



**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 20<sup>th</sup> of June 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.  
Honor the Texas Flag. I Pledge of Allegiance to thee Texas; one state under God, one and indivisible.
3. PUBLIC HEARING
  - a. Public hearing to hear comments on a replat of Lot 1, Block 40 of the Town of Willis, a subdivision of 0.4184 acres situated in the G.W. Lonis Survey, Abstract 313
4. CITIZENS INQUIRY
  - a. Public Comments
5. CONSENT AGENDA
  - a. Consider the minutes of the previous meetings: May 16, 2023
  - b. Approval of Accounts Payable
  - c. Approval of Financial Statements and Tax Collection reports
  - d. Proclamation proclaiming June to be National Gun Violence Awareness Month
6. ORDINANCES  
Second Reading
  - a. Discuss and consider approval of an ordinance by the City of Willis continuing the Juvenile Curfew Ordinance
  - b. Discuss and consider approval of an ordinance by the City of Willis, Texas abandoning and conveying portions of two undeveloped alleys and a portion of Bell Street, also known as West Watson Street to Montgomery County ESD1
7. NEW BUSINESS
  - a. Elect Mayor Pro-Tem
  - b. Consider approval of appointment of the City Municipal Court Judge
  - c. Administer Oath of Office for City Municipal Court Judge
  - d. Discuss and consider a fireworks variance request from Abundant Life Church for July 2, 2023
  - e. Discuss and consider approval of audit for year ending September 30, 2022
  - f. Budget Workshop – Budget FY 2023-2024
  - g. Discuss and consider approval of a Subdivision Plat Development Agreement with HF Holding Company, LLC for The Woodland Hills Crossland Trails Drive Street Dedication plat
  - h. Discuss and consider approval of a Subdivision Plat Development Agreement with HF Holding Company, LLC for The Woodland Hills, Section 30 plat
  - i. Discuss and Consider approval of a Subdivision Plat Development Agreement with HF Holding Company, LLC for The Woodland Hills, Section 31 plat
  - j. Discuss and consider approval of a replat of Lot 1, Block 40 of the Town of Willis, a subdivision of 0.4184 acres in the G. W. Lonis Survey, Abstract 313

- k. Discuss and consider approval of a replat of Discount Tire Willis, a subdivision of 1.924 acres in the J. Worsham Survey, Abstract 602
- l. Discuss and consider approval of a preliminary plat for Caliber Two Subdivision, a subdivision of 0.331 acres in the G. W. Lonis Survey, Abstract 313
- m. Discuss and consider approval of a preliminary plat for Moran Ranch Section 3, a subdivision of 32.1153 acres in the F.K. Henderson Survey, Abstract 248
- n. Discuss and consider approval of a preliminary plat for Moran Ranch Section 4, a subdivision of 12.6482 acres in the F. K. Henderson Survey, Abstract 248
- o. Discuss and consider of a preliminary plat for Moran Ranch Section 5, a subdivision of 18.6465 acres in the F. K. Henderson Survey, Abstract 248
- p. Discuss and consider approval of a preliminary plat for Moran Ranch Section 6, a subdivision of 24.4158 acre in the F. K. Henderson Survey, Abstract 248
- q. Discuss and take action regarding Calvary Road Lift Station improvement and direct the City Manager to move forward with the project
- r. Discuss and take action on nomination for a place on the Cities of Montgomery County 9-1-1 Board of Managers
- s. Discuss and consider approval of a “Citywide Fun Day” on September 4, 2023

## 8. 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 Well Upsizing
  2. WWTP TPDES Permit Renewal
- b. City Manager’s Report
  1. Report regarding City Hall parking lot
  2. Update on the accident and damage to the City Hall front door
  3. Update on the demolition and cleaning of the old Public Works facility
  4. Report regarding water meter and register change out

## 9. ADJOURN

Dated this the 16<sup>th</sup> day of June 2023

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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 June 16, 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 16<sup>th</sup> day of June 2023

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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.