

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

Notice is hereby given that a regular meeting of the governing body of the above name city will be held on the 18th of May 2021 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 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 meetings: April 20, 2021; April 30, 2021
 - b. Approval of Accounts Payable
 - c. Approval of financial statements and tax collection reports
5. NEW BUSINESS
 - a. Discuss and take action on Change Order No. 3 for the Highway 75 Water Extension
 - b. Discuss and take action on the Definitions and Chapter 1 of the Employee Personnel Policy Manual
 - c. Discuss and take action on a request for additional funds for street paving projects on Felder and South Wood Streets
 - d. Discuss and take action on setting a joint public hearing with the Planning and Zoning Commission on June 15, 2021 at 5:30 p.m. to hear public comments on the rezoning of the property located at 15213 HWY 75 tract 18, 19 in the Tong JB Survey currently zoned General Commercial and seeking to rezone to Manufactured Home District
 - e. Discuss and take action on setting a joint public hearing with the Planning and Zoning Commission on June 15, 2021 at 5:30 p.m. to hear public comments on the zoning of 38.31 acres of land situated in the F.K. Henderson Survey to R-1 Single-Family Designation
 - f. Discuss and take action on setting a public hearing for June 15, 2021 to consider public comments on variance request and a final replat of 38.02 Acres in the G.W. Lonis Survey, for Market at Willis
 - g. Discuss and take action on a variance request from property owners at 15103 HWY 75 N, to increase the height and size of a digital LED sign
 - h. Discuss and take action on a variance request from property owners at 12801 I-45 S, to increase the height and size of a digital LED sign
6. 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. CDBG Storm Sewer Replacement Project
 - b. City Manager's Report
 1. Update on the American Rescue Plan Act
7. EXECUTIVE SESSION
 - a. Convene into closed executive session as provided by the Texas Open Meetings Act under Section 551.086 (Deliberations on Economic Development); and Section 551.074 (Personnel Matters) under the Texas Government Code.
 1. Deliberations on proposed economic development in the City's extraterritorial jurisdiction

2. City Manager Contract
 - b. Reconvene into opens session and take action if necessary, on matters deliberated in closed executive session

8. ADJOURN

Dated this the 14th day of May 2021

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 14, 2021, 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 14th day of May 2021

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.