

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 16th of May, 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 meetings; April 18, 2017 and April 25, 2017
 - b. Approval of accounts payable.
 - c. Approval of financial statements and tax collection report.
5. NEW BUSINESS
 - a. Administer Oath of Office to the Mayor and City Council Members Place 1, 2, 3, 4, and 5 for May, 2017-19 terms.
 - b. Discussion with Frank Thompson on the Panorama Village Samaritans Program.
 - c. Consider approval of a development agreement with Camillo Properties.
 - d. Discuss Speed Limits with 20 MPH signs in areas within the City.
 - e. Consider approval on the hiring of personnel in the Public Works Department related to an employee in Administration of the City of Willis.
6. ORDINANCES
 - First Reading
 - a. Consider approval of continuing the juvenile curfew ordinance.
 - Second 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.
7. 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. Economic Summit – August 3, 2017

- ii. Public Works Week: May 21-27, 2017 is National Public Works Week
- iii. Council Pictures – June 20th

8. EXECUTIVE SESSION

- a. Convene into closed executive session in accordance to the Texas Open Meetings Act, Section 551.072 (Deliberation about Real Property).
 - i. Tract 36-E, 1.62 Acres of Land in the G.W. Lonis Survey, A-313.
- b. Reconvene in open session and take action deemed necessary from executive session.

9. ADJOURN

Dated this the 12th day of May, 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 May 12, 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 12th day of May, 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.