



MINUTES: FEBRUARY 28, 2023
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

The City Council of the City of Willis, Texas convened into special session at city hall on the date and time aforesaid with the following members present:

Leonard Reed, Mayor
Tom Luster, Mayor Pro-Tem
Barney Stone, Council Member
Thomas Belinoski, Council Member
Sheyi Ipaye, City Manager
Marissa Quintanilla, City Secretary
Alton Nelson, Lieutenant Willis PD

And the following members absent: Ashley Nixon and William Brown, constituting a quorum at which time the following business was transacted to-wit:

1. Call to order the special meeting
Mayor Reed called the meeting to order at 5:30 p.m.
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.
The City Secretary called roll. Pledges were recited. Mr. Ipaye gave the invocation.
3. CITIZENS INQUIRY
 - a. Public Comments
No public comments were heard.
4. NEW BUSINESS
 - a. Discuss and consider approval of a Resolution canceling the May 6, 2023, General Election
Ms. Quintanilla stated that we had an uncontested election and this resolution would allow the City to cancel the May 6, 2023 general election. Mayor asked for any questions. None were received. Motion was made by Councilman Luster to approve a resolution canceling the May 6, 2023, general election. Councilman Stone seconded the motion. Mayor asked for any further discussion. None was received. Motion passed unanimously.
 - b. Discuss and consider approval to purchase a real estate property located at 103 Cooper Creek Lane
Mayor stated that this had been discussed at past meeting, but was not officially approved. Motion was made by Councilman Belinoski to approve the purchase of the real estate property located at 103 Cooper Creek Lane. Councilman Stone seconded the motion. Mayor asked for questions or further discussion. None was received. Motion passed unanimously.
5. 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.
Mayor stated he had been asked how to report a street light out to Entergy if it was not on the map. Ms. Quintanilla stated that if the street light was considered a security light it would not be on the map it would the

citizen's responsibility to report their security light out. If the light was facing the street and was not on the map the citizen could call city hall and report it and we could report to Entergy.

6. EXECUTIVE SESSION

a. Convene into closed executive session as provided by the Texas Open Meeting Act under Section 551.074 (Personnel Matters) of the Texas Government Code

1. City Manager

upstairs
Mayor closed open session at 5:38 p.m. and convened into closed execution session in the conference room.

b. Reconvene into open session and take action, if necessary, on matters deliberated in closed executive session

Mayor and Council reconvened in open session at 5:58 p.m. Mayor asked for any action coming out of executive session. Motion was made by Councilman Stone to approve the amendment to the agreement of professional services and employment for the City Manager of the City of Willis. Councilman Luster seconded the motion. Motion passed unanimously.

7. ADJOURN

Motion was made by Councilman Belinoski to adjourn. Councilman Luster seconded the motion. Motion passed unanimously. The meeting adjourned at 6:01 p.m.

Leonard Reed, Mayor

Marissa Quintanilla, City Secretary