



City Council

Monday, July 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 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 June 09, 2025.

4.2. Approval of an amendment to the city administrator's employment contract.

4.3. Approval of an Interlocal Agreement with Ellis County for a purchasing and procurement partnership.

4.4. Ratifying bills and monthly financial report for the month of May 2025.

4.5. Quarterly Investment Report

4.6. Approval of an Interlocal Agreement with Tri-City Animal Shelter for short-term shelter facilities.

5. Presentation and Proclamations:

5.1. SGR Strategic Planning Presentation

5.2. 2025 Debt Funded CIP

6. Public Hearings and Action Items:

- 6.1. Conduct Public Hearing to consider rezoning from AG (Agricultural) District to I-1 (Light Industrial) District: 10.270 Acres out of the J.T. Cadenhead Survey, Abstract 134, Johnson County, Texas; 1310 FM 1807, Venus, Texas 76084. (REZ2025-0001)

Open Public Hearing:

Close Public Hearing:

- 6.2. Discuss and consider an Ordinance rezoning from AG (Agricultural) District to I-1 (Light Industrial) District: 10.270 Acres out of the J.T. Cadenhead Survey, Abstract 134, Johnson County, Texas; 1310 FM 1807, Venus, Texas 76084.

- 6.3. Conduct Public Hearing to consider rezoning from AG (Agricultural) District to PD (Planned Development) District: 7.091 Acres out of the Radford Berry Survey, Abstract 26, Johnson County, Texas and 36.127 Acres out of the Radford Berry Survey, Abstract 26, Johnson County, Texas; 501 E. US HWY 67, Venus, Texas 76084. (REZ2025-0002)

Open Public Hearing:

Close Public Hearing:

- 6.4. Discuss and consider an Ordinance rezoning from AG (Agricultural) District to PD (Planned Development) District: 7.091 Acres out of the Radford Berry Survey, Abstract 26, Johnson County, Texas and 36.127 Acres out of the Radford Berry Survey, Abstract 26, Johnson County, Texas; 501 E. US HWY 67, Venus Texas 76084.

7. Discussion and Consideration Items:

- 7.1. Discuss and consider approval of 2025 Debt Funded CIP.
- 7.2. Discuss and take action to adopt a Resolution of the City Council of the City of Venus, Texas, Directing Publication of Notice of Intention to Issue up to \$4,890,000 in Combination Tax and Revenue Certificates of Obligation to Fund Street Improvement Projects; and Resolving Other Matters Relating to the Subject.
- 7.3. Discuss and consider a resolution appointing Authorized Representatives for purpose of conducting banking business on behalf of the City.
- 7.4. Discuss and consider electronic signatures for FundView software and establish primary and secondary level of signatures.
- 7.5. Discuss and consider appointment for Planning and Zoning Place 7.
- 7.6. Discuss and consider an Ordinance establishing a minimum purchase age for consumable hemp-derived THC products; providing for definitions, prohibited acts, signage requirements, penalties, and enforcement. (Mayor)

8. Executive Session:

Section 551.071(1)- Consultation with Attorney

- 8.1. Discuss and receive legal advice concerning pending litigation and/or settlement order, or on a matter in which the duty of the attorney to the Government Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, related to the following: State of Texas v. Monty Wade Moore, Cause No. DC-F202400769, pending in the 413th District Court of Johnson County, Texas.

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 on the City's website, www.cityofvenus.org, on Friday, July 11, 2025.

Melissa Westen,
Human Resource Director

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: _____