



Village of Webberville

Mayor Hector Gonzales

Commissioner 1 Ken Moon – Commissioner 2 Tom Trantham

AGENDA

Village Commission Regular Meeting

Wednesday, December 17th, 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
Presentation of Certificates to members of the Village that have been supportive to the Village
- c. Village Hall Lease

4. Intergovernmental Relations

- a. Webberville Summit

5. Land Use

- a. Lower Colorado River Authority (LCRA) – Strategic Planning Services and Other Services Available to the Village
- b. Planning Advisory Board – Monte Swearngen, Chair - PAB Meetings, Public Input
- c. Strategic Planning Workshop
- d. Subdivision Moratorium
- e. Excavation Moratorium
- f. Commercial & Industrial Moratorium
- g. Historic Preservation Moratorium
- h. Petition for Voluntary Annexation of the following properties:
Monte Swearngen 20306 FM 969 Webberville, Texas 78653
Roseanne Swart 2501 Post Oak Webberville, Texas 78653
Eric H. Patkowski & Jackie Dana 102 Webberwood Way Elgin, Texas 78621

6. Public Hearing

- a. Annexation of the following property: Hector Gonzales, 20121 FM 969 Webberville, Texas 78653

8. Elections

- a. Economic Development 4B Sales Tax Election

9. Public Safety

- a. Travis County Burn Ban

10. Finances

- a. Solicitation of Contributions/Donations to the Village
- b. Capitol Metro – BGA Funding under the Suburban Communities Program

11. Historic Preservation

- a. Historic Preservation Board –Michael Hironymous, Chair – Historical Research

12. Parks and Recreation

- a. Village of Webberville Canoe and Kayak Race

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. Village of Webberville

14. Community and Social Services

- a. Santa Claus' visit to Webberville
- b. Christmas Donations to Charitable Organizations – Toys and Non-Perishable Foods

15. Public Works

- a. Speed Limit Signs on FM 969
- b. Speed Limit Signs on Webberwood Dr.

16. Postal Service

- a. Village of Webberville Post Office

17. 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

18. 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