

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 March, 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. Administer Oath of Office to Teresa Herod to fill vacancy of Council Member Place No. 5
4. CITIZENS INQUIRY
5. CONSENT AGENDA
 - a. Consider the minutes of the previous meeting: February 19, 2019
 - b. Approval of accounts payable
 - c. Approval of financial statements and tax collection reports
 - d. Approval of the 2018 Use of Force Data
6. ORDINANCES
Second Reading
 - a. An ordinance extending the boundaries of the City of Willis, Texas by annexation of approximately 7.570 acres of certain adjacent and contiguous territory.
 - 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.
7. NEW BUSINESS
 - a. Consider approval of a resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Community Development Block Grant Program - GLO.
 - b. Consider approval of appointments to the Willis Economic Development Corporation for terms expiring.
 - c. Consider approval of appointments to the Willis Community Development Corporation for terms expiring.
 - d. Consider approval of appointments to the TIRZ Board for terms expired.
 - e. Consider approval of a contract with Synergy Inspection Group, LLC. to provide temporary inspections services to the City.
 - f. Consider approval of a resolution supporting special legislation for the creation of Montgomery County Municipal Utility District NO. 176.
 - g. Consider approval of a variance to building setback for the Chick-fil-A Store #2865, located at 12310 Old Montgomery Road, Willis Texas.
 - h. Consider approval of a variance request for reduced lot sizes for 310 First Street, Block 3, lots 8 and 9 of the Johnson Addition.
 - i. Consider approval of a re-plat for 310 First Street, Block 3, lots 8 and 9 of the Johnson Addition.

- j. Consider approval of a change order for the CDBG Grant Project for a time extension on building the ground storage tank at Water Plant 1.
- k. Consider approval of a development agreement with CC FM 1488, L.P., for a Lift Station North of Calvary Road.

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. Mayor's report
 1. Property Tax Revenue Cap
- b. Engineer's report
 1. Sewer Plant Expansion
- c. City Manager's report and updates
 1. Trash Off - April 6, 2019
 2. Lake Conroe Region Outlook Conference – March 29, 2019
 3. Park Ordinance Update
 4. Anti-Camping ordinance

9. EXECUTIVE SESSION

- a. Convene into closed executive session under Section 551.071 of the Texas Government Code to consult with city attorney on confidential matters involving potential litigation.
- b. Reconvene into open session to discuss and take action if necessary on matters deliberated upon in closed executive session.

10. ADJOURN

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