

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 17th of October, 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: September 19, 2017.
 - b. Approval of accounts payable.
 - c. Approval of financial statements and tax collection report.
5. ORDINANCE
 - First Reading
 - a. Consider approval of an ordinance amending Chapter 150, Willis Code of Ordinances adding a new title labeled “Storm Water Pollution Prevention”.
 - Second Reading
 - b. Consider approval of an ordinance amending Chapter 53, “Sewer Use, of the City of Willis Code of Ordinances.
 - c. Consider approval of an ordinance amending Section 51.02, “Water and Sewer Tap Connection Fees,” and Section 52.42, “Requirements for Taps,” of the City of Willis Code of Ordinances.
6. NEW BUSINESS
 - a. Consider approval of a Pre-Treatment Agreement with the City of Conroe
 - b. Consider approval of amendments to the City Purchasing Policy.
 - c. Consider and take action on forming a committee within the Council to prepare pay guidelines for future fiscal years.
 - d. Consider and act on a resolution designating a representative and alternate for the Houston-Galveston Area Council 2018 General Assembly.
 - e. Review and take action on proposed subdivision plat known as “Town of Willis Corrected Amending Plat #2”.
 - f. Review and take action on proposed subdivision plat known as “Business Park Oaks”.
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
 1. Update on the Cooling Towers

2. Storm Water Management and Practices
 3. Update on the Bond Funded project
- b. City Manager's report
1. Christmas Party December 13, 2017 at 11:30 a.m.
 2. CDC – Keep Willis Beautiful using the Community Service Restitution Program (CSR)

8. ADJOURN

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