



City Council

Monday, July 13, 2026 - 7:00 PM

City Council Work Session at 5:30 pm Followed by Regular Council Meeting at 7:00 pm.
210 S. Walnut Street
Venus, Texas 76084

AGENDA

1. WORK SESSION:

- 1.1. Call to order.
- 1.2. Discussion regarding regular session agenda items.
- 1.3. Adjourn.

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

3. 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.

4. 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.

5. 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.

5.1. Approval of meeting minutes for regular meeting on June 22, 2026.

5.2. Professional Services Agreement

6. Presentation and Proclamations:

6.1. Presentation of 5-Year Service Recognition Plaque for Johnny Coker - Public Works Superintendent

6.2. Presentation of 5-Year Service Recognition Plaque for Callie Driggars - City Secretary.

7. Public Hearings and Action Items:

8. 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).

- 8.1. Discuss and consider an appointment for Place 1 on the Venus Community Service Development Corporation.
- 8.2. Discuss and consider an appointment for Place 5 on the Venus Community Service Development Corporation.
- 8.3. Discuss and consider an appointment for Place 7 on the Venus Community Service Development Corporation.
- 8.4. Discuss and consider an appointment for Place 1 on the Planning and Zoning Commission.
- 8.5. Discuss and consider an appointment for Place 5 on the Planning and Zoning Commission.
- 8.6. Discuss and consider an Ordinance amending Chapter 36, "Boards, Commissions and Committees" Article III "specific provisions, section 36-51 "Venus Community Service Development Corporation", subsection 36-51(b) by repealing it entirely and replacing it with a new subsection 36-51(b). (Councilmember Rosales)
- 8.7. Discuss and consider an Ordinance amending Chapter 36, "Boards, Commissions and Committees" Article III "specific provisions, section 36-55 "Same organization and membership", subsection 36-55(a) by repealing it entirely and replacing it with a new subsection 36-55(a). (Councilmember Rosales)
- 8.8. Discuss and consider a Resolution authorizing purchase of two command vehicles for the Police Department to include upfitting costs.
- 8.9. Discuss and consider adopting a Resolution for authorization of an amount not to exceed \$100,000 for renovations needed to the New Fire Station building.
- 8.10. Discuss and consider adopting a resolution authorizing the Finance Director and City Administrator to access and transact with Texas Range Investment Pool which the City has invested with in years prior.

9. 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- Private consultation with attorney.

- 9.1. Discussion regarding Sales tax Allocations.
- 9.2. Discussion of the wastewater Treatment Plant Lease Agreement with AUC.

10. 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, on Monday, July 6, 2026 on or before 5:30 pm.

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:_____