



**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 the regular meeting of the governing body of the above name city will be held on the 21st of March 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 of Allegiance to thee Texas; one state under God, one and indivisible.
3. PUBLIC HEARING
 - a. Public hearing to hear public comments on the replat of Caliber Collision Willis, a subdivision of 2.303 acres in the Benjamin F. Burke Survey, Abstract 192
4. CITIZENS INQUIRY
 - a. Public Comments
 - b. Oath of Office - Police Chief Jackson
 - c. Introduction of Public Works Director Mike Ives
5. CONSENT AGENDA
 - a. Consider the minutes of the previous meetings: February 21, 2023; February 28, 2023
 - 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 of the City of Willis, Texas, amending the City Code of Ordinances at Chapter 52, "Discharges into Sanitary Sewers," by amending Section 52.05 "Interceptor Maintenance", amending Section 52.07, entitled "Transport Manifest", and amending Section 52.42 entitled "Requirements for Traps," and further amending Chapter 155, "Zoning Code" of the City Code of Ordinances by amending Section 155.073, entitled "Permit Fee Schedule"
 - b. Discuss and consider approval of an ordinance of the City of Willis, Texas authorizing participation with other Entergy Service Area Cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2023
7. NEW BUSINESS
 - a. Discuss and take action on awarding the bid for the Catahoula Well Upsizing
 - b. Discuss and consider approval regarding the City of Willis Proposal for Professional Services on the East Steward Creek Lift Station – Force Main Upsizing and authorizing the City Manager to proceed
 - c. Discuss and consider approval of a replat of Caliber Collision Willis, a subdivision of 2.303 acres in the Benjamin F. Burke Survey, Abstract 92 to create on commercial reserve
 - d. Discuss and consider approval of a replat of In Time Truck Strop, a subdivision of 6.837 acres in the John B. Tong Survey, Abstract 39 to create one commercial reserve
 - e. Discuss and consider approval of a Preliminary Plat for the Woodland Hills Section 28
 - f. Consider approval of a Resolution requesting street construction, repair, and Maintenance by Montgomery County, Texas

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. ARPA Lift Station Projects
- b. City Manager's Report
 1. Report on RFPs for Willis Veteran Memorial Park
 2. Report on Ongoing Development Projects

9. EXECUTIVE SESSION

- a. Convene into closed executive session as provided by the Texas Open Meeting Act under Section 551.072 (Deliberation about Real Property)
 1. Real Estate Lease
- b. Reconvene into open session and take action, if necessary, on matters deliberated in closed executive session

10. ADJOURN

Dated this the 17th day of February 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 February 17, 2023 at 12:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 17th day of February 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