

CITY COUNCIL
MEETING MINUTES
Regular Council Meeting
OCTOBER 27, 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, City Attorney Halla gave the Invocation, and all led the Pledge of Allegiance and Pledge to the Texas Flag.

Councilmembers present: Alejandro Galaviz, Teresa Hoffman, Tony Bovinich, Sheryl Kiser, Michelle Hamm and Drew Wilson arrived at 6:46 pm..

Staff present: City Attorney, Callie Green, Melissa Westen, Chief Groom, Chief Hargrove, Becky Wilkins, Scott Williams, Oscar Ortiz, Ron Hearn and Melissa Trammell.

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.

No public speakers.

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 for October 13, 2025.

4.2. Ratifying bills and monthly financial report for September 2025

4.3. Ratifying Secondary Manufacturers National Opioid Settlement

- 4.4. Ratify 2024-25 Audit Engagement agreement
- 4.5. Quarterly Investment Report
- 4.6. Approval for City of Venus Fire Department to bill through third party company Fire Recovery USA LLC to insurance providers only for fires, motor vehicle accidents, and hazardous material incidents.
- 4.7. Approval of meeting minutes for Special Called meeting on October 2, 2025.

I make a motion to approve as presented.

Moved by: Tony Bovinich

Seconded by: Sheryl Kiser

For: Unanimous. Motion carried Yes 4, No 0, Abstained 0.

5. Presentation and Proclamations:

None.

6. Public Hearings and Action Items:

- 6.1. Conduct a Public Hearing to consider 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.

Open Public Hearing: At 6:37 pm.

No speakers.

Close Public Hearing: At 6:37 pm.

Discuss and consider 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.

I make a motion to approve the 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 and making the alternate commissioners advisory

Moved by: Tony Bovinich

Seconded by: Drew Wilson

For: Tony Bovinich, Drew Wilson, Sheryl Kiser and Michelle Hamm

Against: Teresa Hoffman

Motion carried 4-1-0.

7. Discussion and Consideration Items:

7.1. Discuss and consider taking action on Arbitrage that is due on 2020 Bond.

I make a motion to authorize the Finance Director to pay the arbitrage on the 2020 bond.

Moved by: Tony Bovinich

Seconded by: Drew Wilson

For: Unanimous. Motion carried Yes 5, No 0, Abstained 0.

7.2. Discuss and consider the appointment to the Planning and Zoning Commission Place 5.

I make a motion to appoint Raymond Jackman to Planning and Zoning, Place 5.

Moved by: Drew Wilson

Seconded by: Sheryl Kiser

For: Unanimous. Motion carried Yes 5, No 0, Abstained 0.

7.3. Discuss and consider Laserfiche as a full-service repository solution for all City of Venus records.

I make a motion to approve 7.3 to retain Laserfiche as a full-service repository solution for all City of Venus records.

Moved by: Tony Bovinich

Seconded by: Teresa Hoffman

For: Unanimous. Motion carried Yes 5, No 0, Abstained 0.

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 and 551.074 (a)(1)- Personnel Matters. Closed the public meeting at 7:08 pm. Reconvened into open session at 8:26 pm.

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.

8.2. City of Venus v Saldana Properties, L.P. Cause No. CC-E20210005 pending in County Court as Law #1, Johnson County, Texas.

8.3. Any action to be taken on Executive Sessions

I make a motion to terminate Mr. Joshua Jones, the City Administrator for cause pursuant to Section 4b and 22f of his employment Agreement, effective immediately.

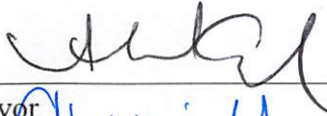
Moved by: Teresa Hoffman

Seconded by: Tony Bovinich

For: Unanimous. Motion carried Yes 5, No 0, Abstained 0.

9. Adjournment:

Mayor Galaviz adjourned the meeting at 08:27 PM.



Mayor


City Secretary