

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