

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 July, 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. JOINT PUBLIC HEARING WITH THE PLANNING AND ZONING COMMISSION:
Hear comments concerning the proposed reclassification of the property located at 310 East Powell from Single Family Residential District to General Commercial District.
4. CITIZENS INQUIRY
5. CONSENT AGENDA
 - a. Consider the minutes of the previous meeting: June 18, 2019
 - b. Approval of accounts payable
 - c. Approval of financial statements and tax collection reports
 - d. Approval of Willis Police Department Policy 7.44 Sex Offender Registration
 - e. Approval of Willis Police Department Policy 8.4 Dealing with Persons with Mental Illness
6. ORDINANCES
 - First Reading
 - a. An ordinance amending Title XV, Chapter 155, "Zoning," of the Willis City Code of Ordinances by reclassifying the property at 310 East Powell from Single Family Residential to General Commercial
 - b. An ordinance amending Section 150.25 of Title XV "Land Usage" of the Willis City Code of Ordinances by adopting 2018 editions of the City International Code Council Building Codes and National Electric Code.
 - Second Reading
 - a. An ordinance amending Title XV, Chapter 155, "Zoning," of the Willis City Code of Ordinances by reclassifying the property at 201 East Powell from General Industrial to General Commercial
7. NEW BUSINESS
 - a. Consider approval of appointment of the City Municipal Court Judge
 - b. Administer Oath of Office for City Municipal Court Judge
 - c. Consider approval of Montgomery County Emergency Communication District Budget 2019-2020
 - d. Consider nomination for appointment to the Montgomery County Emergency Communication District
 - e. Consider approval on commissioning BrooksWatson & Co. to conduct the audit for the fiscal year ending September 30, 2019.
 - f. Discuss and consider approval of the Compensation and Classification study by Management Advisory Group.
 - g. Consider approval of a plat for Abundant Life Church property located in the F.K. Henderson Survey, Abstract No. 248
 - h. Consider approval of a variance request on three off street parking pads located at 13053 and 13041 Standing Oak and 9644 Oaken Timber in the Pin Oaks Subdivision.
 - i. Consider approval of a resolution to terminate the City of Willis Economic Development Corporation
 - j. Budget Workshop
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 the Wastewater Treatment Plant construction
 2. Update on the utilities going north on Highway 75
- b. City Manager's report and updates
 1. HB 2439 – Masonry Changes
 2. TML Annual Conference – October 9-11
 3. Two Vacancies on the CDC Board

9. EXECUTIVE SESSION

- a. Convene into closed executive session under Section 551.071 (Consultation with Attorney) and Section 551.087 (Economic Development) of the Texas Government Code to:
 - 1) Consult with City Attorney about possible litigation
 - 2) Economic Development negotiations
- b. Reconvene into open session and take action if necessary on matters deliberated upon in closed executive session.

10. ADJOURN

Dated this the 12th day of July 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 July 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 July 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.