

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 16th of October, 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: September 18, 2018.
 - b. Approval of accounts payable.
 - c. Approval of financial statements and tax collection report.
5. NEW BUSINESS
 - a. Horizon RV Park Presentation.
 - b. Consider approval of Horizon RV Conditional Use Permit.
 - c. Consider approval of a development agreement with Makarios Acquisitions, LLC, 7.570 acres at 13625 African Hill Road located in the extra-territorial jurisdiction.
 - d. Consider approval of a memorandum of understanding concerning certificates of convenience and necessity with C & R Water Supply, Inc.
 - e. Consider approval of a resolution adopting the Montgomery County Hazard Mitigation Plan.
 - f. Consider approval of the City of Willis Wayfinding Sign System Plan.
 - g. Consider approval of a change order for N & S Construction Co., LP for Texas Department of Agriculture Contract #721-7509.
 - h. Consider approval of a change order for T & C Construction Ltd. for work at the Wastewater Treatment Plant.
 - i. Select and approve contract for company to complete a wage survey.
 - j. Consider approval of a resolution designating The Courier Newspaper as the official newspaper for the City of Willis.
 - k. Consider approval of changing the November and December meeting dates.
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
 1. WWTP Rehab and Expansion
 2. Water Plant No. 1 Ground Storage Tank
 - b. City Manager's report
 1. Charter Review
 2. Christmas Party

3. Update on False Alarms
4. Manufactured Home Inspections
5. Animal Control Update

7. EXECUTIVE SESSION

- a. Convene into closed executive session to discuss economic development agreements involving property owners on State Highway 75 North under the Texas Open Meetings Act, Section 551.087 of the Texas Government Code.
- b. Reconvene into open session to take action, if necessary, on those matters discussed in closed executive session.

8. ADJOURN

Dated this the 12th day of October, 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 October 12, 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 12th day of October, 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.