



## 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 19<sup>th</sup> of April 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 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 High Density designation
4. CITIZENS INQUIRY
  - a. Public Comments
5. CONSENT AGENDA
  - a. Consider the minutes of the previous meeting: March 22, 2022
  - b. Approval of Accounts Payable
  - c. Approval of financial statements and tax collection reports
  - d. Approval of Willis Police Department Policy 1.6 – Departmental Reports
  - e. Approval of Willis Police Department Policy 5.2 – Media and Public Information
6. ORDINANCE  
First Reading
  - a. An ordinance of the City of Willis, Texas amending the City Official Zoning Map and Title XV, Chapter 155 “Zoning” by reclassifying two tracts of land composed of 9.9158 Acres in the B. F. Burke Survey Abstract No. 92, and Lots 2 through 6 in the Thomas Addition Section 2, Block 2, from “GC” General Commercial District Zoning Classification to “HD” Multi-Family High Density District Zoning Classification
7. NEW BUSINESS
  - a. Presentation from Perdue, Brandon, Fielder, Collings & Mott LLP on Delinquent Tax Collection
  - b. Discuss and consider approval of a resolution authorizing the City of Willis as the responsible entity for the Environmental Review for the Willis Community Development Corporation’s participation in the Home Program operated by the Texas Department of Housing and Community Affairs Home Program
  - c. Discuss and consider approval of resolution designating Authorized Representatives for TexSTAR Investments
  - d. Discuss and consider approval of a resolution amending Recreational Vehicle Park regulations for the City of Willis
  - e. Discuss and consider approval of an amendment to the development agreement between the City of Willis and Makarios Acquisitions, LLC

- f. Discuss and consider approval of a rate increase from Bley Engineering
- g. Discuss and consider approval of appointments to the Willis Community Development Corporation for terms expiring
- h. Discuss and consider approval of removing Finance Director, Beth Rodriguez as an authorized signer on all bank accounts.
- i. Discuss and consider action regarding the establishment of a Park, Clean City, and Celebration Commission

#### 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. Water Plant No. 3 Improvements
  3. MLK and Pine Circle Park Improvements
- b. City Manager's Report
  1. Update regarding the transfer of Police Department Army truck (LMTV) to Homeland Security
  2. Update regarding 606 West Powell
  3. Report regarding City Council Budget Rankings for FY 22-23
  4. Update regarding City of Willis Property Valves comparison for 2021 to 2022 Preliminary Valves

#### 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 14<sup>th</sup> day of April 2022

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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 April 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 14<sup>th</sup> day of April 2022

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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