

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

This Amended Notice is hereby given that a regular meeting of the governing body of the above name city will be held on the 17<sup>th</sup> of March, 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. Public Comments
4. CONSENT AGENDA
  - a. Consider the minutes of the previous meetings: February 18, 2020
  - b. Approval of accounts payable
  - c. Approval of financial statements and tax collection reports
  - d. Approval of Willis Police Department Policy 4.3 Promotions and Transfers
  - e. Approval of Willis Police Department Background Investigation Manual
5. ORDINANCES  
Second Reading
  - a. An ordinance adopting the amended City of Conroe Waste Water Treatment Plant technically based local limits as adopted by City of Conroe
  - b. An ordinance amending Title XV, Chapter 155, "Zoning," of the City Code of Ordinances by Classifying 1.803 Acres of Property on South Bend Court as High Density Residential "HD" Zoning District for use as Apartments.
6. NEW BUSINESS
  - a. Presentation and discussion by Kamstrup Meters concerning smart meters for the City.
  - b. Consider approval of a final plat for South Meadows Subdivision.
  - c. Consider award of bid for the CDBG 2016 Drainage Projects Culvert Lining.
  - d. Consider approval of Field Order No. 5 for install of the chlorine contact basin drain lines for the Wastewater Treatment Plant Expansion.
  - e. Consider approval of Field Order No. 6 for the reroute of existing 3" digested sludge line for the Wastewater Treatment Plant Expansion.
  - f. Consider approval of a Change Order for SH 75 Utility Project.
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. Worsham Street Culvert Replacement
    4. Martin Luther King Park Improvements

- b. City Manager's report
  - 1. Smart Meter Need
  - 2. Council submission/input on Chapter 1 of the City Personnel Policy Manual
  - 3. Need for Cooperation with railroad and effect with current budget
  - 4. City's expansion and growth leading to increased workload. More manpower request included in future planning.

8. EXECUTIVE SESSION

- a. Convene into closed Executive Session under the Texas Open Meetings Act to confer with city attorney on confidential matters (Texas Government Code Section 551.071) and to deliberate on economic development negotiations (Texas Government Code Section 551.087)
- b. Reconvene into open session and take action if necessary, on the following matters:
  - 1. Consider further action on condemnation lawsuit, or other action if necessary, to acquire a public utility easement on the Valero Store property at 25 Calvary Road.
  - 2. Consider any economic development proposal by MRSS Partners, Ltd.
  - 3. Consider any economic development proposal by Fidelis Realty Partner
  - 4. Consider an agreement with the City of Conroe regarding the Sewer Service Agreement between Willis and Conroe

9. ADJOURN

Dated this the 14<sup>th</sup> day of March 2020

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Marissa Quintanilla, City Secretary

I, the undersigned authority, do hereby certify that the above **Amended 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 March 14, 2020, at 10:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 14<sup>th</sup> day of March 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.