

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 17th of September, 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. CITIZENS INQUIRY
4. CONSENT AGENDA
 - a. Consider the minutes of the previous meetings: August 6, 2019; August 20, 2019
 - b. Approval of accounts payable
 - c. Approval of financial statements and tax collection reports
5. ORDINANCES
First Reading
 - a. An ordinance by the City of Willis, Texas approving the Second Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number One, City of Willis Texas.
 - b. An ordinance by the City of Willis, Texas repealing and replacing Chapter 154 “Subdivision Regulations”, of the City Code of Ordinances.
 - c. An ordinance by the City of Willis, Texas, amending the “Drainage Regulations found in Chapter 155, “Zoning Code” of the City Code of Ordinances.
6. NEW BUSINESS
 - a. Consider approval of a resolution submitting nominee(s) as candidate(s) for the Election of the Montgomery Central Appraisal District’s Board of Directors 2020-2021 Term.
 - b. Consider approval of a short form partial re-plat of 2.843 acres of land situated in the Jeremiah Worsham Survey requested by FNE Realty LLC.
 - c. Consider approval of a development agreement with Willis RV Resort, LLC.
 - d. Consider approval of an Interlocal Cooperation Contract with Texas Department of Public Safety for the Failure to Appear Program.
 - e. Consider approval of setting a public hearing for October 15, 2019 at 5:30 p.m. for public comments on a new Subdivision Regulations ordinance for the City of Willis.
 - f. Consider and approve a resolution approving the City of Willis FY 2019-2020 Budget.
 - g. Consider, adopt, and set by resolution the 2019 Ad Valorem Tax Rate for Maintenance and Operation, \$0.5622/\$100.
 - h. Consider, adopt, and set by resolution the 2019 Ad Valorem Tax Rate for Debt Service, \$0.0247/\$100
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. Update on the Wastewater Treatment Plant construction
 2. Update on the utilities going north on Highway 75
 3. Update on the Mill Street Improvements
 4. Update on the CDBG 2017-2018 Project – Ground Storage Tank
 - b. City Manager’s report and updates
 1. TML Annual Meeting October 9-11

2. Personnel

8. EXECUTIVE SESSION

- a. Convene into closed executive session under Section 551.087 (Economic Development), and Section 551.071 (Consultation with Attorney) of the Texas Government Code to:
 1. Consider economic development proposals
 2. Consult with City Attorney on confidential attorney-client matters
- b. Reconvene into open session and take action if necessary, on matters deliberated upon in closed executive session.
 1. Consider approving a TIRZ Reimbursement Agreement with the MRSS Partners, LP for the Moran Ranch tract.
 2. Consider approving a Development Agreement with the MRSS Partners, LP for the Moran Ranch tract.

9. ADJOURN

Dated this the 13th day of September 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 September 13, 2019, at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 13th day of September 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.