

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 16th of April, 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 a variance request for reduced lot sizes and re-plat for lots 8 and 9, Block 3 of the Johnson Addition, of the F. K. Henderson Survey.
4. CITIZENS INQUIRY
5. CONSENT AGENDA
 - a. Consider the minutes of the previous meeting: March 25, 2019
 - b. Approval of accounts payable
 - c. Approval of financial statements and tax collection reports
 - d. Approval of the Willis Police Department Policy 8.1 – Unusual Occurrences and Special Events
6. NEW BUSINESS
 - a. Consider approval of the audit for year ending September 30, 2018.
 - b. Consider approval of a proclamation proclaiming April as Fair Housing Month.
 - c. Consider approval of a variance request for reduced lot sizes for 310 First Street, Block 3, lots 8 and 9 of the Johnson Addition.
 - d. Consider approval of a re-plat for 310 First Street, Block 3, lots 8 and 9 of the Johnson Addition.
 - e. Consider setting a joint public hearing with the Willis Planning and Zoning Commission for May 21, 2019 at 5:30 p.m. to hear public comments concerning the proposed reclassification of the property located at 201 East Powell from General Industrial District to General Commercial District
 - f. Consider setting a joint public hearing with the Willis Planning and Zoning Commission for May 21, 2019 at 5:30 p.m. to hear public comments concerning the proposed reclassification of the property located at 310 East Powell from Single Family Residential to General Commercial District.
 - g. Consider setting a public hearing for May 21, 2019 to hear public comments on a re-plat for Rogers Road Estates Section 6 Lot 2, Block 1.
 - h. Consider approval of Change Order No. 1 for the Waste Water Treatment Plant Expansion and Rehabilitation.
 - i. Consider approval of a revised Interlocal Agreement with Montgomery County for fire inspections, and plan review services provided by the Montgomery County Fire Marshal's Office.
 - j. Consider approval of a Development Agreement with CC FM 1488, L.P., for water and sewer utilities on North Highway 75.
 - k. Consider approval of a Development Agreement with Kana Holdings, LLC, for water and sewer utilities on North Highway 75.

- l. Consider approval of a letter of commitment for Water and Wastewater for the Moran Ranch property.
- m. Budget Workshop with Council regarding form for decision packages.

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 CDBG 2017-2018 Project – Ground Storage Tank
- b. City Manager's report and updates
 1. National Day of Prayer May 2, 2019

8. ADJOURN

Dated this the 12th day of April, 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 April 12, 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 12th day of April, 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.