

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 named City will be held on the 16th of December, 2014 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
4. CONSENT AGENDA
 - a. Consider the minutes of the previous meetings; November 18, 2014.
 - b. Approval of accounts payable.
 - c. Approval of financial statements and tax collection report.
5. NEW BUSINESS
 - a. Consider and take action on drainage and detention facility for Holiday World site and Certificate of Occupancy.
 - b. Consider and take action on the renewal of the contract with American Traffic Solutions.
 - c. Consider and take action on a Resolution approving the review of the City of Willis Investment Policy and designating Chief Financial Officer.
 - d. Consider and take action on signatories for City of Willis bank accounts.
6. ORDINANCES
Second Reading
 - a. Consider an ordinance providing regulations for outside city connections for water and sewer service.
 - b. Consider an ordinance providing regulations for credit access businesses.
7. EXECUTIVE SESSION
 - a. Convene into closed executive session to deliberate regarding real property in accordance to the Texas Open Meetings Act, Section 551.072 of the Texas Government Code.
 1. Right of ways for the proposed West Loop Road from FM 1097 to Old Montgomery Road
 - b. Reconvene from executive session and take action deemed necessary.
8. 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. City Attorney
 1. Petition
 - b. City Engineer's report
 1. Detail briefing on road work prior to bidding in January
Campbell, MLK, Paddock Rogers, Calvary, Calhoun, City Hall parking, other

2. Update on TxDOT's work on expansion of FM 1097 West.
- c. City Manager's report and updates
 1. Super Vita Day; Bank On & Financial Independence
 2. Forming a Coalition of Cities of large volume ground water users in response to district rulemaking.
 3. Police Department accreditation.

9. ADJOURN

Dated this the 12th day of December, 2014.

Brenda Burns, 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 December 12, 2014 at 2:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 12th day of December, 2014.

Brenda Burns, City Secretary

The City Council for 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 551.086 (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.