

Village of Webberville

Mayor Hector Gonzales

Commissioner 1 Ken Moon – Commissioner 2 Tom Trantham

AGENDA

Village Commission Meeting

Wednesday April 30th, 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

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
- b. Legislative Matters including Resolution and correspondence opposing HB 2212 and SB 1569 (Gonzales)

4. Culture & Leisure

- a. Community Easter Egg Hunt (Gonzales)

5. Finances

- a. Solicitation of Contributions/Donations to the Village (Gonzales)
- b. Sales Tax Election (Moon)
- c. Budget Officer (Gonzales)

6. Land Use

- a. Planning and Zoning (Trantham)

7. Personnel

- a. Appoint Director of Natural Resources/Public Health and Safety Officer (Moon)
- b. Appoint Director of Transportation/Roads and Bridges (Trantham)
- c. Appoint Chair of Planning and Zoning Advisory Board (Gonzales)
- d. Appoint Chair of Finance and Budget Committee (Gonzales)

8. 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