

JOE RUSSELL
RANDALL BUCK
LINDA HARRIS
SHELLEY CLOWER



JAMES BURGESS
GERONIMO HERNANDEZ
ROBERT MCCURDY

VENUS COMMUNITY SERVICE DEVELOPMENT CORPORATION

NOVEMBER 9, 2020 at 6:00 P.M.

210 South Walnut Street

Venus, Texas 76084

REGULAR AGENDA

In conjunction with the guidance and provisions provided by the Governor of Texas in the Declaration of Disaster and subsequent executive orders altering certain Texas Open Meetings Act requirement and ordering that government buildings shall allow a percentage of people to assemble, the Venus Community Service Development Corporation of the City of Venus will allow the public to attend the meeting scheduled at 6:00 p.m. at the Venus Civic Center or view by livestreaming on

<https://www.facebook.com/CityofVenusTX/> in order to advance the public health goal of limiting face-to-face interaction (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). **Although citizens will be allowed to attend the meeting in person, keeping social distancing in mind is required and wearing a facial mask is required.**

A recording of this meeting will be made, and will be available to the public in accordance with the Texas Open Meetings Act upon written request.

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

2. Consent Agenda

All matters listed under consent agenda have been previously discussed, require little or no deliberation, or are routine by the Type B Corporation. 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.

- 2.1. Approval of meeting minutes for Venus Community Service Development Corporation regular meeting on August 10, 2020.

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[VCDB Minute 08-10-2020 1.docx](#)

3. Public Comment Period

Citizens may sign up before the meeting begins and will be allowed up to 5 minutes to address the Board. No personal attacks on any appointed official or city employee will be allowed.

4. Items for Discussion/Consideration

- 4.1. Consider, discuss and act upon a review of VCSDC-funded projects completed or still in progress.
- 4.2. Consider, discuss and act upon a review of the status of the city's residential and commercial development projects in progress.
- 4.3. Consider, discuss and act upon future projects to further develop and/or promote the city.

5. Adjourn

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, by 3:00 p.m., Friday, November 6, 2020.

Callie Green, City Secretary

The Type B Board may convene into executive session on any matter related to any of the above agenda items for a purpose permitted by law, such closed session allowed under Chapter 551, Texas Government Code. This agenda is posted as required under Section 551.041, Texas Government Code.

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. 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.

JOE RUSSELL

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Venus Community Service Development Corporation (VCSDC)

Type B Board of Directors

Monday, August 10, 2020, 6:00 p.m.

Venus Civic Center

210 S. Walnut Street

Venus, Texas 76084

MINUTES

I. Call to order, Roll call, Invocation, Pledge of Allegiance.

President Joe Russell called the meeting to order at 6:03 P.M.

Roll call was conducted by City Secretary, Callie Green. Directors present: Randall Buck, Linda Harris, Shelley Clower, James Burgess and Robert McCurdy and Director Geronimo Hernandez arrived at 6:09 P.M.

Invocation was given by President Joe Russell.

The pledge of allegiance was said by all.

II. Announcements from President

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 President. Please remain respectfully quiet.

President, Joe Russell read aloud.

III. Public Comment Period

Citizens may sign up before the meeting begins and will be allowed up to five minutes to address the Board. No personal attacks on any appointed official or City employee will be allowed.

No public comments

IV. Consent Agenda

All matters listed under consent agenda have been previously discussed, require little or no deliberation, or are routine by the Board. 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 Executive Director to implement each item in accordance with Board's recommendation.

- ☒ Approval of minutes from meeting July 21, 2020.

Director Randall Buck made a motion to approve consent agenda. Director James Burgess seconded. Motion carried 6-0.

V. Public Hearings

- 1. Conduct a public hearing to consider the use of existing funds to perform improvements, improve facilities and provide equipment to Shanna Park and Fielder Park, and to perform improvements, improve facilities and provide equipment to the Venus Civic Center.**

President Joe Russell opened the public hearing at 6:07 P.M.

Public Speaker Jeannie Prazak asked is this process something that has just come up. Attorney Timothy stated it should have always been done this way.

President Joe Russell closed the public hearing at 6:12 P.M.

- 2. Conduct a public hearing to consider the use of sales tax proceeds to perform improvements and improve facilities to the athletic fields at Fielder Park and to fund maintenance and operations costs of projects undertaken by the VCSDC Board.**

President Joe Russell opened the public hearing at 6:13 P.M.

No public comments.

President Joe Russell closed the public hearing at 6:16 P.M.

VI. Items for consideration

- 1. Consider and act upon a Resolution to undertake and fund a project for the improvement, improvement of facilities and provision of equipment to Shanna and Field Parks, and the improvement, improvement of facilities and provision of equipment to the Venus Civic Center.**

Director Randall Buck made a motion to approve Resolution 2-2020-08. Director Shelley Clower seconded. Motion carried. 6-0.

2. Consider and act upon a Resolution to undertake and fund a project for the improvement and improvement of facilities of the athletic fields located at Fielder Park.

Director Randall Buck made a motion to approve Resolution 3-2020-08. Director Geronimo Hernandez seconded. Motion carried. 6-0.

VII. Executive Session

The VCSDC Board reserves the right to meet in Executive Session closed to the public at anytime 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 Board), 551.072 (Deliberations about real property), 551.073 (Deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (Deliberations about security devices), 551.087 (economic development), 418.183 (homeland security)

No executive session.

VIII. Reconvene into Open Session

In accordance with Texas Government Code, Chapter 551, the Venus Community Service Development Corporation Board will reconvene into Open Session to consider action, if any, on matters discussed in Executive Session.

IX. Adjourn

President Joe Russell adjourned the public meeting at 6:20 P.M.

APPROVED:

ATTEST:

**Callie Green,
City Secretary**

Joe Russell, President

DATE: _____

