Village of Webberville

Mayor Hector Gonzales Commissioner 1 Ken Moon – Commissioner 2 Tom Trantham

AGENDA

Village Commission Regular Meeting

Tuesday, August 12th, 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 <u>not</u> 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
- b. Proclamations and Special Recognitions

4. Finances

- a. Solicitation of Contributions/Donations to the Village
- b. Franchise Fees
- c. Franchise Agreement with Bluebonnet Electric
- d. Proposed Preliminary Budget
- e. Repeal of Exemption from Collection of Sales Tax on Local Telecommunications Service

5. Land Use

a. Planning and Zoning

6. Public Safety

a. Speed Limit in Downtown Webberville

7. 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

8. Public Works

- a. Solid Waste Disposal
- b. Village Limits Sign

9. Personnel

a. Request for Applicants/Volunteers for Appointment Considerations:

Municipal Court Clerk

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 and Volunteers

Social Service Programs Committee – Members

Historic Commission Committee - Members

Transportation/Roads and Bridges - Volunteers

Natural Resources/Public Health and Safety - Volunteers

10. Purchasing

- a. Village Telephone Charges Due
- b. Legal Fees

11. 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.

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