



City Council

Monday, September 14, 2026 - 5:30 PM

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

AGENDA

1. WORK SESSION:

- 1.1. Call to order.
- 1.2. Discussion with the citizens and the City Council regarding the Proposed Fiscal Year 2026-2027 Budget and the Property Tax Rate.
- 1.3. Discussion regarding the water and waste water rates.
- 1.4. Adjourn.

2. Call to Order, Roll Call, Invocation, Pledge of Allegiance, Pledge to the 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 August 24, 2026.

5.2. Approve annual SAP updates for PIDS

6. Presentation and Proclamations:

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 a Resolution for the Central Appraisal District of Johnson County Building Acquisition Proposal. (Hawthorne)
- 8.2. Discuss and consider an Ordinance amending Chapter 36, "Boards, Commissions and Committees", Article III, "Specific provisions", by creating Section 36-60, "Parks Board", which is establishing a Parks and Recreation Board; providing for the appointment number terms, and places on Board Members; providing for filling of vacancies and removal; providing for Board governance and meetings; providing for powers and duties; providing for recommendations to the City Council and other matters. (Rosales)
- 8.3. Discuss and consider any recommendations or action taken by the Tax Increment Reinvestent Zone No. 1 Board regarding the status and future of TIRZ No. 1, including its financial condition and available options; and providing direction to staff and the City Attorney as appropriate. (Jackman)
- 8.4. Discuss and consider a Resolution amending the City Council Policies and Procedure Policy. (Mayor)
- 8.5. Discuss and consider road work warranty. (Rosales)
- 8.6. Discuss and consider possible action regarding a Senior Fixed-Income Utility Protection Program. (Jackman)
- 8.7. Discuss and consider an Ordinance amending section 36-51 of the Code of Ordinances relating to the Venus Community Service Development Corporation; establishing an annual statutory compliance and activity report; establishing an annual City Council review process; establishing statutory review criteria; providing for the handling of confidential and legally protected information; and providing rules and construction. (Jackman)

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 551.074-Personnel Matters and 551.071-Consultation with Attorney.

- 9.1. 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.
- 9.2. Discussion regarding potentially authorizing the use of eminent domain to condemn property rights in fee simple for land owned by the City of approximately 104.95 acres (4,571,447.76 sq. ft.) and generally located at 920 CR 110, for specified public purposes in compliance with Texas law and determining the necessity, public purpose, and public use of same, as well as for any other public purposes permitted by law, and all matters pertaining thereunto.

9.3. Discuss negotiation of WWTP lease for Brahman Ranch with AUC and possible options for handling the claimed past due amounts.

9.4. Any action to be taken from Executive Session.

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 (Date & time)

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: _____