

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 20th of July 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 special 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: June 10, 2021; June 15, 2021
 - b. Approval of Accounts Payable
 - c. Approval of financial statements and tax collection reports
5. ORDINANCES
 - First Reading
 - a. Discuss an Ordinance regulating the sale and licensing of alcoholic beverages in the City of Willis
 - b. Discuss an Ordinance of the City Council of the City of Willis, Texas amending the City's Ordinance of January 19, 2021 establishing certain parameters for the sale of the City's General Obligation Refunding Bonds, Series 2021
 - Second Reading
 - c. Consider approval of an Ordinance of the City of Willis, Texas amending Title XV, Chapter 155, "Zoning" of the City Code of Ordinances by reclassifying tracts 18, and 19 in the JB Tong Survey located at 15213 Highway 75 North from General Commercial to Manufactured Home District
 - d. Consider approval of an Ordinance of the City of Willis, Texas amending Title XV, Chapter 155, "Zoning" of the City Code of Ordinances by Classifying 38.31 Acres of Land in the F.K. Henderson Survey as R-1 Single-Family Residential District
 - e. Consider approval of an Ordinance of the City of Willis, Texas regulating the placement of signs in the City and its Extra-Territorial Jurisdiction
6. NEW BUSINESS
 - a. Consider approval of the appointment of the City Municipal Court Judge
 - b. Administer Oath of Office for City Municipal Court Judge
 - c. Consider approval of a resolution approving the Montgomery County Emergency Communication District Budget for Fiscal Year 2022
 - d. Consider approval for a variance request on sign height increase for property located at 12350 I-45 N., for the future HEB and multi-tenant strip center
 - e. Consider approval of a resolution relating to the Lone Star Groundwater Conservation District's proposed desired future conditions
 - f. Consider approval of a resolution nominating a candidate for appointment to the Groundwater Reduction Plan Contract Review Committee.
 - g. Consider appointment to the Willis Community Development Corporation Board to fill a vacancy
 - h. Consider appointment to the Willis Planning and Zoning Commission to fill a vacancy
 - i. Discuss and take action on Chapter 2 of the Employee Personnel Manual.

j. Budget Workshop

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. CDBG Storm Sewer Replacement Project
 2. South Wood and Felder Street Roadway Rehabilitation
- b. City Manager's Report
 1. Guidance on Employee Benefits

8. EXECUTIVE SESSION

- a. Convene into closed executive session as provided by the Texas Open Meetings Act under Section 551.074 (Personnel Matters) of the Texas Government Code.
 1. City Managers Contract
- b. Reconvene into open session and take action if necessary, on matters deliberated in closed executive session.

9. ADJOURN

Dated this the 16th day of July 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 July 16th, 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 16th day of July 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.