

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

This Amended Notice is hereby given that a regular meeting of the governing body of the above name City will be held on the 15th 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 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 the annexation of a total of 7.570 acres in the James Elkins Survey.
4. FAIRWELL RECEPTION FOR BILL VAN ALSTYNE (10 MINS)
5. CITIZENS INQUIRY
6. CONSENT AGENDA
 - a. Approval of accounts payable.
 - b. Approval of financial statements and tax collection reports.
7. ORDINANCES
Second 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.
8. NEW BUSINESS
 - a. Consider approval of granting a 3,883 sq. ft. easement located in the George W. Lonis Survey, to Entergy Texas, Inc.
 - b. Consider approval of granting a 50 ft. easement located in the George W. Lonis Survey, to Gulf South Pipeline Company, LP.
 - c. Consider approval of a resolution authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund.
 - d. Consider and award the bid for the expansion of the Waste Water Treatment Plant.
 - e. Consider approval of purchasing a used truck for Public Works to replace PW1.
 - f. Consider approval on the hiring of personnel in the Police Department related to an Officer employed by the Police Department.
 - g. Consider approval of an election services agreement with Montgomery County, Texas for the May 4, 2019 election.
 - h. Consider approval of the joint election agreement with Montgomery County, Texas for the May 4, 2019 election.

- i. Discuss and consider approval of a resolution ordering the City of Willis Election to be held on May 4, 2019 for the election of mayor and five (5) city council positions; for the approval of twelve (12) Home-Rule Charter amendment propositions; and for a proposition to abolish the sales and use taxes for City street maintenance and repair and for the Type A Willis Economic Development Corporation; and the adoption of an increase in the Willis sales and use tax from one percent to 1.625 percent.
- j. Discuss the Garage Sale ordinance.
- k. Discuss the Outdoor burning ordinance.

9. 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 Lift Station at Wastewater Treatment Plant
 2. Update on Longstreet 12" and 4" Water Line Extension
- b. City Manager's report and updates
 1. Applications for place on ballot due to City Secretary by February 15, 2019

10. EXECUTIVE SESSION

- a. Convene into closed executive session under Section 551.074 (Personnel Matters) of the Texas Open Meetings Act to discuss:
 1. Procedures for City Manager search
 2. Willis Police personnel matter
- b. Reconvene into open session and take action deemed necessary on matters discussed in closed executive session.

11. ADJOURN

Dated this the 12th day of January 2019

Marissa Quintanilla, City Secretary

I, the undersigned authority, do hereby certify that the above Amended 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 12, 2019 at 1:50 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 12th 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.