

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 21st of February, 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; January 17, 2017
 - b. Approval of accounts payable.
 - c. Approval of financial statements and tax collection report.
 - d. Approval of the 2016 Traffic Stop Data, Use of Force Data, and Police Pursuit Reports.
 - e. Approval of Willis Police Department Policy 4.6 – Off-Duty Employment.
 - f. Approval of Willis Police Department Policy 7.10 – Prisoner Restraints.
5. NEW BUSINESS
 - a. Consider approval of the audit for year-end September 30, 2016.
 - b. Presentation from Bill Blitch on funding procedures for infrastructure improvements, and sewer plant expansion.
 - c. Consider approval of a variance on the masonry ordinance for housing on South Bend.
 - d. Consider approval of a preliminary subdivision plat for Camillo Properties/North Meadows.
 - e. Consider approval of additional stop signs at the intersection of North Shirley Lane and Paddock Street.
 - f. Discuss and take action if necessary on creating an ordinance for donation bins.
 - g. Consider and approve a resolution appointing the Montgomery County Emergency Communication District as Addressing Authority for the City of Willis.
 - h. Consider and approve a resolution approving creation of Trinity Lakes Municipal Utility District within the City's extraterritorial jurisdiction.
 - i. Consider and award bid for the property at Lot 9, Block 3 Bates Addition.
 - j. Consider and approve deduct change order No.1 for the City of Willis West Side Loop.
 - k. Consider and approve deduct change order No. 1 for the City of Willis 2015 Utility Improvements.
 - l. Consider and approve deduct change order No. 2 for the City of Willis FM 1097 East Utility Extension.
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 – TX Dot update
 - ii. Paving Projects

- b. City Manager's report
 - i. Trash-Off March 25, 2017
 - ii. City of Willis Purchasing Policy

7. ADJOURN

Dated this the 17th day of February, 2017

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 February 17, 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 17th day of February, 2017

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.