



Village of Webberville

Mayor Hector Gonzales

Commissioner 1 Ken Moon – Commissioner 2 Tom Trantham

AGENDA

Village Commission Regular Meeting

Tuesday, November 18th, 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
- b. Proclamations and Special Recognitions

4. Land Use

- a. Lower Colorado River Authority (LCRA) – Strategic Planning Services and Other Services Available to the Village
- b. Chair, Planning Advisory Board – PAB Past and Future Meetings, Public Input
- c. Petition for Voluntary Annexation of the following properties: 20121 FM 969 Webberville, Texas

5. Economic Development

- a. Director of Economic Development - The Purpose of Economic Development and the Benefits to the Community
- b. Economic Development 4B Sales Tax

6. Finances

- a. Solicitation of Contributions/Donations to the Village
- b. Presentation of Donation to the Village by Bluebonnet Electric Coop
- c. Proposed Budget

7. Historic Preservation

- a. Historic Preservation Board – Historic Inventory Update

8. 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. Village of Webberville

9. Public Works

- a. Solid Waste Disposal Services – Proposals for Services
- b. Village Limits Signs

10. Personnel

- a. Request for Applicants/Volunteers for Appointment Considerations:
 - Economic Development Committee - Members
 - Social Service Programs Committee – Members
 - Historic Preservation - Members
 - Transportation/Roads and Bridges - Volunteers
 - Natural Resources/Public Health and Safety - Volunteers

11. Purchasing

- a. Village Telephone – Charges Due
- b. Fax Machine

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: _____