

CITY COUNCIL
MEETING MINUTES
Regular Council Meeting
JANUARY 13, 2025

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

Mayor Galaviz called the meeting to order at 6:30 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 and Michelle Hamm. Councilmember absent: Drew Wilson Staff present: Callie Green, City Attorney, Melissa Westen, Kyle Sugg and Oscar Ortiz.

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. Hope everyone had a good New Year.

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 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.

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

Moved by: Tony Bovinich

Seconded by: Teresa Hoffman

For: Unanimous. Motion carried Yes 4, No 0, Abstained 0.

5. Presentation and Proclamations:

None

6. Public Hearings and Action Items:

None.

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)

I make a motion to approve a Resolution ordering the 2025 General Election.

Moved by: Tony Bovinich

Seconded by: Sheryl Kiser

For: Unanimous. Motion carried Yes 4, No 0, Abstained 0.

7.2. Discuss and consider entering into an agreement with Venus Independent School District for joint election services. (Green)

I make a motion to approve an agreement for joint election services with the Venus ISD.

Moved by: Tony Bovinich

Seconded by: Sheryl Kiser

For: Unanimous. Motion carried Yes 4, No 0, Abstained 0.

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.

I make a motion to approve the compromise agreement subject to the changes.

Moved by: Michelle Hamm

Seconded by: Tony Bovinich

For: Unanimous. Motion carried Yes 4, No 0, Abstained 0.

7.4. Discuss and consider a Resolution for the minor renovation to the Ellis County Appraisal District office.

I make a motion to approve Resolution.

Moved by: Tony Bovinich

Seconded by: Teresa Hoffman

For: Unanimous. Motion carried Yes 4, No 0, Abstained 0.

8. Executive Session:

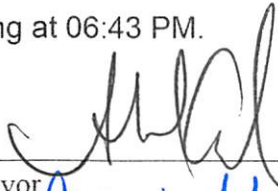
IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ. THE CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION (CLOSED MEETING) TO DISCUSS THE FOLLOWING: Section 551.071- Consultation with Attorney. 1. Discussion with City Attorney to receive legal advice regarding pending or contemplated policy changes, re: Personnel Policy. No executive Session.

9. Items for Future Agendas:

Mayor Pro Tem Bovinich would like the city to look into tabletop scenarios for natural disasters. E.g. Tornadoes.

10. Adjournment:

Mayor Galaviz adjourned the meeting at 06:43 PM.



Mayor


City Secretary