

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 March, 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. PUBLIC HEARING
 - a. Hear citizens and property owners on an abandoned, unsecured and substandard structure located at 7581 County Line Road, Lonis Geo W, Tract 77-B and take action deemed necessary.
 - b. Hear citizens and property owners on an abandoned, unsecured and substandard structure located at 517 Young, Block 8, Lot 16 Bates 01 and take action deemed necessary.
4. CITIZENS INQUIRY
 - a. Update from Randy Johnson, of Montgomery County Hospital District
5. CONSENT AGENDA
 - a. Consider the minutes of the previous meeting; February 21, 2017
 - b. Approval of accounts payable.
 - c. Approval of financial statements and tax collection report.
 - d. Approval of City of Willis Purchasing Policy
 - e. Approval of Personnel Policy Section 3.2 Policy on Responsibility for City Equipment and Vehicles.
6. ORDINANCES
First and Final Reading
 - a. Discuss and Consider adoption of an ordinance authorizing publication of notice of intention to issue up to \$9,800,000 City of Willis, Texas Tax and Revenue Certificates of Obligation, Series 2017.
7. EXECUTIVE SESSION
 - a. Convene into closed executive session to discuss certain matters related to economic development negotiations in the City as authorized by Section 551.087 of the Texas Government Code.
 - i. Caldwell Property Development
 - b. Reconvene into open session to take action, if necessary, on matters discussed in closed executive session.
8. NEW BUSINESS
 - a. Consider approving a resolution supporting special legislation granting road powers to Montgomery County MUD 100 and Montgomery County MUD 101.

- b. Consider and take action on a resolution cancelling the May 6, 2017 city general election.
- c. Consider and take action on a resolution against Senate Bill 2.
- d. Consider and approve appointments to the Willis Economic Development Corporation for terms expiring.
- e. Consider and approve appointments to the Willis Community Development Corporation for terms expiring.
- f. Consider approval of accepting a 10' utility easement from Ameritex.
- g. Consider and take action on accepting bids for Lot 8, Block 3, Bates Addition of the City of Willis.
- h. Consider approval of a street closure on Thomason Street between Watson and Worsham for Family Faith Church on April 16, 2017 from 8:00 a.m. until 3:00 p.m. for its annual Easter Extravaganza.

9. 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 Loop – TX Dot update
 - ii. Paving Projects
 - iii. Water and Sewer Rate Study
- b. City Manager's report
 - i. Mobilitie Agreement
 - ii. Trash-Off March 25, 2017
 - iii. Entergy LED Light Options

10. ADJOURN

Dated this the 17th day of March, 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 March 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 March, 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.