

NOTICE TO THE PUBLIC: The Governor of Texas has issued an Executive Order with guidelines for the temporary suspension of certain portions of the Texas Open Meetings Act in order to avoid social gatherings of more than 10 people during the COVID-19 virus pandemic.

As a result, persons wishing to monitor the meeting of the Willis City Council may do so via teleconference.

Instructions on accessing the meeting are as follows:

1. Use the following link: <https://cityofwillis-gnc.my.webex.com/cityofwillis-gnc.my/j.php?MTID=me508c50e4c18dc0e96506a82bd824327> you can also navigate your web browser on your smart device to webex.com, click Join in the upper right area of the webpage; enter code **1263278659**. Meeting password is **yANMJ7A3U3m**.
2. Follow the instructions at the bottom to “Join from your browser”, enter your name, email address, and click next. At the bottom use the “Call Me” option and enter your phone number and click “Join Meeting”. Follow the instructions on the phone, if it asks for an attendee number just press #.
3. You are now in the meeting, to leave close your browser or click the red X on the bottom and choose “Leave Meeting”

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 19th of January, 2021 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 meetings: December 15, 2020
 - b. Approval of Accounts Payable
 - c. Approval of financial statements and tax collection reports
 - d. Notice of intent to use forfeiture funds
5. ORDINANCES
First Reading
 - a. Discuss and consider approval of an ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas 2021.
 - b. Discuss and consider adoption of an Ordinance authorizing the issuance and sale of City of Willis, Texas, General Obligation Refunding Bonds, to be issued in one or more series, in an aggregate maximum principal amount not to exceed \$8,900,000; levying in a tax in payment thereof; authorizing the execution and delivery of a Bond Purchase Contract, a Paying Agent/Registrar Agreement, and an Officer’s Pricing Certificate, calling certain obligations for redemption or prepayment; appointing an authorized representative to determine the final terms of the Bonds subject to certain specified parameters; finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law; and enacting other provisions relating thereto.
6. NEW BUSINESS
 - a. Discuss and take action on approving a Resolution for the approval of a voluntary petition for 25.71 acres of land for the Willis Hillside RV Resort, approving an annexation Service Agreement with Willis Hillside RV Resort, LLC, and setting a public hearing on the annexation for February 16, 2021.
 - b. Discuss and take action of an election services agreement with Montgomery County, Texas for the May 1, 2021 election.
 - c. Discuss and take action of the joint election agreement with Montgomery County, Texas for the May 1, 2021 election.
 - d. Discuss and take action on a resolution ordering he City of Willis Election to be held on May 1, 2021 for the election of Mayor and five City Council positions.
 - e. Discuss and take action on the 2020 Maple Ridge Road Rehab Project.
 - f. Discuss and take action on Change Order No. 5 for the Waste Water Treatment Plant Expansion and Rehabilitation.

- g. Discuss and take action on approval of a plat for Massey-Tucker Business Park being a subdivision of 13.9783 Acres located in the William Hulon Survey.
- h. Discuss and take action on repealing Towing Ordinance No.17-0822 and approve the Memorandum of Understanding with Montgomery County Sheriff's Office to adopt the County's towing policy.

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. WWTP rehabilitation and expansion
 2. CDBG Storm Sewer Replacement Project
- b. City Manager's Report
 1. Update on payroll system

8. EXECUTIVE SESSION

- a. Convene into closed executive session as provided by the Texas Open Meetings Act under Section 551.071 (consultation with city attorney on confidential matters); and Section 551.087 (deliberation on economic development proposals) under the Texas Government Code.
 1. Discuss an interlocal agreement with Montgomery County Emergency Services District No.1 for the allocation of sales tax for the proposed Phase 2 of the Market at Willis Development.
 2. Deliberate on Economic Development Agreement with Market at Willis Associates, LLC
- b. Reconvene into open session to take action if necessary, on matters deliberated in closed executive session:
 1. Approval of interlocal agreement with Montgomery County Emergency Services District No. 1
 2. Approval of Economic Development Agreement with Market at Willis Associates, LLC

9. ADJOURN

Dated this the 15th day of January 2021

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 15, 2021, 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 15th day of January 2021

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.

NOTICE TO THE PUBLIC: As a result of the current COVID-19 virus epidemic emergency, the convening at one location of 10 or more people makes it impossible to have more than the members of City Council, City Department Personnel and members in the audience. Therefore, the City Council will conduct this meeting in the City Council Chambers at Willis City Hall and be available to the Public via telephone conference call pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Council during Public Comments during the telephonic meeting. In all respects, this meeting, will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda can be found at: <https://tx-willis2.civicplus.com/AgendaCenter>