

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 April, 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. Juvenile Curfew Ordinance
4. CITIZENS INQUIRY
5. CONSENT AGENDA
 - a. Consider the minutes of the previous meeting; March 21, 2017
 - b. Approval of accounts payable.
 - c. Approval of financial statements and tax collection report.
 - d. Approval of Salary Wage Guidelines
 - e. Approval of Willis Police Department Policy 3.1 Basic Training Requirements
 - f. Approval of Willis Police Department Policy 3.2 Field Training
6. NEW BUSINESS
 - a. Consider and approve allowing the City Manager to approve street closure requests.
 - b. Discuss proposed changes to the Tow Truck Ordinance.
 - c. Consider approving a resolution approving an Interlocal Agreement with Willis Economic Development Corporation to participate in the repayment of certificates of obligation for the City of Willis' water and sewer project.
 - d. Consider approving a resolution approving an Interlocal Agreement with Willis Community Development Corporation to participate in the repayment of certificates of obligation for the City of Willis' water and sewer project.
 - e. Consider approving a resolution opposing Senate Bill 715 and House Bills 299,424 and 2272 requiring voters in an area to be annexed to approve the annexation by election.
 - f. Consider approving a resolution for consent to the creation of Montgomery County Municipal Utility District No. 100.
 - g. Consider approving a resolution for consent to the creation of Montgomery County Municipal Utility District No. 101
 - h. Consider approving a resolution supporting a proposal by Entergy Texas, Inc. to construct Montgomery County Power Station in Montgomery County.
7. ORDINANCES
 - First Reading
 - a. Consider approval of an ordinance enacting and adopting a supplement to the Code of Ordinances for the City of Willis and declaring an emergency.

8. 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. Update on the Cooling Towers

- b. City Manager's report
 - i. 911 Address Numbers
 - ii. TX-Dot/Entergy Update on lighting at Shepard Hill, Calvary, and Longstreet Road
 - iii. Economic Summit – August 3, 2017
 - iv. National Day of Prayer May 4, 2017
 - v. Special Meeting April 25, 2017

9. ADJOURN

Dated this the 13th day of April, 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 April 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 13th day of April, 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.