

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 19th of November, 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: October 22, 2019; October 28, 2019
 - b. Approval of accounts payable
 - c. Approval of financial statements and tax collection reports
5. NEW BUSINESS
 - a. Consider approval of a resolution casting vote(s) for Candidate(s) for the Election of the Montgomery Central Appraisal District Board of Directors.
 - b. Discuss and consider approval of a resolution adopting the City of Willis Investment Policy.
 - c. Consider approval of approving a joint public hearing with the Planning and Zoning Commission on December 17, 2019 to hear comments from the public concerning the proposed amendment to the City of Willis Zoning Regulations, Section 155.146.
6. 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. Mill Street Drainage
 4. MLK Park Improvements
 - b. City Manager's report and updates
 1. Christmas Parade: December 07, 2019 @ 11:00 a.m.
 2. Christmas Luncheon: December 11, 2019 12:00 p.m.
7. EXECUTIVE SESSION
Convene into closed executive session as provided in the Texas Open Meetings Act, Chapter 551 of the Texas of the Texas Government Code to deliberate on matters involving economic development for the City (Section 551.087), Consultation with City attorney (Section 551.071), and Personnel Matters (Section 551.074).
8. RECONVENE IN OPEN SESSION
 - a. Consider approving a Willis TIRZ Reimbursement Agreement with the City of Willis Reinvestment Zone Number One and MRSS Partners, Ltd.
 - b. Consider approving an applicant to fill Council Member Place No. 1 Vacancy.
9. ADJOURN

Dated this the 15th day of November 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 November 15, 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 15th day of November 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.