

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 20th of February, 2018 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 comments on the Willis Reinvestment Zone No. One's First amended project plan and Reinvestment Zone Financing Plan.
4. CITIZENS INQUIRY
5. CONSENT AGENDA
 - a. Consider the minutes of the previous meeting: January 16, 2018
 - b. Approval of accounts payable.
 - c. Approval of financial statements and tax collection report.
 - d. Approval of the 2017 Traffic Stop Data, Use of Force Data, and Police Pursuit Reports.
 - e. Approval of intent to use Federal Forfeited Funds.
6. ORDINANCE
 - First Reading
 - a. An ordinance requiring an Economic and Utility Feasibility Study for new developments in the City and an Escrow Agreement to reimburse the City for its expenses related to new developments.
 - b. An ordinance adding Chapter 58, entitled "Water and Sewer Main Extensions" to Title V, Public Works of the City of Willis Code of Ordinances.
 - Second Reading
 - a. An ordinance approving the Willis Reinvestment Zone No. One's First Amended Project Plan and Reinvestment Zone Financing Plan.
 - b. An ordinance to amend City Ordinance No. 10-221, by excluding sales tax collected in Willis Reinvestment Zone No. One and also property tax payments made under an Economic Developing Agreement for the Sam Houston Town Center from the City of Willis' contributions made to the Reinvestment Zone No. One's Tax Increment Fund.
7. NEW BUSINESS
 - a. Consider approval of the audit for year ending September 30, 2017.
 - b. Consider appointment to the TIRZ Board.
 - c. Consider a variance request for an alcoholic establishment within 300 feet from a public park at 113 North Danville.
 - d. Consider allowing the Police Department to purchase a new Tahoe.
 - e. Consider approval of an Interlocal Agreement with the Willis Economic Development Corporation and the Willis Community Development Corporation for water and sewer line infrastructure.

- f. Consider approval of a resolution authorizing signatories for contractual document for requesting funds pertaining to the Texas Community Development Block Grant.
- g. Consider a request from Entergy to connect to water line to serve their plant.

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. City Engineer's Report
 - 1. Update on the Waste Water Treatment Plant expansion.
 - 2. Update on the water/sewer line work north on Highway 75.
 - 3. Update on the cooling towers.
- b. City Manager's report
 - 1. Trash Off April 7, 2018
 - 2. Façade Program

9. EXECUTIVE SESSION

- a. Convene into closed Executive Session under Section 551.087 of the Texas Open Meetings Act to consider a presentation on economic development by developer CC Willis, LP.
- b. Reconvene into open session and take action, if necessary, on matter of economic development by CC Willis, LP which were considered in closed Executive Session.

10. ADJOURN

Dated this the 16th day of February, 2018

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 16, 2018 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 16th day of February, 2018

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.