, December 4, 2024 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: _____