



## **City Council**

Monday, February 9, 2026 - 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 from the regular called meeting on January 12, 2026.

4.2. Quarterly Investment Report

4.3. Citywide staff reports.

4.4. Approval of a Resolution amending Resolution No. 01-2026-01 ordering the general election and providing that the polling location shall not be open on April 21, 2026, for the purpose of celebrating San Jacinto Day.

4.5. Approval of a Resolution amending Resolution No. 02-2026-01 ordering a special election for the purpose of the proposition of the reauthorization of the local sales and use tax in the City of Venus at a rate of one-fourth of one percent to continue to provide revenue for maintenance and repair of municipal streets and providing that the polling location shall not be open on April 21, 2026, for the purpose of celebrating San Jacinto Day.

4.6. Approval of an Ordinance for release of approximately 703.272 acres of land from the Extraterritorial Jurisdiction (ETJ).

4.7. Approval of an Ordinance Amending Chapter 18 “Public Safety”, Article III. “Emergency Services”, Section 18-39 by repealing Chapter 18 “Public Safety”, Article III. “Emergency Services”, Section 18-39, “Fire Marshal” and replacing it with an entirely new Chapter 18 “Public Safety”, Article III. “Emergency Services”, Section 18-39, “Fire Marshal”.

**5. Presentation and Proclamations:**

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

**7. Discussion and Consideration Items:**

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)

7.1. Discuss and consider an appointment to the Venus Community Service Development Corporation Place 5. (Councilmember Wilson)

7.2. Discuss and consider approving the decision of the Venus Community Service Development Corporation to hire Oscar Ortiz as the Director of the Venus Community Service Development Corporation.

7.3. Discuss and consider Engineering Services for Palladium Wastewater System Upgrade. (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 551.074(a)(1)-Personnel Matters.

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 and Police Chief.

8.2. Any action to be taken as a result of 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).

**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](http://www.cityofvenus.org), on Monday, February 2, 2026, on or before 5:30 pm.**

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Callie Driggars, 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: \_\_\_\_\_