

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 19th of February, 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. CITIZENS INQUIRY
5. CONSENT AGENDA
 - a. Consider the minutes of the previous meetings: January 8, 2019; January 15, 2019; January 28, 2019.
 - b. Approval of accounts payable.
 - c. Approval of financial statements and tax collection reports.
 - d. Approval of the 2018 Traffic Stop Data, and Vehicle Pursuit Reports.
6. ORDINANCES
 - First Reading
 - a. An ordinance extending the boundaries of the City of Willis, Texas by annexation of approximately 7.570 acres.
 - b. An ordinance amending Chapter 52, "Discharges into Sanitary Sewers," by adding definitions at section 52.30 under subsection entitled "Discharge of Industrial Waste," and adding section 52.54, "Religious Facilities," of the City of Willis Code of Ordinances.
 - Second Reading
 - a. An ordinance 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. An ordinance regulating outdoor burning in the City of Willis, Texas; amending the City Code of Ordinances by adding Chapter 97, Outdoor Burning.
 - c. 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.
7. NEW BUSINESS
 - a. Discuss and consider approval of a park concept plan for Martin Luther King Park improvements.
 - b. Discuss and consider approval of a replacement backhoe for public works.
 - c. Discuss and consider approval of a letter of no objection to the proposed legislation granting division powers to Montgomery County Utility District Nos. 100 and 101.
 - d. Discuss and consider approval of a conditional land use permit for Jessie Valeriano for a proposed RV park to be located on Old Montgomery Road.

- e. Discuss and consider approval of an Interlocal Agreement with Montgomery County for fire inspections, and plan review services provided by the Montgomery County Fire Marshal's Office.
- f. Discuss and consider approval on funding engineering services for road repairs on Mill Street for possible inclusion with the GLO Grant.

8. 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 CDBG Project 2017-2018 – Ground Storage Tank
- b. City Manager's report and updates
 1. Trash Off
 2. Park Ordinance Committee

9. EXECUTIVE SESSION

- a. Convene into closed executive session under Section 551.074 (Personnel Matters) of the Texas Open Meetings Act to discuss:
 1. Community Development Director
 2. Applicants to fill Council Member No. 5 Vacancy
- b. Reconvene into open session and take action deemed necessary on matters discussed in closed executive session.

10. ADJOURN

Dated this the 15th day of February, 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 February 15, 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 15th day of February, 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.