

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 19th of June, 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
4. CONSENT AGENDA
 - a. Consider the minutes of the previous meeting: May 15, 2018.
 - b. Approval of accounts payable.
 - c. Approval of financial statements and tax collection report.
 - d. Approval of Willis Police Department Policy 7.19 Special Use Equipment
5. ORDINANCES
First Reading
 - a. An Ordinance amending Chapter 155, "Zoning," of the City of Willis Code of Ordinances, by amending the rear setback requirements for General Commercial Zoning District Lots.
6. NEW BUSINESS
 - a. Elect Mayor Pro-Tem
 - b. Update from Public Management on grants.
 - c. Consider approval of a water service agreement for Caldwell Properties on Longstreet Road.
 - d. Discuss street light study.
 - e. Consider approval of a variance request to the setback requirements of 25 feet to 10 feet for 107 B East Marlin Street.
 - f. Consider approval of a Resolution declining to approve the change in rates requested by Entergy Texas, Inc.
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
 - II. Update on Wastewater Treatment Plant rehab.
 - III. Update on water and sewer lines going North on Highway 75.
 - b. City Manager's report
 - I. Open Enrollment August 1, 2018
 - II. Disaster Preparedness Update
 - III. P&Z Board Volunteers

8. ADJOURN

Dated this the 15th day of June, 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 June 15, 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 15th day of June, 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.