



City Council

Monday, May 12, 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 5 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. 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 regular meeting on April 14, 2025.

4.2. Approving Quarterly Investment Report

4.3. Approve Quarterly Report for Patriot Estates Public Improvement District

4.4. Approve Project Order from Kimley Horn for the Master Water Plan

4.5. Ratifying bills for January and February

4.6. Ratifying bills and monthly financial report for the month of March, 2025.

4.7. Approve Interlocal Agreement with Ellis County Tax Office for Blue Stem PID collections.

4.8. Approve Quarterly Report for Brahman Ranch Public Improvement District

5. Presentation and Proclamations:

- 5.1. Mayor to issue Certificates of Election to the newly elected members: Mayor - Alejandro Galaviz, Councilmember Place 1-Teresa Hoffman and Councilmember Place 2- Tony Bovinich.
- 5.2. Statement of elected City Council members disclaiming any payment, offer, promise to pay, contribution, or promise to contribute any money or thing of value, or promise of any public office or employment for the giving or withholding of a vote at the election or as a reward to secure appointment or conformation.
- 5.3. Administer Oath of Office to the newly elected City Councilmembers.

6. Public Hearings and Action Items:

7. Discussion and Consideration Items:

- 7.1. Discuss and consider appointments to the Planning and Zoning Commission.
- 7.2. Discuss and consider appointments to the Venus Community Service Development Corporation.
- 7.3. Discuss and consider the election of Mayor Pro Tem.

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: 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.

9. 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 Wednesday, May 12, 2025 on or before 5:30pm.

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:_____