



City Council

Monday, April 14, 2025 - 6:30 PM

Regular Council Meeting
210 S. Walnut Street
Venus, Texas 76084

AGENDA

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

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.

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. Presentation and Proclamations:

4.1. National Fentanyl Awareness Day

4.2. National Public Safety Telecommunicators Week

4.3. Presentation for Johnson County Day that was recognized at the Texas Capitol.
(Councilmember Hamm)

5. 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.

5.1. Approval of a Resolution to Ratify Updated HR Policy.

5.2. Consider a Resolution Approving a Municipal Maintenance Agreement between the City and the State of Texas for the maintenance, control, supervision and regulation of certain state highways and/or portions of state highways in the City of Venus, Texas.

5.3. Ratifying bills and monthly financial report for the month of January 2025.

- 5.4. Ratifying bills and monthly financial report for the month of February 2025.
- 5.5. Approval of an Interlocal Agreement with Ellis County Emergency Services District No. 2 for Providing Emergency Services.
- 5.6. Approval of meeting minutes of the regular meeting called on March 10, 2025.
- 5.7. Approval of an Interlocal Agreement with Johnson County for the reconstruction of a section of CR109.
- 5.8. Consider approval of a Resolution of the City Council of the City of Venus, authorizing the execution of a loan agreement from the State Infrastructure Bank; Authorizing the City Administrator to act on behalf of the City of Venus in all matters relating to the loan agreement.

6. Public Hearings and Action Items:

7. Discussion and Consideration Items:

- 7.1. Discuss and consider the approval of a vendor/consultant for Strategic Planning Services.

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:

8.1. Section 551.074-Personnel Matters.

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 Secretary.

8.2. Section 551.071(2) Consultation with Attorney.

Seek legal advice regarding the relationship of City Administrator with department heads, including but not limited to: Police Department, as it relates to compliance with relevant laws and best practices, focusing on areas like authority, communication, and potential conflicts.

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 board 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, on April 09, 2025 on or before 5:30 pm.

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: _____