

CITY COUNCIL
MEETING MINUTES
Regular Council Meeting
JUNE 9, 2025

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

Mayor Galaviz called the meeting to order at 06:32 PM, Halla gave the Invocation, and all lead the Pledge of Allegiance and Pledge to the Texas Flag.

Councilmembers present: Alejandro Galaviz, Tony Bovinich, Sheryl Kiser, Michelle Hamm and Drew Wilson.

Councilmember absent: Teresa Hoffman

Staff present: Josh Jones, City Attorney, Callie Green, Melissa Westen, Chief Groom and Scott Williams.

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.

1. Jameye Jones- Johnson County Pioneer & Old Settlers Reunion- Spoke about upcoming events and handed out flyer's to Mayor and Council.

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 May 12, 2025.

4.2. Ratifying bills and monthly financial report for the month of April 2025

I make a motion to approve the consent agenda.

Moved by: Drew Wilson

Seconded by: Sheryl Kiser

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

5. Presentation and Proclamations:

None

6. Public Hearings and Action Items:

None.

7. Discussion and Consideration Items:

7.1. Discuss and consider appointment for Planning and Zoning Place 3.

I Make a motion to appoint LeeAnn Rose.

Moved by: Sheryl Kiser

Seconded by: Drew Wilson

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

7.2. Discuss and consider adopting an Ordinance amending Chapter 36, Boards, Commissions and Committees, by repealing and replacing section 36-24(a), Qualifications of members and section 36-51(b) Venus Community Service Development Corporation (Type B), Section 36-57(c) Board of Adjustment, and section 36-55(a) Same- Organization and membership. (Councilmember Hamm)

Motion failed. Lack of a second

Moved by: Michelle Hamm

Seconded by: None

Motion failed.

7.3. Discussion concerning Animal Control Services.

Chief Groom presented.

7.4. Review and Discuss FY 2024-2025 Year-to-Date Budget & FY 2025-2026 Budget Preparation

Jones presented to council.

Councilmember item's they would like to see in budget:

Mayor Pro Tem Bovinich- drainage, more Public Works personnel, two more positions for Police and Fire and to increase the street budget.

Councilmember Kiser- public safety, city facilities, streets and drainage.

Councilmember Hamm- City facilities, and I.T.

Councilmember Wilson- Streets.

Mayor- Fire needs a total of four people per shift, drainage in Meadow Ridge, Administrative Assistant, and something to be done with the 133-acre land the city owns.

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: 1.

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 Administrator - Complete the annual review and evaluation process.

Mayor recessed into Executive Session at 7:51pm.

Mayor reconvened into Open Session at 8:26pm.

Pursuit to section 7 of the employment agreement with the City Administrator, I make a motion to give the City Administrator a 5% increase to base salary and retro active to May 1, 2025.

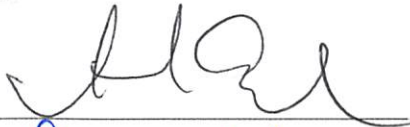
Moved by: Tony Bovinich

Seconded by: Drew Wilson

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

9. **Adjournment:**

Mayor Galaviz adjourned the meeting at 08:37 PM.



Mayor


City Secretary