

NOTICE OF MEETING
FOR THE GOVERNING BODY OF THE
CITY OF WILLIS, TEXAS

Notice is hereby given that a regular meeting of the governing body of the above name City will be held on the 18th of February, 2020 at 5:30 p.m. in the City Hall at 200 N. Bell Street, Willis, Texas at which time the following subjects will be discussed, to-wit:

1. Call to order the regular meeting.
2. Roll Call, Pledge of Allegiance, and Invocation
I Pledge Allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all. Honor the Texas Flag. I pledge allegiance to thee Texas; one state under God, one and indivisible.
3. CITIZENS INQUIRY
 - a. Public Comments
 - b. ISO Rating presented by Fire Chief Jason Oliphant
 - c. Introduction of new employees
4. CONSENT AGENDA
 - a. Consider the minutes of the previous meetings: January 21, 2020
 - b. Approval of accounts payable
 - c. Approval of financial statements and tax collection reports
 - d. Approval of Willis Police Department Policy 1.3 Fiscal Management
 - e. Approval of the 2019 Traffic Stop Data Report
 - f. Approval of the 2019 Use of Force Report
 - g. Approval of the 2019 Pursuit Report
5. ORDINANCES
 - First Reading
 - a. An ordinance adopting the amended City of Conroe Waste Water Treatment Plant technically based local limits as adopted by City of Conroe
 - b. An ordinance amending Title XV, Chapter 155, "Zoning," of the City Code of Ordinances by Classifying 1.803 Acres of Property on South Bend Court as High Density Residential "HD" Zoning District for use as Apartments.
 - Second Reading
 - a. An ordinance enacting and adopting a supplement to the Code of Ordinances for the City of Willis and declaring an emergency.
6. NEW BUSINESS
 - a. Consider authorizing a condemnation lawsuit to acquire a utility easement on the Valero Store property at the corner of State Highway 75 and Calvary Road.
 - b. Consider a proposed transfer of funds to the Willis Police Department Building Maintenance Budget from the Willis Police Department Patrol Fuel Budget.
7. REPORTS
Input from Council related to issues for possible inclusion on future agendas; related to issues such as (but not limited to) municipal projects, personnel, public property, development, and other city/public business.
 - a. Engineer's report
 1. WWTP rehabilitation and expansion
 2. Utility Extension on SH 75 North

3. Worsham Street
4. Martin Luther King Park Improvements
- b. City Manager's report
 1. Input for Chapter 1 of the employee manual from the Council requested by end of February
 2. Budget "wish list" development from departments
 3. Guidance from Council on intra-budget transfers between line items
 4. Guidance from Council on policy/guidelines for inserts in water bills
 5. Guidance from Council on proclamations

8. ADJOURN

Dated this the 14th day of February 2020

Marissa Quintanilla, City Secretary

I, the undersigned authority, do hereby certify that the above Notice of meeting of the governing body of the above named City Council is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at the City Hall of said City in Willis, Texas a place convenient and readily accessible to the General public at all times, and said Notice was posted on February 14, 2020, at 1:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 14th day of February 2020

Marissa Quintanilla, City Secretary

The City Council of the City of Willis reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberations about Gifts & Donations) 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Economic Development).

It is the policy of the City of Willis to afford disabled persons maximum access to all public meetings. The City of Willis will make reasonable accommodations to address the needs of persons with vision or hearing impairments or other disabilities, including the provision of readers or sign language interpreters when requested reasonably in advance.