CITY COUNCIL

MEETING MINUTES

City Council Work Session at 5:30 pm Followed by Regular Council Meeting at 7:00 pm.

JULY 13, 2026

1. WORK SESSION:

1.1. Call to order.
Mayor Galaviz called the work session to order at 05:32 PM.

1.2. Discussion regarding regular session agenda items.

1.3. Adjourn.
Mayor Galaviz adjourned the work session at 06:27 PM.

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

Mayor Galaviz called the meeting to order at 07:00 PM. The City Attorney, Halla gave the Invocation, and all led the Pledge of Allegiance and Pledge of the Texas Flag.
Councilmembers present: Alejandro Galaviz, Teresa Hoffman, Tony Bovinich, Michelle Hamm, Alicia Rosales, and Raymond Jackman.
Staff present: James Hawthorne, City Attorney, Callie Driggars, Melissa Westen, Chief Hargrove, Becky Wilkins, Scott Williams, Johnny Coker, Ron Hearn, and Officer Yates.

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.

1. Cloratine Porter - 413 Fieldstone Ln. - Moved in two years ago and didn't know about the landscaping Ordinance. Received a notice from Code enforcement about her yard and the rocks. Asked if something can be changed to allow her to keep her rock landscaping.
2. Jameye Jones - PO BOX 519 - Handed out flyers and announced all the upcoming events with the Johnson County Pioneer and Old Settlers Reunion.
3. Judy Foster - 1112 Chestnut Dr. - Gave Mayor a signed petition and a set of pictures regarding the road condition on CR 501.

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

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.

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:**

None.

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.

I make a motion to nominate Jeannie Prazak to Place 1.
Moved by: Teresa Hoffman
Seconded by: Tony Bovinich
For: Unanimous. Motion carried Yes 5, No 0, Abstained 0.

8.2. Discuss and consider an appointment for Place 5 on the Venus Community Service Development Corporation.

I make a motion to nominate De'jour Burton to Place 5.

Moved by: Raymond Jackman
Seconded by: Teresa Hoffman
For: Unanimous. Motion carried Yes 5, No 0, Abstained 0.

8.3. Discuss and consider an appointment for Place 7 on the Venus Community Service Development Corporation.

No action taken.

8.4. Discuss and consider an appointment for Place 1 on the Planning and Zoning Commission.

I make a motion to nominate Billy Flower to Place 1.
Moved by: Teresa Hoffman
Seconded by: Raymond Jackman
For: Unanimous. Motion carried Yes 5, No 0, Abstained 0.

8.5. Discuss and consider an appointment for Place 5 on the Planning and Zoning Commission.

No action taken.

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)

I make a motion to adopt the Ordinance amending Subsections 36-51(b) and 36-55(a) with a retroactive start date for Places 3, 4, and 5 of May 31, 2026, and for places 1, 2, 6, and 7 with a start date of May 31, 2027.
Moved by: Tony Bovinich
Seconded by: Teresa Hoffman
For: Unanimous. Motion carried Yes 5, No 0, Abstained 0.

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)

I make a motion to adopt the Ordinance amending Subsections 56-55(a) with a retroactive start date for Places 3, 4, and 5 of May 31, 2026, and for places 1, 2, 6, and 7 with a start date of May 31, 2027.
Moved by: Tony Bovinich
Seconded by: Raymond Jackman
For: Unanimous. Motion carried Yes 5, No 0, Abstained 0.

8.8. Discuss and consider a Resolution authorizing purchase of two command vehicles for the Police Department to include upfitting costs.

I make a motion to approve a Resolution authorizing purchase of two command vehicles for the Police Department to include upfitting costs.
Moved by: Tony Bovinich
Seconded by: Alicia Rosales
For: Unanimous. Motion carried Yes 5, No 0, Abstained 0.

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.

I make a motion to adopt a Resolution to authorize an amount not to exceed $100,000 for renovations needed to the new Fire Station building.
Moved by: Alicia Rosales
Seconded by: Teresa Hoffman
For: Unanimous. Motion carried Yes 5, No 0, Abstained 0.

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.

I make a motion to adopt a Resolution authorizing the Finance Director, Becky Wilkins and City Administrator, James Hawthorne to access and transact with Texas Range Investment Pool which the City has invested with in years prior.
Moved by: Alicia Rosales
Seconded by: Teresa Hoffman
For: Unanimous. Motion carried Yes 5, No 0, Abstained 0.

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.

Executive Items were pulled from the Agenda.

9.1. Discussion regarding Sales tax Allocations.

9.2. Discussion of the wastewater Treatment Plant Lease Agreement with AUC.

10. Adjournment:

Mayor Galaviz adjourned the meeting at 07:31 PM.

Mayor

City Secretary