

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 20th of August, 2019 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. PUBLIC HEARING
 - a. Public Hearing on FY 2018-2019 Budget
 - b. Public Hearing on proposed second amendment to the Willis Tax Increment Reinvestment Zone Number One Project Plan and Financing Plan
4. CITIZENS INQUIRY
 - a. Introduction of New Employee
5. CONSENT AGENDA
 - a. Consider the minutes of the previous meetings: July 2, 2019; July 15, 2019; July 16, 2019; July 18, 2019; July 22, 2019
 - b. Approval of accounts payable
 - c. Approval of financial statements and tax collection reports
 - d. Approval of Willis Police Department Policy 4.7 Grievance Procedure
 - e. Approval of Willis Police Department Policy 10.1 Consular Notification
 - f. Consider and accept excess collections for 2018 debt service and certification for debt service collection rate for 2019-2020
6. ORDINANCES
Second Reading
 - a. An ordinance adding Section 155.073 to Chapter 155, "Zoning Code" of the City Code of Ordinances; adopting electrical, mechanical, plumbing, and administration permit and inspection fee schedules for all residential and commercial buildings and structures.
 - b. An ordinance amending the manufactured home fee schedule in appendix "a" to Chapter 151 "manufactured Homes" of the Willis City Code of Ordinances.
 - c. An ordinance adding Section 154.49 to Chapter 154, "Subdivision Regulations" of the City Code of Ordinances; adopting City fees for subdivision plans and plat filings.
7. NEW BUSINESS
 - a. Consider approval of second amendment to the Willis Tax Increment Reinvestment Zone Number One Project Plan and Financing Plan.
 - b. Presentation by John Bleyl on considering approval of a resolution opposing the inclusion of the 2010-Desired Future Conditions in the Groundwater Management Plan of the Lone Star Groundwater Conservation District.
 - c. Consider approval of a resolution appointing representatives to serve on the Conroe-The Woodlands Urbanized Area Mobility Committee.
 - d. Consider approval of a development agreement with Big Tin RV Park.
 - e. Consider approval of a change order for the Wastewater Treatment Plant Expansion for removal of sludge under main structure.
 - f. Consider approving the sale from Willis ISD of a 0.658-acre tract of property, including a portion of Philpot Street and property along Philpot Street, for the purchase price of \$23,030.
 - g. Consider approval of appointments to the Willis Community Development Corporation Board to fill vacancies.

- h. Consider approval of the removal and addition of signatures on all financial and bank accounts.
- i. Discussion on the budget for FY 2019-2020.

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. Update on the Wastewater Treatment Plant construction
 - 2. Update on the utilities going north on Highway 75
- b. City Manager's report and updates
 - 1. TML Region 14 Fall Meeting August 23-24, 2019
 - 2. TML Annual Conference October 9-11, 2019

9. EXECUTIVE SESSION

- a. Convene into closed executive session under Section 551.087 (Economic Development), Section 551.074 (Personnel Matters), and Section 551.071 (Consultation with Attorney) of the Texas Government Code to:
 - 1. Economic Development negotiations
 - 2. Personnel Matters – Employee Grievance Appeal
 - 3. Consult with City Attorney about litigation matters
- b. Reconvene into open session and take action if necessary, on matters deliberated upon in closed executive session.
 - 1. Consider approval of Chapter 552 Agreement with MRSS Partners, L.P. for municipal utility district public improvements
 - 2. Consider action on personnel matter

10. ADJOURN

Dated this the 16th day of August 2019

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 16, 2019, at 1:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 16th day of August 2019

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.