

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 21st of August, 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. Introduction of new personnel.

4. CONSENT AGENDA

a. Consider the minutes of the previous meeting: July 17, 2018.

b. Approval of accounts payable.

c. Approval of financial statements and tax collection report.

d. Approval of Willis Police Department Policy 4.1 Hiring and Selection

e. Approval of Willis Police Department Policy 4.2 Appointment and Conditional Employment

f. Approval of Willis Police Department Policy 7.13 Domestic Violence and Protective Orders

5. NEW BUSINESS

a. Consider and take action on commissioning BrooksWatson & Co. to conduct the audit for the fiscal year ending September 30, 2018.

b. Consider approval by resolution for the nomination of candidates for the Board of Directors of Montgomery Central Appraisal District.

c. Cast ballot for the Montgomery County Emergency Communication District Board of Managers.

d. Consider approval of a resolution casting vote for candidate for appointment to San Jacinto River Authority (SJRA) Groundwater Reduction Planning (GRP) review committee.

e. Consider approval of a temporary agreement for Majestic Pines to dispose of sanitary sewer at the Waste Water Treatment Plant.

f. Consider approval of a Commercial Development Agreement with Double Creek Builders, LLC.

g. Consider approval of a Welcome Sign at the corner of Interstate Highway 45 and FM 1097 West.

h. Consider appointments to the planning and zoning commission.

i. Consider approval of temporary placement of a RV at 500 Golden Street, residence of Tamara Young-Hector.

j. Discuss possible amendments to City Home Rule Charter and directing the City staff, if necessary, to review the Home Rule Charter and make recommendations concerning the Home Rule Charter.

k. Review and discuss the effective tax rate calculation for 2018.

l. Budget Workshop.

6. 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 Highway 75 water and sewer
 - II. Update on Waste Water Treatment Plant expansion
- b. City Manager's report

7. ADJOURN

Dated this the 17th day of August, 2018

Brenda Burns for 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 August 17, 2018 at 10:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 17th day of August, 2018

Brenda Burns for 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.