

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, NOVEMBER 11, 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 6:32 pm, 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 and Michelle Hamm.

Councilmember absent: Drew Wilson.

Staff present: Josh Jones, City Attorney, Callie Green, and Melissa Westen.

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.

Good evening, Council Members and fellow residents.

As today is Veterans Day, I want to take a moment during our meeting to honor and express our deepest gratitude to the veterans in our community and across the nation. Veterans Day serves as a powerful reminder of the immense sacrifices made by the brave men and women who have defended our country and our freedoms.

Our veterans represent the very best of us. They have put service above self, often facing unthinkable challenges, so that we may enjoy the liberties and opportunities we have today. It is our duty as a city and as a community to show our appreciation, not only with our words but also with our actions—by ensuring our city remains a place that supports, respects, and uplifts those who have given so much.

I encourage all of us to take the time this Veterans Day to thank a veteran, to listen to their stories, and to reflect on the freedoms we sometimes take for granted. Together, let us continue to find ways to make our city a welcoming and supportive place for our heroes.

To our veterans: we honor your service, we value your contributions, and we are proud to have you among us.

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.

1. Jeannie Prazak- 601 W. 5th St.- Flags were not put out for Veterans Day until Monday morning. Spoke about how hurtful and embarrassing that is. Wants to make sure that this does not happen again.
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 October 14, 2024.
 - 4.2 Ratifying the payments of bills for the month of September 2024.
 - 4.3 Consider the approval of the Annual Property Tax Report for October 1, 2023 to September 30, 2024.
 - 4.4 Consider the approval of the Quarterly Investment Report.
 - 4.5 Consider the approval of the Quarterly PID Reports.
 - 4.6 Consider the approval of the Annual PID Collection Reports for October 1, 2023 to September 30, 2024.
 - 4.7 Consider authorizing the City Administrator to issue a Request for Qualifications or Proposal ("RFQ" or "RFP") for Municipal Strategic Planning Services.
 - 4.8 Consider approval of a Resolution to Adopt a Building Improvement Grant ("BIG") Policy for economic development purposes.

I make a motion to approve the consent agenda as presented.
Moved by: Tony Bovinich
Seconded by: Sheryl Kiser
For: Unanimous. Motion carried 4-0-0.
5. **Presentations and Proclamations:**

None.
6. **Public Hearings:**

None
7. **Discussion and Consideration Items:**

None
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 551.074- Personnel Matters.

 - 8.1 Discussion regarding the employment, evaluation, reassignment, duties, discipline, resignation, or dismissal of a city officer or employee, unless such officer or employee requests a public hearing to wit: City Administrator.

Mayor Galaviz recessed into Executive Session at 6:40 pm.

Mayor reconvened into open session at 8:31 pm.

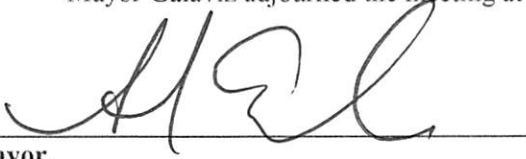
No action taken on Executive Session.

9. Items for Future Agendas:

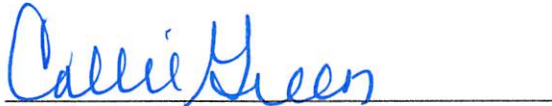
None

10. Adjournment:

Mayor Galaviz adjourned the meeting at 8:31 pm.

A handwritten signature in black ink, appearing to be 'MAG', written over a horizontal line.

Mayor,

A handwritten signature in blue ink, appearing to be 'Callie Green', written over a horizontal line.

Attest: City Secretary