

NOTICE OF MEETING
FOR THE GOVERNING BODY OF THE
CITY OF WILLIS, TEXAS

Notice is hereby given that a special meeting of the governing body of the above name City will be held on the 8th of January, 2019 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 special 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; November 13, 2018.
 - b. Approval of accounts payable.
 - c. Approval of financial statements and tax collection reports.
5. ORDINANCES
First Reading
 - a. An ordinance of the City of Willis, Texas granting to SiEnergy, L.P. a non-exclusive franchise to furnish and supply gas to the general public in the City of Willis, Montgomery County, Texas and to transport, deliver, sell and distribute gas in and out of and through said municipality.
 - b. Consider approval of an ordinance enacting and adopting a supplement to the Code of Ordinances for the City of Willis and declaring an emergency.
6. NEW BUSINESS
 - a. Consider and accept resignation from Bill Van Alstyne, Council Member Place No. 5.
 - b. Discuss and take action by City Council to fill vacancy of Council Member Place No. 5.
 - c. Consider and award an administration and engineering firm for services for the CDBG Grant 2019-2020.
 - d. Discuss the engineering assessment to identify potential annexation benefits of 7.570 acres in the James Elkins Survey.
 - e. Discuss anti-camping ordinance.
 - f. Discuss grease trap ordinance.
 - g. Discuss the procedures for declaring and removing junked vehicles.
 - h. Discuss and take action on list of cities from Management Advisory Group International, Inc. for the salary survey.
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. Engineer's report
 1. Update on using heat from the Catahoula Wells to generate power for the Water Plant.
 - b. City Manager's report and updates
 1. Charter review for the May 2019 Election

2. Entergy Easement for Power Line

8. ADJOURN

Dated this the 4th day of January, 2019

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 January 4, 2019 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 4th day of January, 2019

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.