

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 21st of September 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: August 5, 2021; August 17, 2021; August 25, 2021.
 - b. Approval of Accounts Payable
 - c. Approval of financial statements and tax collection reports
5. ORDINANCES
 - First Reading
 - a. An Ordinance by the City of Willis, Texas Denying the Distribution Cost Recovery Rate Increase Request of Entergy, Texas Inc.
 - Second Reading
 - b. Discuss and take action on 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 excusing Councilmember Barney Stone from council meetings due to illness
 - b. Cast ballot for the TML Health Benefits Pool Board of Trustees
 - c. Consider approval of a resolution casting vote for candidate for appointment to GRP Contract Review Committee
 - d. Consider approval of Change Order No. 1 for the Martin Luther King Drainage Improvements of the 2016 CDBG Drainage Project
 - e. Consider approval of a Consultant Agreement with Chris Hartung Consulting, LLC for the recruitment of a new City Manager
 - f. Consider approval of Personnel Policy Chapter 2
 - g. Consider approval of Personnel Policy Chapter 4 Section 4.15
 - h. Discuss and review the amended Digital Billboard Development Agreement with Clear Channel Outdoor
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. CDBG Water Plant 3 Elevated Tank Recoating
 3. Wood and Felder Paving Improvements
 - b. City Manager's Report
 1. Salary Survey/Strategic Planning
8. ADJOURN

Dated this the 17th day of September 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 September 17, 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 17th day of September 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.