

CITY COUNCIL

MEETING MINUTES

Regular Council Meeting

JANUARY 12, 2026

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

Mayor Galaviz called the meeting to order at 06:31 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 and Michelle Hamm.

Councilmembers absent: Drew Wilson .

Staff present: City Attorney, Callie Green, Melissa Westen, Ron Hearn, Police Officer Eddie, Scott Williams and three Firefighters.

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. Budget season will be starting soon and some may or may not know, but my wife is pregnant, and we are due around August 7th.

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 Special called meeting on December 17, 2025.

4.2. Ratifying bills and monthly financial reports.

I make a motion to approve the consent agenda.

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:

None.

7. Discussion and Consideration Items:

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

No action taken.

7.2. Discussion regarding painted murals in downtown Venus. (Councilmember Hamm & Mayor Pro Tem Bovinich)

No action was taken. Discussion only. Recommend this item be taken to Venus Community Service Development Corporation for consideration.

7.3. Discuss and consider the possibility of hiring and/or appointing an Interim City Administrator.

Mayor Galaviz took item 7.3 into Executive Session.

Recess into Executive Session at 6:54pm.

Reconvened into Open Session at 7:37pm.

No action was taken. Discussion only. Direction was given to H.R. Director, Melissa Westen to contact 3rd party companies for possible interim City Administrator services.

7.4. Discuss and consider a Resolution ordering a General Election for May 2, 2026, for the purpose of electing three (3) City Councilmembers (Place 3, 4 and 5) at-large, designate location of polling places; ordering Notice of Election to be given as prescribed by law in connection with such election; authorizing execution of joint election agreements; and providing for an effective date. (Green)

I make a motion to adopt a Resolution ordering a General Election for May 2, 2026, for the purpose of electing three (3) City Councilmembers (Places 3, 4 and 5) at-large, designate location of polling places; ordering Notice of Election to be given as prescribed by law in connection with such election; authorizing execution of joint election agreements; and providing for an effective date and

Moved by: Tony Bovinich
Seconded by: Teresa Hoffman

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

- 7.5. Discuss and consider a Resolution ordering a Special Election on May 2, 2026, for 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 providing revenue for maintenances and repair of municipal streets. (Green)

I make a motion to approve Resolution ordering a Special Election on May 2, 2026, for 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 providing revenue for maintenances and repair of municipal streets.

Moved by: Tony Bovinich
Seconded by: Sheryl Kiser

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

- 7.6. Discuss and consider entering into an agreement with Venus Independent School District for joint election services. (Green)

I make a motion to approve entering into an agreement with Venus Independent School District for joint election services.

Moved by: Tony Bovinich
Seconded by: Sheryl Kiser

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

8. Executive Session:

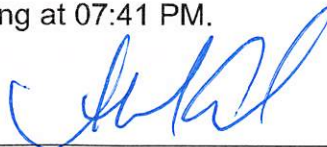
IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ. THE CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION (CLOSED MEETING) TO DISCUSS THE FOLLOWING: Mayor Galaviz took item 7.3 into Executive Session under Section 551.071 — Consultation with Attorney. Recessed into Executive Session at 6:54pm Reconvened into Open Session at 7:37pm.

- 8.1. An action to be taken from Executive Session

No action was taken.

9. Adjournment:

Mayor Galaviz adjourned the meeting at 07:41 PM.



Mayor



City Secretary