

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 13th of November, 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: October 16, 2018.
 - b. Approval of accounts payable.
 - c. Approval of financial statements and tax collection report.
 - d. Approval of Willis Police Department Policy 4.9 Health and Physical Fitness.
 - e. Approval of Willis Police Department Policy 4.11 Support Services for Families of Officers Killed in the Line of Duty.
5. NEW BUSINESS
 - a. Discuss services being provided by Management Advisory Group International, Inc.
 - b. Discuss the recommendations for Church Grease Traps.
 - c. Consider approval of the Memorandum of Understanding Concerning Certificates of Convenience and Necessity between the City of Willis and C&R Water Supply.
 - d. Consider approval of a final plat for the development of Frontier Estates, a subdivision of 20.456 acres located in the Thomas G. Stephens survey.
 - e. Consider approval of a final plat for the development of Boardman Park a subdivision of 1.411 acres located in the F.K. Henderson survey
 - f. Consider approval of amendments to Exhibit A, of the Conditional Land Use Permit for Horizon RV Development located at 13421 East FM 1097.
 - g. Consider approval of a resolution granting a petition for annexation of a total of 7.570 acres of land in the James Elkins Survey and setting two public hearings.
 - h. Consider approval of a resolution adopting the City of Willis Investment Policy.
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 and sewer lines on north Highway 75
 - b. City Manager's report
 1. Charter Review
 2. Christmas Party
 3. Christmas Parade
 3. Mayor and Council Questionnaire
 4. Anti-Camping Ordinance

8. ADJOURN

Dated this the 9th day of November, 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 November 9, 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 9th day of November, 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.