

NOTICE TO THE PUBLIC: The Governor of Texas has issued an Executive Order with guidelines for the temporary suspension of certain portions of the Texas Open Meetings Act in order to avoid social gatherings of more than 10 people during the COVID-19 virus pandemic.

As a result, persons wishing to monitor the meeting of the Willis City Council may do so via teleconference.

Instructions on accessing the meeting are as follows:

1. Use the following link: <https://cityofwillis-gnc.my.webex.com/cityofwillis-gnc.my/j.php?MTID=mc7f1657fae2d636adc044451c59ba68b> You can also navigate your web browser on your smart device to webex.com, click Join in the upper right area of the webpage, enter code **1268121767**. Meeting password is **fT6ggZg5Ag3**
2. Follow the instructions at the bottom to “Join from your browser”, enter your name, email address, and click next. At the bottom use the “Call Me” option and enter your phone number and click “Join Meeting”. Follow the instructions on the phone, if it asks for an attendee number just press #.
3. You are now in the meeting, to leave close your browser or click the red X on the bottom and choose “Leave Meeting”

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

Notice is hereby given that a special meeting of the governing body of the above name city will be held on the 21st of August, 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. PUBLIC HEARING
 - a. Public hearing on the annexation of 50.65-Acre tract of land situated in the G.W. Lonis Survey, and the F.K. Henderson Survey.
4. CITIZENS INQUIRY
 - a. Public Comments
5. CONSENT AGENDA
 - a. Consider the minutes of the previous meetings: July 21, 2020, and July 28, 2020
 - b. Approval of tax collection reports
6. ORDINANCES
First Reading
 - a. Consider approval of an ordinance extending the boundaries of the City of Willis, Texas, by the Annexation by Voluntary Petition of Approximately 50.65 Acres.
7. NEW BUSINESS
 - a. Consider approval of a re-plat of Endeavor Cochran Subdivision in the F.K. Henderson Survey.
 - b. Consider awarding the bid for the Maple Ridge Full Depth Reclamation Paving
 - c. Consider approval of a development agreement with Lusk, Willis Hillside RV Resort.
 - d. Consider approval of a Field Order No 10 for Wastewater Treatment Plant Hoist Installation
 - e. Discuss the proposed budget for 2020/2021 and take any necessary action to include setting a public hearing date.
 - f. Consider approval of removal of the previous finance director’s signature from all financial bank account.
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. WWTP rehabilitation and expansion

2. Utility Extension on SH 75 North
3. 2016 CDBG Drainage Culvert Lining
- b. City Manager's Report
 1. Update on Finance Director position

9. EXECUTIVE SESSION

- a. Convene into closed executive session to deliberate on a proposal for an economic development agreement with Market at Willis Associates, LLC as authorized under section 551.087 of the Texas Government Code.
- b. Reconvene into open session and take action, if necessary, on a proposal for business incentives from Market of Willis Associates, LLC.

10. ADJOURN

Dated this the 18th day of August 2020

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 18, 2020, at 4:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 18th day of July 2020

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.

NOTICE TO THE PUBLIC: As a result of the current COVID-19 virus epidemic emergency, the convening at one location of 10 or more people makes it impossible to have more than the members of City Council, City Department Personnel and members in the audience. Therefore, the City Council will conduct this meeting in the City Council Chambers at Willis City Hall and be available to the Public via telephone conference call pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Council during Public Comments during the telephonic meeting. In all respects, this meeting, will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda can be found at: <https://tx-willis2.civicplus.com/AgendaCenter>