



City Council

Monday, August 11, 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 July 14, 2025.

4.2. Ratify bills and monthly financial report

4.3. Approve revised Purchasing Policy with an effective date of September 1, 2025.

4.4. Approval of a resolution to amend the "Building Improvement Grant" Policy to increase the maximum grant award from \$5,000 to \$25,000.

4.5. Approval of Amendments to the City Administrator's Employment Agreement

4.6. Approval of Annual Service Agreement with Johnson County Emergency Services District #1 for Fire Suppression and Emergency Response Services

4.7. Approval of an Ordinance repealing and amending Chapter 2 "Administration", Article II

"Officials", Division 2, "City Administrator", Sec. 2-55, "Powers and duties of city administrator" and replacing with a new Chapter 2 "Administration", Article II "Officials", Division 2, "City Administrator", Sec. 2-55, "Powers and duties of city administrator".

4.8. Approval of an Ordinance repealing and amending Chapter 18 "Public Safety", Article III "Emergency Services", Sec. 18-39, "Fire Marshal" and replacing with a new Chapter 18 "Public Safety", Article III "Emergency Services", Sec. 18-39, "Fire Marshal".

4.9. Approve changes to Medical, Dental and Vision for fiscal year 2025-2026.

4.10. Approval of a Resolution for continued participation with the Steering Committee of Cities served by Oncor.

4.11. Approval of a Resolution for continued participation with the Steering Committee of Cities served by Atmos.

5. Presentation and Proclamations:

5.1. Introduction of the new Fire Chief

6. Public Hearings and Action Items:

6.1. Conduct Public Hearing on an Ordinance providing for the Annexation of 4.040 Acres out of the William Hickman Survey, Abstract 327, Tract 41 (Johnson County), Texas; 9733 E US Highway 67, Alvarado, Texas 76009 (ANX2025-0001)

Open Public Hearing:

Close Public Hearing:

6.2. Discuss and consider an Ordinance for the Annexation of 4.040 Acres out of the William Hickman Survey, Abstract 327, Tract 41 (Johnson County), Texas; 9733 E US Highway 67, Alvarado, Texas 76009. (ANX2025-0001)

6.3. Conduct Public hearing on rezone from AG (Agricultural) District to C-2 (General Commercial) District: 4.040 Acres out of the William Hickman Survey, Abstract 327, Tract 41 (Johnson County), Texas; 9733 E US Highway 67, Alvarado, Texas 76009 (REZ2025-0003)

Open Public Hearing:

Close Public Hearing:

6.4. Discuss and consider an Ordinance to rezone from AG (Agricultural) District to C-2 (General Commercial) District: 4.040 Acres out of the William Hickman Survey, Abstract 327, Tract 41 (Johnson County), Texas; 9733 E US Highway 67, Alvarado, Texas 76009 (REZ2025-003)

7. Discussion and Consideration Items:

7.1. Discuss and consider a Resolution to accept the Annual Audit for the period of October 1, 2023–September 30, 2024. (Presentation by Pattillo, Brown & Hill, LLP)

7.2. Discuss and consider approval for the 2025 Annual Service Plan update to the Service and

Assessment Plan for Brahman Ranch Public Improvement District No. 1. (Presented by, Mitch Mosesman with 30 Three Sixty Public Finance, Inc.)

- 7.3. Discuss and consider approval for the 2025 Annual Service Plan update to the Service and Assessment Plan for Patriot Estates Public Improvement District. (Presented by, Mitch Mosesman with 30 Three Sixty Public Finance, Inc.)
- 7.4. Discuss and consider approval for the 2025 Annual Service Plan update to the Service and Assessment Plan for Bluestem Hills Public Improvement District No. 1. (Presented by, Mitch Mosesman with 30 Three Sixty Public Finance, Inc.)
- 7.5. Discuss and consider approving a Resolution to Amend the city's official Master Fee Schedule.
- 7.6. Discuss and consider approving a Resolution to Approve and Adopt the Classification and Compensation Update provided by PCSC for fiscal year 2025-2026. (Presentation by J. Jones)
- 7.7. Discussion and consideration of the planned 1-MG elevated storage (water tower) and alternate projects. (Presentation by S. Williams)

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(a)(1) - 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 (Green)
Human Resources (Westen)
Finance (Wilkins)
City Planner (Ortiz)
Public Works Director (Williams)
Police Chief (Groom)
Building Inspector (Goucher)

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 public at all times and on the City's website, www.cityofvenus.org, on Wednesday, August 6, 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: _____