

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 17<sup>th</sup> of January, 2017 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 meeting; December 13, 2016
  - b. Approval of accounts payable.
  - c. Approval of financial statements and tax collection report.
  - d. Approval of Willis Police Department Policy 8.6 – Active Shooter Event Response.
5. NEW BUSINESS
  - a. Consider and approve appointments to the Willis Community Development Corporation to fill vacancies.
  - b. Consider and action on putting up for bid Lot 9, Block 3, Bates Addition of the City of Willis.
  - c. Consider and act on a resolution authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund.
  - d. Consider and take action on a resolution ordering the City of Willis General Election to be held on May 6, 2017.
  - e. Consider approval of an election services agreement with Montgomery County, Texas for the May 6, 2017 election.
  - f. Consider approval of the joint election agreement with Montgomery County, Texas for the May 6, 2017 election.
  - g. Discuss, review and take action on incorporating the NIMS Training Program into the Personnel Policy Manual, and other policy related issues.
  - h. Discuss, and review the City of Willis Home Rule Charter.
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
    - i. West Side Connector – TXDOT Update
    - ii. Water and sewer rate study
    - iii. Paving Projects

- b. City Manager's report and updates
  - i. FEMA Reimbursement
  - ii. Mobilite Agreement
  - iii. Financial Travel Form Update
  - iv. Willis Shuttle Service

7. EXECUTIVE SESSION

- a. Convene into closed executive session in accordance to the Texas Open Meetings Act, Section 551.087 (Economic Development), and Section 551.071 (Consultation with Attorney).
  - i. Caldwell Development
  - ii. Camillo Properties
  - iii. Red Light Camera Update
  
- b. Take action deemed necessary from executive session.

8. ADJOURN

Dated this the 13<sup>th</sup> day of January, 2017

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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 January 13, 2017 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 13<sup>th</sup> day of January, 2017

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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.