



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 22nd of March 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. CITIZENS INQUIRY
 - a. Public Comments
4. CONSENT AGENDA
 - a. Consider the minutes of the previous meeting: February 15, 2022
 - b. Approval of Accounts Payable
 - c. Approval of financial statements and tax collection reports
 - d. Approval of Willis Police Department Policy 4.1 – Hiring and Selection of Personnel
 - e. Approval of Willis Police Department Policy 4.5 – Uniforms, Appearance, and Equipment
 - f. Approval of Willis Police Department Policy 4.10 – Honorably Retired Peace Officers
 - g. Approval of Willis Police Department Policy 4.11 – Support Services for Families of Officers Killed in the Line of Duty
 - h. Approval of Willis Police Department Policy 2.3 – Sexual or Other Illegal Harassment
5. ORDINANCE
Second 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
6. NEW BUSINESS
 - a. Discuss and consider approval of Waste Management mailer
 - b. Discuss and consider approval of payment from the City into the TIRZ
 - c. Discuss and consider approval of a Resolution authorizing the revision of Contract No. 19-076-030-B387 with the Texas General Land Office related to the Disaster Recovery Fund
 - d. Discuss and consider approval of a Resolution approving and authorizing the City Chief of Police to enter into a contract with Flock Safety, Inc for acquisition, installation, maintenance, and monitoring of six automated license plate recognition cameras
 - e. Discuss and consider approval of Willis Police Department Policy 7.45 – Use of Automated License Plate Readers
 - f. Discuss and consider approval of accepting two combination utility easements off Highway 75 Frontage and I-45 Frontage from Kana Holding, LLC

- g. Discuss and consider approval of Change Order No. 1 for the Water Plant 3 Elevated Tank Recoating and Electrical Upgrades
- h. Discuss and consider approval of setting a Joint Public Hearing with the Planning and Zoning Commission on April 19, 2022, at 5:30 p.m. to hear public comments on the proposed rezoning of 9.9158 acres of land out of the B.F. Burke Survey A-92 and Thomason Addition Section 2 Block 2 Lots 2-6 from General Commercial to Multi-Family designation
- i. Consider approval of a final plat for Mustang Rental Section 1 a commercial subdivision of 14.033 acres of land
- j. Discuss and consider approval of an amendment to development agreement between City of Willis and Makarios Acquisitions, LLC
- k. Discuss and consider approval of adding the City Manager as an authorize signer to all financial bank accounts

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. Lindley Park Improvements
 - 2. Sanitary Sewer Model
- b. City Manager's Report
 - 1. Update on the progress of the audit
 - 2. Update regarding Camp Creek Development
 - 3. Update regarding List of Streets for repaving sent to Commissioner Walker
 - 4. Update regarding Hotel/Motel Occupancy Tax
 - 5. Update regarding Financial Wellness training
 - 6. Update regarding the City's Fund Balance
 - 7. Update regarding Playground Equipment Replacement at Pine Circle Park
 - 8. Update regarding lake area fencing at South Meadows Development
 - 9. Update regarding the City Trash Off April 2, 2022, 7 am to 3 pm

8. EXECUTIVE SESSION

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

9. ADJOURN

Dated this the 18th day of March 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 March 18, 2022, 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 18th day of March 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