

NOTICE OF SPECIAL 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 28th 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. ORDINANCES
First Reading
 - a. An ordinance regulating outdoor burning in the City of Willis, Texas; amending the City Code of ordinances by adding Chapter 97, Outdoor Burning.
 - b. An ordinance creating a City of Willis Garage Sale ordinance by adding Chapter 115 to title VI, Business Regulations of the City Code of ordinances.
5. NEW BUSINESS
 - a. Consider approval of a plat for the development of Rogers Road Business Park, a subdivision of 3.969 acres of land located in the George W. Lonis Survey.
 - b. Consider approval of a resolution opposing legislation that erodes local control.
 - c. Consider approval of a resolution ordering the City of Willis Special Election to be held on May 4, 2019.
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 Manager's report and updates
 1. Applications for place on ballot due to City Secretary by February 15, 2019
7. 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
 - b. Reconvene into open session and take action deemed necessary on matters discussed in closed executive session.
8. ADJOURN

Dated this the 24th 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 24, 2019 at 3:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24th 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.