

Village of Webberville

Mayor Hector Gonzales

Commissioner 1 Ken Moon – Commissioner 2 Tom Trantham

AGENDA

Village Commission Regular Meeting

Tuesday, June 10th, 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

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. Administration

- a. Approve Minutes (Gonzales)
- b. Proclamations and Special Recognitions - Presentation of Certificates to members of the Village that have been supportive to the Village (Gonzales)
- c. Resolution establishing Village terminology (Gonzales)

4. Intergovernmental Relations

- a. Legislative Negotiations regarding HB 2212 and SB1569 including associated correspondence (Gonzales)

5. Culture & Leisure

- a. Juneteenth Celebration (Moon)
- b. July 4th Celebration (Trantham)

6. Finances

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

7. Land Use

- a. Subdivision Moratorium (Gonzales)
- b. Excavation Moratorium (Gonzales)
- c. Commercial & Industrial Moratorium (Gonzales)
- d. Historic Preservation Moratorium (Gonzales)
- e. Planning and Zoning (Gonzales)

8. Code Enforcement

- a. Creation of Municipal Court (Moon)

9. Public Works

- a. Roads and ROW's (Trantham)
- b. Solid Waste Disposal (Trantham)

10. Litigation

- a. Cause No. GN301631 in the 345th Judicial District Court of Travis County, Texas - Concerned Citizens of Webberville, David Glass, Ricky Turner, Jeanette Johnson, Robert Coe, James Sansom, Carroll Sansom, Matthew Pond and Weldon R. Johnson, Plaintiffs vs. Hector Gonzales, Individually and as purported Mayor of the Village of Webberville; Kenneth W. Moon, Individually and as purported Commissioner of the Village of Webberville; and Thomas Trantham, Individually and as purported Commissioner of the Village of Webberville, Defendants (Gonzales)
- b. Authorization for Legal Expenses (Gonzales)
- c. Retaining Litigation Counsel (Gonzales)

11. Personnel

- a. Interview Applicant for Police Officer (Moon)
- b. Request for Applicants/Volunteers for Appointment Considerations: (Gonzales)
 - Municipal Court Clerk
 - Planning and Zoning Advisory Board - Members
 - Finance/Budget Committee - Members
 - Fund Raising/Contribution/Donation Committee – Chair and Members
 - Economic Development Committee - Chair and Members
 - Leisure and Cultural Events Committee – Chair and Members
 - Social Service Programs Committee – Chair and Members
 - Historic Commission Committee - Chair and Members
 - Transportation/Roads and Bridges - Volunteers
 - Natural Resources/Public Health and Safety - Volunteers

12. Purchasing

- a. TML-Intergovernmental Risk Pool Dues (Gonzales)

13. 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: _____