



City Council

Monday, December 8, 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:

Anyone wishing to speak on an item not listed on the agenda may do so during this section. Please turn in a speaker card to the City Secretary. Each speaker has five minutes. By law, the Council cannot deliberate or take action on non-agenda items. The Council may listen, ask brief clarifying questions, provide factual responses, or explain existing policy.

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 November 10, 2025.

4.2. Ratify bills and monthly financial report

4.3. Approve Budget Adjustment #1 to the 2025-26 budget.

4.4. Approve 2024-25 Trial Balance report.

4.5. Ratify a Resolution for use of 2020 Bond Funds for Fire Department projects.

4.6. Ratify a Resolution for the use of 2020 Bond Funds for Public Works Projects.

4.7. Consider adopting an Ordinance accepting a resolution from the Johnson County Commissioners and annexing a portion of County Road 109 in accordance with Section 43.106 of the Texas Local Government Code.

4.8. Approval of an updated Resolution for Rifle Resistant Body Armor FY 2026 Grant.

4.9. Approval of a Resolution for Venus Police Department Bullet-Resistant Components for Law Enforcement Vehicles.

5. Presentation and Proclamations:

6. Public Hearings and Action Items:

7. Discussion and Consideration Items:

- 7.1. Discuss and consider the possibility of hiring and/or appointing an Interim City Administrator. (Mayor Pro Tem/Hoffman)
- 7.2. Discuss and consider an Ordinance amending Code of Ordinances Chapter 34 "zoning" to allow for alternates to the Planning and Zoning Commission.
- 7.3. Discuss and consider a review Wastewater Treatment Plant Lease Agreement with AUC Group.
- 7.4. Discuss and consider a conditional use permit for a 2.011-acre in the Radford Berry Survey Abstract No. 26 in Johnson County, generally located northwest of the intersection of US 67 and 157, to allow truck fueling and parking within the C-2 Commercial District.

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. Discussion regarding a conditional use permit for a 2.011-acre in the Radford Berry Survey Abstract No. 26 in Johnson County, generally located northwest of the intersection of US 67 and 157, to allow truck fueling and parking within the C-2 Commercial District.
- 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, December 1, 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: _____