

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 18th of October, 2016 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
 - a. Presentation from Entergy regarding new projects in the area.
 - b. Recognition of Monty Perry, Sherman Straughter, and Bobby Jarrells on no violations on a TCEQ wastewater inspection for the sewer plant.
4. CONSENT AGENDA
 - a. Consider the minutes of the previous meeting; September 20, 2016.
 - b. Approval of accounts payable.
 - c. Approval of financial statements and tax collection report.
5. NEW BUSINESS
 - a. Consider and approve a resolution recognizing November 7-11, 2016 as Municipal Court Week.
 - b. Consider and take action on request from Family Faith Church for the closure of Thomason Street between Watson and Worsham on October 31st for the annual Halloween Extravaganza from 12:00 p.m. until 10:00 p.m.
 - c. Consider and approve an inter-local agreement with Montgomery County for funding of Rogers Road and Paddock Road improvements.
 - d. Consider and approve naming the west side connector road as West Side Loop.
 - e. Consider and act on a resolution designating a representative and alternate for the Houston-Galveston Area Council 2017 General Assembly.
 - f. Consider and take action on the sidewalks for Martin Luther King.
 - g. Discuss the Master License Agreement with Mobilitie, LLC.
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. West Side Connector/TX-Dot Update
 2. Cooling Towers
 3. Water and Sewer Rate Study
 4. Road Paving Update
 5. Street Lighting Update
 - b. City Manager's report and updates
 1. Willis High School Criminal Justice Class seeking ride along

2. Elected Official Recognition January 5th
3. Christmas Lunch December 15th

7. ADJOURN

Dated this the 14th day of October, 2016

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 14, 2016 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 14th day of October, 2016

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.