



NOTICE OF MEETING FOR THE GOVERNING BODY OF THE CITY OF WILLIS, TEXAS

Leonard Reed, Mayor
Tom Luster, Mayor Pro-Tem
Ashley Nixon, Place 1
Barney Stone, Place 2
Thomas Belinoski, Place 3
William Brown, Place 5

Sheyi I. Ipaye, City Manager
Marissa Quintanilla, City Secretary
Larry Foerster, City Attorney

Notice is hereby given that a regular meeting of the governing body of the above name city will be held on the 17th of January 2023, 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 of 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 voluntary annexation of approximately 46.577 acres in the F.K. Henderson Survey, Abstract 248
4. CITIZENS INQUIRY
 - a. Public Comments
5. CONSENT AGENDA
 - a. Consider the minutes of the previous meeting: December 13, 2022
 - b. Approval of Accounts Payable
 - c. Approval of Financial Statements and Tax Collection reports
6. ORDINANCES
Second Reading
 - a. Discuss and consider approval of an Ordinance by the City of Willis, Texas, extending the boundaries of the City of Willis, Texas, by the annexation of approximately 46.577 acres of land in the F. K. Henderson Survey, Abstract 248, of adjacent and contiguous territory located in the former Moran Ranch Tract
7. NEW BUSINESS
 - a. Discuss and consider approval of an election services agreement with Montgomery County, Texas for the May 6, 2023, election
 - b. Discuss and consider approval of a joint election agreement with Montgomery County, Texas for the May 6, 2023, election
 - c. Discuss and consider approval of a resolution ordering the City of Willis Election to be held on May 6, 2023, for the election of Mayor and five City Council positions
 - d. Discuss and consider approval of awarding bid for Water Well 4 Rehabilitation
 - e. Discuss and consider approval of awarding bid for Water Well 5 Rehabilitation
 - f. Discuss and consider approval of a variance request from Evrdrive Facility on the vehicle storage
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. Catahoula Wells Upsizing
 2. Water Plants 1 & 3 Improvements
 3. Water Distribution System Improvements

4. American Rescue Plan Lift Station Improvements
- b. City Managers Report
 1. Chief of Police Retirement
 2. Property owned by City

9. ADJOURN

Dated this the 13th day of January 2023

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 January 13, 2023 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 13th day of January 2023

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