

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 March, 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. CITIZENS INQUIRY
 - a. Presentation of award to Sergeant Kevin Rooney.
4. CONSENT AGENDA
 - a. Consider the minutes of the previous meetings: February 6, 2018 and February 20, 2018.
 - b. Approval of accounts payable.
 - c. Approval of financial statements.
 - d. Approval of Willis Police Department Policy 2.7 – Court Appearance.
5. ORDINANCE
 - First Reading
 - a. An Ordinance amending the City Code of Ordinances by amending Title XV, Chapter 155, “Zoning” by reclassifying the Denmax Energy Services Property from general Commercial to General Industrial.
 - Second 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.
6. NEW BUSINESS
 - a. Consider setting a joint public hearing with the Willis Planning and Zoning Commission on April 17, 2018 at 5:30 p.m. to hear public comments concerning the proposed reclassification of the Denmax Energy Services property on State Highway 75 North from General Commercial District to General Industrial District.
 - b. Consider approval of a resolution regarding Civil Rights.
 - c. Proclaim March as Fair Housing Month.
 - d. Consider approval of appointments to the Willis Economic Development Corporation for terms expiring.
 - e. Consider approval of appointments to the Willis Community Development Corporation for terms expiring.
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. City Engineer's Report
 - I. Update on Wastewater Treatment Plant Lift Station rehab.
 - II. Update on water and sewer lines going North on Highway 75.
- b. City Manager's report
 1. Trash Off April 7, 2018

Dated this the 16th day of March, 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 March 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 March, 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.