

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 18th of January 2022 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. CITIZENS INQUIRY
 - a. Public Comments
4. CONSENT AGENDA
 - a. Consider the minutes of the previous meeting: December 14, 2021, December 20, 2021
 - b. Approval of Accounts Payable
 - c. Approval of financial statements and tax collection reports
5. JOINT PUBLIC HEARING
 - a. Joint public hearing with the Planning and Zoning Commission to hear comments on the proposed rezoning of 12100 Old Montgomery Road from Public designation to General Commercial designation
6. ORDINANCES
First Reading
 - a. An ordinance by the City of Willis, Texas Amending the City Official Zoning Map and Title XV, Chapter 155 by reclassifying 3.50 Acres of property in the F. K. Henderson Survey from Public designation to General Commercial designation
 - b. An ordinance by the City of Willis, Texas authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, at the Public Utility Commission of Texas in 2022
7. NEW BUSINESS
 - a. Discuss and consider approval of entering into a fleet contract with Enterprise Fleet Management
 - b. Discuss and consider approval of an interlocal agreement with Willis Independent School District to finance the Willis ISD Opioid Settlement Proposal
 - c. Discuss and consider approval of a variance request from L Squared Engineering on the type of storm sewer pipe to be used for all improvements within the Moran Ranch Development
 - d. Discuss and consider approval of accepting two water line easement from Market at Willis Associates, LLC
 - e. Discuss and consider approval for a final plat of Store It, a subdivision of 3.493 acres of land in the G. W. Lonis Survey
 - f. Discuss and consider approval of a variance request from property owner at South Bend 01, Block 1 Lot 18 for construction of two duplex homes on one lot
 - g. Discuss and consider approval of a request from Willis RV Resort to renew an expired special land use permit
 - h. Discuss and consider approval of request from Mustang Rental to be allowed to drill water well at 16150 State Highway 75 for water supply
 - i. Discuss and consider approval of a variance request from owners of Canta Ranas Taco Truck, and Tacolicious Food Truck to extend hours of operation past what is allowed in Ordinance 15-1117B
 - j. Discuss and consider approval of the City of Willis Financial Management Policy
 - k. Discuss and consider approval of the City of Willis Procurement Policy applicable to all procurements made with federal funds
 - l. Discuss possible changes to Willis Police Department Policy 4.5 – Uniform Appearance and Equipment

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. Lindley Park Improvements
2. CDBG Water Plant 3 Elevated Tank Recoating

9. EXECUTIVE SESSION

a. Convene into closed executive session as provided by the Texas Open Meetings Act under Section 551.074 (Personnel Matters) of the Texas Government Code.

1. City Manager Search

b. Reconvene into open session and take action, if necessary, on matters deliberated in closed executive session.

10. ADJOURN

Dated this the 14th day of January 2022

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 14, 2022, 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 14th day of January 2022

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.