

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 17th of August 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 meeting: July 20, 2021
 - b. Approval of Accounts Payable
 - c. Approval of financial statements and tax collection reports
 - d. Approval of Willis Police Department Policy 4.15 – Paid Quarantine Leave Policy
 - e. Approval of Willis Police Department Policy 4.16 – Mental Health Leave Policy
 - f. Consider and accept excess collections for 2020 debt service and certification for debt service collection rate for 2021/2022
5. ORDINANCES
 - First Reading
 - a. An Ordinance of the City of Willis Amending Chapter 91 of the City Code of Ordinance regulating Tow Trucks and providing requirements for non-consent Towing
6. NEW BUSINESS
 - a. Consider approval of a resolution submitting nominee(s) as candidate(s) for the election of the Montgomery Central Appraisal District's Board of Director
 - b. Consider approval of a resolution designating authorized signatories for contractual documents for requesting funds pertaining to the Texas Community Development Block Grant Program
 - c. Consider approval of a code of conduct policy to serve as guidelines for the procurement of supplies, equipment, construction services and professional services for the Texas Community Development Block Grant Program
 - d. Consider approving an extension of a Water Service Agreement with Municipal Utility District No. 100 for the 12-inch water line on Longstreet Road
 - e. Consider and award bid for Felder and South Wood Street paving
 - f. Consider approving a consulting company to assist with locating prospects to fill the position of City Manager
 - g. Consider authorizing the City Manager to advertise for the future vacancy of the position of City Manager
 - h. Budget Update/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. Update on Lindley Park
- b. City Manager's Report
 1. Special Meeting in September
 2. Update on Council pictures

8. ADJOURN

Dated this the 13th day of August 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 August 13th, 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 13th day of August 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.