

JOE RUSSELL, Chair
PATRICIA JOHNSON
DOMINGO RODRIGUEZ
CASEY TUCKER



MICHELLE HAMM
JAMES GLADWIN
BOBBY MATTHEWS,
Vice Chair

Special Called Venus Community Service Development Corporation

Tuesday, December 5, 2023, 6:00 PM

Venus Civic Center
210 South Walnut Street
Venus, Texas 76084

Page

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

2. Public Comment Period:

Citizens may sign up before the meeting begins and will be allowed up to 3 minutes to address the Board.

3. Consent Agenda:

- 3.1. Approval of meeting minutes for the Venus Community Service Development Corporation on November 6, 2023.

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[SPECIAL CALLED Venus Community Service Development Corporation - Nov 06 2023 - Agenda - Html](#)

I make a motion to approve/deny the consent agenda.

4. Executive Session:

In accordance with Texas Government Code, Section 551.001, et seq. the Venus Community Development Corporation will recess into Executive Session (closed meeting) to discuss the following: 551.074- Personnel Matters.

1. Discussion regarding the appointment, employment, evaluation, reassignment, duties, discipline, resignation or dismissal of a city officer or employee, unless such officer or employee request a public hearing, to wit: EDC Director search.

5. Adjourn:

In accordance with Texas Government Code, Section 551.001, et seq. the Venus Community Development Corporation may recess into Executive Session (closed meeting) at any time

during this meeting to discuss matters listed on the agenda or if any of the following matters should arise during the course of the meeting §551. Consultations with Attorney; §551.072 Deliberations regarding Real Property, §551.074 Personnel Matters, §551.076 Deliberations regarding Security Devices, §551.087 Deliberations regarding Economic Development Negotiations.

This is to certify that a copy of this Notice of Meeting was posted on the bulletin board of City Hall, 700 W Hwy 67, Venus TX, at a place readily accessible to the general public at all times, and to the City's website, **www.cityofvenus.org**, not less than 72 hours prior to the meeting.

Callie Green, TRMC

City Secretary

If you plan to attend the public meeting and have a disability requiring accommodation, please make your request at least 48 hours in advance of the meeting, if possible. This building is wheelchair accessible. To make arrangements call (972) 366-3348 and leave a message if it is after hours.

Removed: _____

Time: _____



SPECIAL CALLED Venus Community Service Development Corporation - Minutes

Monday, November 6, 2023 at 5:30 PM

Venus Civic Center

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

Vice Chair, Matthews called the meeting to order at 5:31 PM, gave the Invocation and lead the Pledge of Allegiance and Pledge to Texas Flag.

Commissioners present: Bobby Matthews, Patricia Johnson, Domingo Rodriguez, Casey Tucker, and Michelle Hamm.

Commissioners absent: Joe Russell and James Gladwin.

Staff present: Callie Green, Stacey Wyman, Melissa Westen, Chief Groom, Chief Allen, and City Attorney.

2. Public Comment Period:

No public comments.

3. Consent Agenda:

3.1 Approval of meeting minutes for the Venus Community Service Development Corporation on October 23, 2023.

[Special Called Venus Community Service Development Corporation - Oct 23 2023 - Agenda - Html](#)

[Special Called Venus Community Service Development Corporation - Oct 23 2023 - Agenda - Html](#)

I make a motion to approve the consent agenda.

Moved by: Casey Tucker

Seconded by: Domingo Rodriguez

For: Unanimous. Motion carried 5-0-0.

4. Discussion and Consideration items:

- 4.1 Discuss and consider approving the Christmas on the Square expenses.

[EDC REPORT \(1\).pdf](#) 

I make a motion to approve the Christmas of the Square expenses in an amount not to exceed \$11,938.00.

Moved by: Casey Tucker

Seconded by: Domingo Rodriguez

For: Unanimous. Motion carried 5-0-0.

- 4.2 Discuss and consider the city website, re-branding, and building a page for economic development.

No action taken.

5. Executive Session:

In accordance with Texas Government Code, Section 551.001, et seq. the Venus Community Development Corporation will recess into Executive Session (closed meeting) to discuss the following: 551.074- Personnel Matters.

1. Discussion regarding the appointment, employment, evaluation, reassignment, duties, discipline, resignation or dismissal of a city officer or employee, unless such officer or employee request a public hearing, to wit: EDC Director.

5.1 Recess into Executive Session: At 5:43 PM

5.2 Reconvene into Open Session: At 6:28 PM

Any action on above listed Executive Session.

I make a motion to accept the resignation of the EDC Director.

Moved by: Patricia Johnson

Seconded by: Casey Tucker

For: Unanimous. Motion carried 5-0-0.

6. Adjourn:

Vice Chair, Matthews adjourned the meeting at 6:29 PM.

Chair

City Secretary

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