

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 22<sup>nd</sup> of October, 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. Hear comments from citizens on the proposed Subdivision Regulation Ordinance
4. CITIZENS INQUIRY
5. CONSENT AGENDA
  - a. Consider the minutes of the previous meetings: September 17, 2019
  - b. Approval of accounts payable
  - c. Approval of financial statements and tax collection reports
  - d. Approval of Willis Police Department Policy 12.1 Property and Evidence Management
  - e. Approval of intent to use forfeited funds
6. ORDINANCES  
Second 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.
7. NEW BUSINESS
  - a. Consider and accept resignation from Tamara Young-Hector, Council Member Place No. 1
  - b. Discuss and take action by City Council to fill vacancy of Council Member Place No. 1
  - c. Designation of Representative and Alternate for the Houston-Galveston Area Council 2020 General Assembly
  - d. Consider approval of a resolution designating the Conroe Courier as the official newspaper for the City of Willis
  - e. Consider authorizing the execution of a Quitclaim Deed from the City to Peterson Heirs, LLC of an abandoned asphalt driveway, sometimes known as “South Trice Street” in the City of Willis
  - f. Consider approval of a revised development agreement with Willis RV Resort, LLC
  - g. Consider approval of a short form plat on Rogers Road requested by Bubba Elmore
  - h. Consider approval of a variance request on building setbacks for 750 and 780 North Danville
  - i. Discuss and consider awarding the bid for Mill Street drainage and take action if necessary
  - j. Discuss and consider awarding the bid for Martin Luther King Park Improvements, and take action if necessary
  - k. Consider appointments to the Willis Planning and Zoning Commission for terms expired
  - l. Consider approving the addition of signatures on all Willis bank accounts

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
  
- b. City Manager's report and updates
  - 1. TML Annual Meeting

9. ADJOURN

Dated this the 18<sup>th</sup> day of October 2019

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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 October 18, 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 18<sup>th</sup> day of October 2019

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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.