

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, OCTOBER 14, 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, Mr. Russell 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, Melissa Westen, Chief Allen, Kyle Sugg, and Chief Groom.

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. Mentioned fire prevention week.

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.

No public speakers.

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 September 23, 2024.

4.2 Consider approval of entering into a Master Service Agreement (MSA) with Kimley-Horn and Associates, Inc for professional consulting and engineering services.

4.3 Consider the approval for the purchase of a Mongoose Sewer Jetter in an amount not to exceed \$58,950.00.

4.4 Consider the approval for the purchase and agreement with Infrastructure Management Services (IMS) to perform a pavement condition survey for the City of Venus in an amount not to exceed \$29,985.00.

4.5 Consider approval of a TxDOT Advanced Funding Agreement for Voluntary Utility Relocation Contributions on State Highway Improvement Projects related to the Texas Department of Transportation's ("TxDOT") HWY 157 Renovation/Widening Project.

I make a motion to approve the consent agenda as it is presented.

Moved by: Michelle Hamm

Seconded by: Tony Bovinich

For: Unanimous. Motion carried 4-0-0.

5. Presentations and Proclamations:

None.

6. Public Hearings:

None

7. Discussion and Consideration Items:

7.1 Discuss and consider the donation from Atmos Energy to the City of Venus Fire Department.
(Atmos)

Presentation by Atmos to donate a check in the amount of \$5,000 to the City of Venus Fire Department.

I make a motion to approve the donation from Atmos Energy to the City of Venus Fire Department.

Moved by: Tony Bovinich

Seconded by: Sheryl Kiser

For: Unanimous. Motion carried 4-0-0.

7.2 Discuss and consider a Resolution designating the Official Newspaper for the City of Venus.
(Green)

I make a motion to approve the designation of the Official Newspaper for the City of Venus.

Moved By: Tony Bovinich

Seconded by: Teresa Hoffman

For: Unanimous. Motion carried 4-0-0.

7.3 Discuss and consider approving a compromise agreement with Arrington Outdoor Advertising, Inc. re: an advertising sign and generally located at the corner it is of 67 and Patriot Parkway in the territorial limits of the City of Venus, Texas. (City Attorney)

No action was taken. Will have a presentation at next council meeting from Chris Wimms from Arrington regarding the location of the billboard.

8. EXECUTIVE SESSION:

Mayor announced the City Council will recess into Executive Session according to Section 551.071(2)- Consultation with City Attorney at 6:42 pm.

Mayor Galaviz reconvened into open session at 7:11 pm.

No action taken on Executive Session.

9. Items for Future Agendas:

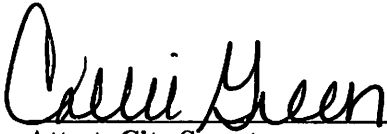
None

10. **Adjournment:**

Mayor Galaviz adjourned the meeting at 7:37 pm.



Mayor,



Attest: City Secretary