

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 named City will be held on the 16th of April, 2013 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; March 13, March 19, and April 2, 2013.
 - b. Approval of accounts payable.
 - c. Approval of financial statements and tax collection report.
5. NEW BUSINESS
 - a. Presentation of the WEAT Award - Municipal Wastewater Treatment Plant of the year, Category 1 to Gretchen Baldwin, Wastewater Treatment Plant Operator.
 - b. Approval of proclamation proclaiming April as Fair Housing Month.
 - c. Approval of proclamation proclaiming May 1st as Scholar-Athlete Day.
 - d. Approval of proclamation proclaiming May 2nd as National Day of Prayer.
6. ORDINANCES
 - 1st Reading
 - a. Consider an ordinance to establish no parking zones for the 100-300 Blocks of West Powell between Highway 75 and Campbell Streets.
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. City Manager's report
 1. ESD #1 invitation for June 19th ISO 2 Award
8. Adjourn.

Dated this 11th day of April, 2013.

Brenda Burns, 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 April 11, 2013 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 11th day of April, 2013.

Brenda Burns, City Secretary

The City Council for 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 551.086 (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.

Willis, Texas
April 16, 2013
5:30 p.m.

The City Council of the City of Willis, Texas convened in regular session at the City Hall on the date and time aforesaid, with the following members present:

Leonard Reed, Mayor
Anna Ross, Council Member
John Lovelady, Council Member
Tamara Young-Hector, Council Member
Thomas Belinoski, Council Member
Bill Van Alstyne, Council Member
Hector Forestier, City Manager
James Nowak, Police Chief
Larry Foerster, City Attorney
John Mangiameli, Community Development Director
Arthur Faiello, Public Works Director
Brenda Burns, City Secretary

And the following members absent: none, constituting a quorum at which time the following business was transacted to-wit:

1. Call to order the regular meeting.
Mayor called the meeting to order at 5:30 p.m.
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.
Mayor Reed called roll. All members were present.
Pledges were recited.
John Lovelady said the invocation.
3. CITIZENS INQUIRY
No comments.
4. CONSENT AGENDA
 - a. Consider the minutes of the previous meetings; March 13, March 19, and April 2, 2013.
 - b. Approval of accounts payable.
 - c. Approval of financial statements and tax collection report.
Mayor Reed called for any questions or comments on the consent agenda. None were received.
Mayor and Council approved items 4a – 4c by unanimous consent.
5. NEW BUSINESS
 - a. Presentation of the WEAT Award - Municipal Wastewater Treatment Plant of the year, Category 1 to Gretchen Baldwin, Wastewater Treatment Plant Operator.
Arthur Faiello introduced John Bennett, WEAT President. Mr. Bennett stated he was honored to present Gretchen Baldwin and the City of Willis Wastewater Treatment Plant with Water Environment Association of Texas's (WEAT's) Municipal Wastewater Treatment Plant of the Year Category 1 Award. Mr. Bennett stated Gretchen has done an outstanding job at and with the wastewater plant.

- b. Approval of proclamation proclaiming April as Fair Housing Month.
Mayor read the proclamation. Motion was made by Tamara Young-Hector to approve the proclamation proclaiming April as Fair Housing Month. Anna Ross seconded the motion. Motion passed unanimously.
- c. Approval of proclamation proclaiming May 1st as Scholar-Athlete Day.
Mayor read the proclamation proclaiming May 1st as Scholar-Athlete Day and presented the proclamation to Peggy Apple with the Lake Conroe Rotary Club.
- d. Approval of proclamation proclaiming May 2nd as National Day of Prayer.
Mayor read the proclamation proclaiming May 2nd as National Day of Prayer.

6. ORDINANCES

1st Reading

- a. Consider an ordinance to establish no parking zones for the 100-300 Blocks of West Powell between Highway 75 and Campbell Streets.
Mr. Forestier stated the city had received several complaints of citizens parking on both sides of West Powell make it difficult to pass through. Residents do have driveways for parking but are not using therefore creating a no-parking zone would be the best solution. Mayor read the caption to the ordinance and stated this was the first reading with the second reading and final approval at the next council meeting.

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. City Manager's report

1. ESD #1 invitation for June 19th ISO 2 Award

Mr. Forestier stated the ESD award ceremony will be held at the fire station on Kennedy Street at 6:00 p.m. if Council would like to attend.

8. Adjourn.

Anna Ross made a motion to adjourn the meeting. Tamara Young-Hector seconded the motion. Motion carried unanimously. The meeting adjourned at 5:50 p.m.

Leonard Reed, Mayor

Brenda Burns, City Secretary