



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

Leonard Reed, Mayor
William Brown, Mayor Pro-Tem
Ashley Nixon, Place 1
Barney Stone, Place 2
Thomas Belinoski, Place 3
Tom Luster, Place 4

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 15th of August 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. CITIZENS INQUIRY
 - a. Public Comments
4. CONSENT AGENDA
 - a. Consider the minutes of the previous meetings: July 18, 2023
 - b. Approval of Accounts Payable
 - c. Approval of Financial Statements and Tax Collection reports
5. ORDINANCES
First Reading
 - a. Ordinance granting Universal Natural Gas, LLC (d/b/a Universal Natural Gas, Inc.) and its successors and assigns, for a period of twenty-five years from the effective date, a non-exclusive franchise and right to enter the public ways to install, operate and maintain a distribution system within the City of Willis, Texas
 - c. Ordinance amending the City Code of Ordinances by amending title VII, "Traffic Code" by adding schedule II to Chapter 74 authorizing the City Manager to prohibit parking on certain portions of City streets after publishing notice
 - d. Ordinance of the City of Willis, Texas amending the rates to be charged for residential, commercial, and industrial garbage and trash pickup service by Waste Management
6. NEW BUSINESS
 - a. Consider approval of a proclamation proclaiming September 17th through September 23rd as Constitution Week.
 - b. Discuss and vote on the proposed tax rate, and schedule a public hearing for September 12, 2023, at 5:30 p.m. to hear public comments on the proposed rate
 - c. Discuss and consider approval of setting a public hearing for September 12, 2023, at 5:30 p.m. to hear public comments on the City of Willis Budget Fiscal Year 2023-2024
 - d. Discuss and consider approval of a resolution consenting to the annexation of 79.431 land into Southeast Regional Management District
 - e. Discuss and consider approval of a preliminary plat for The Woodland Hills Teralyn Forest Drive Phase 2 Street Dedication
 - f. Discuss and consider approval of a preliminary plat for Caliber Two Subdivision, a subdivision of 0.331 acres in G. W. Lonis Survey, Abstract 313
 - g. Discuss and consider approval of Buffer Zone Easement Agreement with Willis ISD
 - h. Discuss and consider approval of terminating lease with Union Pacific Railroad
 - i. Discuss and vote for Cities and Towns of Montgomery County 911 Board of Managers Appointment for October 1, 2023, through September 30, 2025

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 buffer zone, permit renewal
2. Water distribution system improvements

8. ADJOURN

Dated this the 11th day of August 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 August 11, 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 11th day of August 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