



## 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 17<sup>th</sup> of May 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: April 19, 2022
  - b. Approval of Accounts Payable
  - c. Approval of financial statements and tax collection reports
5. ORDINANCE
  - First Reading
    - a. An ordinance of the City of Willis, Texas amending Section 51.02 of the City Code of Ordinances that prescribes fees for Water taps and Sewer connections inside and outside the City of Willis, Texas
    - b. An ordinance of the City of Willis, Texas amending Section 155.192(B) as found in Title XV, "Land Usage", Chapter 155, "Zoning Code" of the City Code of Ordinances, relating to storm drainage and to storm drainpipes
  - Second Reading
    - a. Discuss and consider approval of 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
6. NEW BUSINESS
  - a. Discuss and Review Section 3 Policy Updates and Information for the City's TXCDBG Contract #7220510
  - b. Discuss and consider approval of a Development Agreement between the City of Willis and Majestic Land Holdings, LLC
  - c. Discuss and consider authorizing the Planning and Zoning Commission to consider the R-2 zoning request for the proposed RV Park owned by Majestic Land Holdings, LLC
  - d. Discuss and consider approval of reappointing the City of Willis Tax Increment Reinvestment Zone Board
  - e. Discuss and consider approval of Change Order No. 1 for the Water Plant 3 Elevated Tank Recoating and Electrical Upgrades
  - f. Discuss and consider approval of a resolution regarding nominating candidate for appointment to Groundwater Reduction Plan Contract review committee
  - g. Discuss and consider approval of security upgrades to Public Works, City Hall, and Police Department

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. MLK and Pine Circle Park Improvements
- b. City Manager's Report
  1. Report regarding mapping of the Index Crimes in 2021 for the City of Willis
  2. Report regarding audit financial recommendations
  3. Report regarding budget timeline calendar for fiscal year 2022-2023
  4. Report regarding City of Willis FY 2022-2023 Budget Priority List

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 13<sup>th</sup> day of May 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 May 13, 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 13<sup>th</sup> day of May 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