

**JAMES BURGESS**

Mayor

**RITA BISHOP**

Councilmember Place 1

**KAYLA SANGUINETTI**

Councilmember Place 2



**JEANIE SCOTT**

Mayor Pro Tem/

Councilmember Place 3

**GERONIMO HERNANDEZ**

Councilmember Place 4

**PHYLLIS LEWIS**

Councilmember Place 5

## **VENUS SPECIAL COUNCIL MEETING**

Venus Civic Center

210 Walnut Street

Venus, Texas 76084

Monday, November 15, 2021 6:00 PM

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### **1. Call to Order, Roll Call, Invocation, Pledge of Allegiance**

### **2. Announcements from Mayor:**

*Cell phones are to be turned off or 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:**

*Citizens may sign up before the meeting begins and will be allowed up to 5 minutes to address the Mayor and Council. The Mayor, Council members and staff members may not respond or converse with speakers during this time. The comments from the speaker must be in the form of a statement. By State law, no questions may be asked or answered for items not appearing on the agenda.*

### **4. Consideration & Action Items**

- 4.1. Discuss and consider Resolution No. 24-2021-11 to authorize grant submission for Body Worn Camera Program through the Texas Office of the Governor and to designate City Administrator as the grantee's authorized official.

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[Resolution Body Worn Camera FY 2022.docx](#)

I make a motion to approve/deny Resolution No. 24-2021-11.

### **5. Executive Session:**

*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 551.074.*

**Section 551.074- (Personnel matters)** -Conduct Fire Chief interviews.

5.1. Recess into Executive Session:

5.2. Reconvene into Open Session:

## **6. Adjournment**

**This is to certify that a copy of this Notice of Meeting was posted on the bulletin of City Hall, 700 W. Hwy 67 Venus, Texas and at a place readily accessible to the general public at all times and to the City's website [www.cityofvenus.org](http://www.cityofvenus.org), Wednesday, November 10, 2021 by 5:00 P.M..**

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Callie Green,  
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; the City Secretary at 972-366-3348, ext. 211 or visit the City of Venus web site at [www.cityofvenus.org](http://www.cityofvenus.org). This building is wheelchair accessible. Any requests for Interpretive Services must be named 48 hours in advance of the scheduled meeting. To make arrangements please call 972-366-3348.*



## RESOLUTION 24-2021-11

**WHEREAS**, the City Council and Mayor of the City of Venus finds it in the best interest of the citizens of Venus, that the Venus Police Department Body Worn Camera Program be operated for the 2022 (Year); and

**WHEREAS**, the City Council and Mayor of the City of Venus agrees to provide applicable matching funds for the said project as required by Public Safety Office Body Worn Camera grant application; and

**WHEREAS**, the City Council and Mayor of the City of Venus agrees that in the event of loss or misuse of the Office of the Governor funds, the City Council and Mayor of the City of Venus, assures that the funds will be returned to the Office of the Governor in full.

**WHEREAS**, the City Council and Mayor of the City of Venus, designates Tonya Roberts, City Administrator, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency.

**NOW THEREFORE, BE IT RESOLVED** that the City Council and Mayor of the City of Venus approves submission of the grant application for the Body Worn Camera Program to the Office of the Governor.

Grant Number: 4368001 Body-Worn Camera Program FY2022

Passed and Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

CITY OF VENUS

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James L. Burgess, Mayor

ATTEST:

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Callie Green, City Secretary