

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 18<sup>th</sup> of September, 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. Public Hearing on FY 2018-2019 Budget.
  - b. Joint Public Hearing with Willis Planning and Zoning Commission on amending Zoning Regulations Chapter 155 rear setbacks requirements for General Commercial Zoning District lots.
4. CITIZENS INQUIRY
5. CONSENT AGENDA
  - a. Consider the minutes of the previous meeting: August 21, 2018.
  - b. Approval of accounts payable.
  - c. Approval of financial statements and tax collection report.
  - d. Approval of Willis Police Department Policy 7.23 Foot Pursuits.
6. ORDINANCES  
Second 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.
7. NEW BUSINESS
  - a. Consider approval of a resolution by City Council to withdraw plans for a park on Rogers Road.
  - b. Consider approval of a service agreement between the City of Willis and Entergy for installation of a 3" water line on Longstreet Road.
  - c. Select and approve contract for company to complete a wage survey.
  - d. Designation of representative and alternate for the Houston-Galveston Area Council 2019 General Assembly.
  - e. Cast ballot for TML MultiState Intergovernmental Employee Benefits Pool Board of Trustees Region 14.
  - f. Consider approval of an Interlocal Agreement for Animal Control Shelter Services.
  - g. Consider approval of Code Red services for 2018-2019.
  - h. Consider and approve resolution approving the City of Willis FY 2018-2019 Budget.
  - i. Consider, adopt, and set by resolution the 2018 Ad Valorem Tax Rate for Maintenance and Operation, \$0.6389/\$100
  - j. Consider, adopt, and set by resolution the 2018 Ad Valorem Tax Rate for Debt Service, \$0.0308/\$100.

## 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
  - I. Paddock Street Warranty Letter
- b. City Manager's report
  1. Comprehensive Plan Update and Overview
  2. Charter Review
  3. Grease Trap Refresher
  4. Memo to Car Riders on Blocking Driveways
  5. Gateway Sign Message
  6. Budget Message-Percentage of Increase and Services to Community

## 9. EXECUTIVE SESSION

- a. Convene into closed Executive Session under Section 551.071 (Legal Matters) of the Texas Open Meetings Act.
  1. Kizzee Notice of Claim & Demand
- b. Reconvene into open session and take action deemed necessary on matters discussed in closed executive session.

## 10. ADJOURN

Dated this the 14<sup>th</sup> day of September, 2018

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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 September 14, 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 14<sup>th</sup> day of September, 2018

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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.