

Village of Webberville

Mayor Hector Gonzales

Commissioner 1 Ken Moon – Commissioner 2 Tom Trantham

AGENDA

Village Commission Meeting

Tuesday, March 11, 2003, 7:00 p.m.

Travis County Satellite 1 Office, 9301 Johnny Morris Rd.

(Approximately 3 tenths of a mile South of Hwy. 290)

1. Call to Order

- a. Greetings
- b. Pledges of Allegiance – United States and Texas

2. Citizen Presentations

The Village Commission welcomes public comments at this point on items not specifically listed on the agenda. Speakers must sign up *no less than 15 minutes* before the meeting begins. Speakers are limited to three (3) minutes each. The Commission cannot respond to matters not listed on the agenda until a future meeting.

3. Consent Agenda

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by the Mayor or a Commissioner, in which event those items will be pulled for separate consideration.

- a. Approve Minutes (Moon)

4. Administration

- a. Designation for Regular Meetings (Gonzales)
- b. Establishment of Official Contact Information (Gonzales)
- c. Designation of Official Village Newspaper (Trantham)

5. Culture & Leisure

- a. Receive Information from the Community Easter Egg Hunt Planning Committee for Saturday, April 19th (Gonzales)

6. Finances

- a. Solicitation of Contributions/Donations to the Village (Gonzales)
- b. Sales Tax (Gonzales)
- c. Property Tax (Gonzales)

7. Health & Environment

- a. Status of Notification to the Texas Commission on Environmental Quality (Moon).
- b. Status of Air Quality data from Travis County (Moon)
- c. Status of Water Quality data from City of Austin (Moon)

8. Land Use

- a. Planning and Zoning Advisory Board (Gonzales)

9. Personnel

- a. Appointment of Director of Communications/Public Relations/Media (Moon)
- b. Appointment of Village Webmaster/Digital Media Specialist (Moon)
- c. Repeated Request for Applicants/Volunteers for Appointment Considerations: (Gonzales)
Neighborhood Representatives/Liaisons
Finance/Budget Committee
Fund Raising/Contribution/Donation Committee
Economic Development Committee
Leisure and Cultural Events Committee
Social Service Programs Committee
Historic Commission
Transportation
Natural Resources
Planning and Zoning Advisory Board

10. Public Safety

- a. Speed Limit Reduction (Moon)

11. Public Works

- a. Request for Volunteers to Clean Right of Ways for Preparation of Mowing ROW's (Trantham)

12. Adjourn

The Village Commission 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 Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

The Village of Webberville is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Mayor at 512-276-3876 at least 48 hours in advance.

Agenda Posted On: ____/____/2003 ____:____ a.m./p.m. Posted By: _____