

CITY COUNCIL
MEETING MINUTES
Regular Council Meeting
MARCH 23, 2026

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

Mayor Galaviz called the meeting to order at 06:30 PM, James Burgess gave the Invocation, and all led the Pledge of Allegiance and Pledge to the Texas Flag.

Councilmembers present: Alejandro Galviz, Teresa Hoffman, Tony Bovinich, Sheryl Kiser, Michelle Hamm, and Drew Wilson.

Staff present: James Hawthorne, City Attorney, Callie Driggers, Melissa Westen, Chief Smith, Chief Hargrove, Becky Wilkins, Oscar Ortiz, Ron Hearn and Scott Williams.

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.

1. Oscar Oriz — Venus City Hall — Spoke regarding the new Venus Drug Store grand opening on March 30, 2026, at 2:00pm and extended an invitation to council and the public.

2. James Burgess — 501 S Locust St. — Spoke regarding item 7.3, State of the Infrastructure.

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 March 4, 2026.

4.2. Approval of meeting minutes for regular called meeting on March 9, 2026.

4.3. Ratify monthly report and bills for February 2026.

4.4. Approval to Purchase Bunker Gear that has been approved by Johnson County ESD #1 for reimbursement in the amount of \$67,620.00.

I make a motion to approve the consent agenda.

Moved by: Teresa Hoffman

Seconded by: Michelle Hamm

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:

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 a Resolution repealing the Master Fee Schedule in its entirety and replacing it with a new Resolution to update the Master Fee Schedule, "Utility Billing" section, to include Frontier rate increases effective 4/1/2026.

I make a motion to approve.

Moved by: Drew Wilson

Seconded by: Sheryl Kiser

For: Drew Wilson, Sheryl Kiser and Michelle Hamm

Against: Teresa Hoffman and Tony Bovinich

Motion carried Yes 3, No 2, Abstained 0.

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

No action taken.

7.3. 2026 State of the Infrastructure Update

Scott Williams and Becky Wilkins presented. Discussion only.

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: 551.071-CONSULTATION WITH ATTORNEY

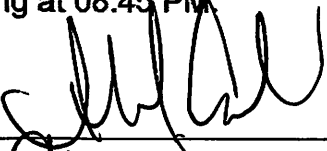
8.1. Discuss options for equipment lease with AUC for the Brahman Ranch WWTP terminated by the City Council on December 8, 2025, and its potential impact on the Brahman Ranch Subdivision and Development Agreement.
Adjourned into closed session at 6:40pm.
Reconvened into open session at 7:23pm

8.2. Any action to be taken on Executive Session.


No action taken.

9. Adjournment:

Mayor Galaviz adjourned the meeting at 08:45 PM



Mayor



City Secretary