

**CITY COUNCIL**  
MEETING MINUTES  
Regular Council Meeting  
DECEMBER 8, 2025

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

Mayor Galaviz called the meeting to order at 06:33 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.  
Staff present: City Attorney, Callie Green, Melissa Westen, Chief Groom, Chief Hargrove, Becky Wilkins, Scott Williams and Ron Hearn.

**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. This weekend is Christmas on the Square, and Council will have a float this year. Mayor also announced Food Bank times for this weekend.

**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.

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 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.

I make a motion to approve the consent agenda as stated.

Moved by: Michelle Hamm

Seconded by: Drew Wilson

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

**5. Presentation and Proclamations:**

None.

**6. Public Hearings and Action Items:**

None.

**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)

The Mayor took this item into Executive Session.

No action was taken. Will be on Special Called Agenda for December 17th.

- 7.2. Discuss and consider an Ordinance amending Code of Ordinances Chapter 34 "zoning" to allow for alternates to the Planning and Zoning Commission.

I make a motion to approve.

Moved by: Drew Wilson

Seconded by: Sheryl Kiser

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

- 7.3. Discuss and consider a review Wastewater Treatment Plant Lease Agreement with AUC Group.

The Mayor took this item into Executive Session.

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.

The Mayor took this item into Executive Session.

**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. Mayor Galaviz took the above items, 7.1, 7.3 and 7.4 into Executive Session under Section 551.071. Adjourned into Executive Session at 6:39 pm. Reconvened into Open Session at 8:16 pm.

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.

I make a motion to terminate the Wastewater Treatment Plant Lease Agreement with AUC Group.

Moved by: Tony Bovinich

Seconded by: Drew Wilson

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

I make a motion to approve an Ordinance for 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.

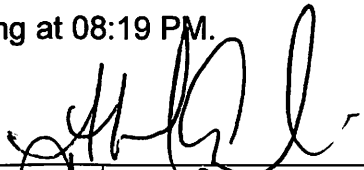
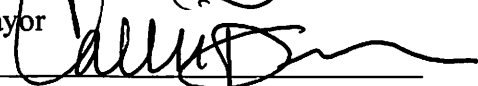
Moved by: Tony Bovinich

Seconded by: Drew Wilson

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

**9. Adjournment:**

Mayor Galaviz adjourned the meeting at 08:19 PM.

  
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Mayor  
  
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City Secretary