

Village of Webberville

Mayor Hector Gonzales

Commissioner 1 Ken Moon – Commissioner 2 Tom Trantham

AGENDA

Village Commission Regular Meeting

Tuesday, September 9th, 2003, 6:30 p.m.

Travis County Park/Big Webberville Park – Shelter #1

(Heading east from Webberville on FM 969;

take right on Webberwood Dr. {before County Line}; follow signs)

1. Call to Order

- a. Greetings
- b. Pledges of Allegiance

2. Elections

- a. Voter Information - "Presentation by the League of Women Voters"

3. Community Relations

- a. Texas Rural Legal Aid

4. Natural Resources

- a. Ecology Action – Environmental Education, Recycling, Grants

5. 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.

6. Administration

- a. Approve Minutes
- b. Proclamations and Special Recognitions

7. Finances

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

8. Land Use

- a. Subdivision Moratorium
- b. Excavation Moratorium
- c. Commercial & Industrial Moratorium
- d. Historic Preservation Moratorium
- e. Flood Damage Prevention Resolution
- f. Flood Damage Prevention Ordinance
- g. Planning Advisory Board

12. Code Enforcement

- a. Permits

13. 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

14. Public Works

- a. Village Limit Signs
- b. Solid Waste Disposal
- c. Roads and ROW's
- d. Interlocal Agreement with Travis County – Street and Street Sign Maintenance Agreement

15. Personnel

- a. Appointment of Village Archeologist
- b. 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

16. Purchasing

- a. TML-Intergovernmental Risk Pool Dues
- b. Village Telephone – Charges Due
- c. Legal Fees

17. 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.