



City Council

Monday, November 10, 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 October 27, 2025.

5. Presentation and Proclamations:

5.1. Presentation of 10-year Service Award to Lt. Jonathon Yates.

6. Public Hearings and Action Items:

7. Discussion and Consideration Items:

7.1. Discuss and consider taking possible action to purchase a new engine, water tanker and two staff vehicles, including the upfitting cost for all apparatus utilizing the 2020 bond and pre-bid government contract or a Buy Board. (Hargrove)

7.2. Discuss and consider a Resolution approving the City of Venus official newspaper of record. (Green)

- 7.3. Discuss and reconsider an Ordinance to repeal Chapter 34 "Zoning", Article I, "In General", Section 34-13, "Planning and Zoning Commission" by adding subsection 34-13(b)(1)(i), to allow for alternates to the Planning and Zoning Commission. (Mayor)
- 7.4. Discuss and consider the development of a plan to replace/hire a new City Administrator for the City of Venus, and to provide direction to staff regarding the same. (Mayor Pro Tem/Hoffman)
- 7.5. Discuss the possibility of hiring and/or appointing an Interim City Administrator. (Mayor Pro Tem/Hoffman)
- 7.6. Discuss and consider amending current city policies to include the Employee Handbook and the employee grievance procedure. (Mayor Pro Tem/Hoffman)
- 7.7. Discuss and consider providing a timeline to council on street projects listed under the bond project for repair, and when these repairs will begin. (Williams)
- 7.8. Discuss and consider Engineering for Pump Station and Ground Storage Tank. (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: SECTION 551.071(2)-Consultation with Attorney

- 8.1. City of Venus v Saldana Properties, L.P. Cause No. CC-E20210005 pending in County Court at Law #1, Johnson County, Texas.
- 8.2. Any action to be taken on Executive Session:

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 to the City's website www.cityofvenus.org, on Monday, November 3, 2025, by 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: _____