



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

Leonard Reed, Mayor
Tom Luster, Mayor Pro-Tem
Ashley Nixon, Place 1
Barney Stone, Place 2
Thomas Belinoski, Place 3
William Brown, Place 5

Sheyi I. Ipaye, City Manager
Marissa Quintanilla, City Secretary
Larry Foerster, City Attorney

Notice is hereby given that the regular meeting of the governing body of the above name city will be held on the 21st of February 2023, 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 of 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.
Hone the Texas Flag. I Pledge of Allegiance to thee Texas; one state under God, one and indivisible.
3. CITIZENS INQUIRY
 - a. Public Comments
 - b. Ira Toliver's Retirement
4. CONSENT AGENDA
 - a. Consider the minutes of the previous meeting: January 17, 2023
 - b. Approval of Accounts Payable
 - c. Approval of Financial Statements and Tax Collection reports
5. ORDINANCES
 - a. An ordinance of the City of Willis, Texas, amending the City Code of Ordinances at Chapter 52, "Discharges into Sanitary Sewers," by amending Section 52.05 "Interceptor Maintenance", amending Section 52.07, entitled "Transport Manifest", and amending Section 52.42 entitled "Requirements for Traps," and further amending Chapter 155, "Zoning Code" of the City Code of Ordinances by amending Section 155.073, entitled "Permit Fee Schedule"
 - b. An ordinance of the City of Willis, Texas authorizing participation with other Entergy Service Area Cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2023
6. NEW BUSINESS
 - a. Discuss and consider approval of implementing a Downtown Zoning District "DZD" in the City of Willis
 - b. Consider and take action to authorize the Willis City Manager to execute and submit the participation forms for the Texas settlement of Opioid lawsuits pending against Allergan, CVS Pharmacy, Walgreens Pharmacy and Walmart
 - c. Discuss and consider approval of a replat of CWE Willis East, a subdivision of 1.2552 acres in the George W. Lonis Survey, Abstract 313 to create on commercial reserve
 - d. Discuss and consider approval of a Preliminary Plat for the Woodland Hills Crossland Trails Drive Street Dedication
 - e. Discuss and consider approval of deduct change order No. 3 for Water Plant 3 Elevated Tank Recoating and Electrical Upgrades
 - f. Discuss and consider approval of accepting a sewer line easement from MRSS Partners LTD
 - g. Discuss and consider approval of an amended and restated development agreement with Willis Hillside RV Resort, LLC
 - h. Discuss and consider approval on advertising for Willis Veteran Memorial Park – RFP
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. Catahoula Wells Upsizing
 2. Pine Circle Park
- b. City Manager's Report
 1. Moody's Credit Opinion
 2. Annual Trash Off April 22, 2023
 3. Update on rehabilitation of Wells 4 and 5
 4. Report on Willis Silent Auction held in Spring 2023
 5. Report regarding Sales and Use Tax Comparison Summary for February 2023

8. EXECUTIVE SESSION

- a. Convene into closed executive session as provided by the Texas Open Meetings Act under Section 551.072 (Deliberation on Real Property) and Section 551.074 (Personnel Matters) of the Texas Government Code
 1. Real Estate
 2. Personnel
 - a. City Manager
 - b. Chief of Police
 - c. Director of Public Works
- b. Reconvene into open session and take action, if necessary, on matters deliberated in closed executive session

9. ADJOURN

Dated this the 17th day of February 2023

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 17, 2023 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 17th day of February 2023

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