



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

Leonard Reed, Mayor
William Brown, Mayor Pro-Tem
Ashley Nixon, Place 1
Barney Stone, Place 2
Tamara Young-Hector, Place 3
Tom Luster, Place 4

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 15th of February 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 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. 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
4. CITIZENS INQUIRY
 - a. Public Comments
 - b. Presentation of Certificate of Recognition for Texas Law Enforcement Best Practices
5. CONSENT AGENDA
 - a. Consider the minutes of the previous meeting: January 15, 2022, January 18, 2022, January 24, 2022
 - b. Approval of Accounts Payable
 - c. Approval of financial statements and tax collection reports
 - d. Approval of Participating in the TEVA and ENDO Opioid Settlements
 - e. Approval of Willis Police Department Policy 4.1 – Hiring and Selection of Personnel
 - f. Approval of Willis Police Department Policy 4.5 – Uniforms, Appearance, and Equipment
 - g. Approval of the 2021 Traffic Stop Data Report
 - h. Approval of the 2021 Accident and Injury Report
 - i. Approval of the 2021 Use of Force Report
 - j. Approval of the 2021 Pursuit Report
6. ORDINANCE
 - First Reading
 - a. An ordinance by the City of Willis, Texas declining to approve the change in rates requested in Entergy Texas, Inc.'s Statement of Intent
 - b. An ordinance of the City of Willis, Texas amending the provision of Title XI, "Business Regulations Chapter 111 of the Code of Ordinances, relating to the regulation of Mobile Food Units
 - Second Reading
 - a. Consider approval of 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. Consider approval of 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 a replat of Reserve at Montgomery And Kennedy, a subdivision of 1.67 Acres of land in the G.W. Lonis Survey
- c. Discussion on classifying/naming the City property located on the corner of South Danville and East Mink Street.

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
- b. City Manager's Report
 1. Update regarding issues affecting the City
 2. Report regarding status of the City Audit
 3. Report regarding dilapidated or sub-standard structures within the City
 4. Report regarding unaccounted water loss and water meter replacement program
 5. Report regarding establishment of Willis Veterans Memorial Park

9. EXECUTIVE SESSION

- a. Convene into closed executive session as provided by the Texas Open Meetings Act under Section 551.072 (Deliberation about Real Property) and 551.074 (Personnel Matters) and of the Texas Government Code.
 1. Real Estate
 2. Personnel
- b. Reconvene into open session and take action, if necessary, on matters deliberated in closed executive session.

10. ADJOURN

Dated this the 11th day of February 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 February 11, 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 11th day of February 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