

NOTICE OF 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 14th of May, 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. ELECTION
 - a. Consider approval of a resolution canvassing the returns and declaring the results of the City Election held on May 4, 2019, for the election of Mayor and five City Council Positions; and Proposition M, the abolition of local sales and use tax for street and maintenance repair, and Type A Economic Development Corporation.
 - b. Consider approval of a resolution canvassing the returns and declaring the results of the City Election held on May 4, 2019, for amendments to the City of Willis Home Rule Charter Propositions A through L.
 - c. Administer the Oath of Office for Mayor and Council.
4. PUBLIC HEARING
 - a. JOINT PUBLIC HEARING WITH THE PLANNING AND ZONING COMMISSION:
Hear comments concerning the proposed reclassification of the property located at 201 East Powell from General Industrial District to General Commercial District.
 - b. Public hearing to hear public comments or concerns on a re-plat for Rogers Road Estates
5. CITIZENS INQUIRY
 - a. Introduction of new employees
6. CONSENT AGENDA
 - a. Consider the minutes of the previous meeting: April 16, 2019
 - b. Approval of accounts payable
 - c. Approval of financial statements and tax collection reports
7. ORDINANCES
First Reading
 - a. An ordinance amending Section 155.030 of the Willis City code of Ordinances, by appointing the City Council to serve as the City Zoning Board of Adjustments.
8. NEW BUSINESS
 - a. Consider approval of a re-plat for Rogers Road Estates Section 6 Lot 2, Block 1.
 - b. Consider approval of a request from a developer to utilize part of the existing alley at the southwest corner of south highway 75 and FM 1097, as part of an entrance to a convenience store.
 - c. Consider approval of using the local sales and use tax from street and maintenance repair for the repair of Mill Street.
 - d. Consider approval of a variance request from American Legion Post 618, for a fireworks display July 4, 2019.
 - e. Consider approval of a proclamation proclaiming May 19-25, 2019 as National Public Works Week.
 - f. Consider approval of a proclamation proclaiming May 15 as Peace Officer's Memorial Day, and May 12 – 18, 2019 as Police Week.
 - g. Budget workshop #1: Regarding decision packages or projects being considered from Council.

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 the GLO drainage grant
- b. City Manager's report and updates
 - 1. Wage Salary Update
 - 2. Changes to building code
 - 3. Update on Pre-Hurricane Season
 - 4. Charity Sweepstakes Businesses

10. EXECUTIVE SESSION

- a. Convene into closed executive session under section 551.087 of the Texas Government Code to discuss matters of Economic Development.
- b. Reconvene into open session into open session to discuss and take action if necessary on matters deliberated upon in closed executive session.

11. ADJOURN

Dated this the 10th day of May, 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 May 10, 2019 at 10:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of May, 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.