

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 21<sup>st</sup> of January, 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. Presentation of life-saving awards to Sgt. Adam Culak, Sgt. Jonathan Povsha, and Officer Patrick Murphy
4. CONSENT AGENDA
  - a. Consider the minutes of the previous meetings: December 17, 2019
  - b. Approval of accounts payable
  - c. Approval of financial statements and tax collection reports
  - d. Willis Police Department Policy 5.1 Departmental Records
5. ORDINANCES
  - First Reading
    - a. An ordinance enacting and adopting a supplement to the Code of Ordinances for the City of Willis and declaring an emergency.
  - Second Reading
    - a. An ordinance amending the City code of ordinances by amending title XV, Chapter 155, "Zoning", by reclassifying certain lots in the F.K. Henderson Survey, and Rainbow Addition.
6. NEW BUSINESS
  - a. Consider letter of agreement with Waste Management on the CPI weighted rate increase.
  - b. Consider approval of a change order for the electrical panel at Martin Luther King Park.
  - c. Consider approval of a change order for Mill Street culvert replacement.
  - d. Discuss and take action if necessary, to proceed with the condemnation process for the acquisition of a City utility easement on the property of the Valero convenience store located at the corner of State Highway 75 and Calvary Road in Willis.
  - e. Consider approval on the hiring of a Police Officer related to personnel employed by the Police Department.
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. Martin Luther King Park Update
    4. Mill Street Drainage
  - b. City Manager's report
    1. Director of Public Works Position
8. ADJOURN

Dated this the 17<sup>th</sup> day of January 2020

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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 January 17, 2020, at 2:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 17<sup>th</sup> day of January 2020

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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.