



Village of Webberville

Mayor Hector Gonzales

Commissioner 1 Ken Moon – Commissioner 2 Tom Trantham

AGENDA

Village Commission Special Meeting

Wednesday, January 14th, 2004, 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
Acknowledgement and Observance of Martin Luther King, Jr.
- c. Public Information Policy Resolution

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 and Public Meetings

6. Public Hearing

- a. 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

7. Economic Development

- a. Economic Development – Ellen Hironymous, Chair - The Purpose of Economic Development and the Benefits to the Community
- b. Economic Development 4B Sales Tax

9. Public Safety

- a. Travis County Burn Ban
- b. Safety Devices on FM 969

10. Finances

- a. Solicitation of Contributions/Donations to the Village
- b. Adoption of Municipal Budget
- c. Resolution Establishing Financial Institution
- d. 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 2003 and 2004 & Ft. Webber Days
- b. Village of Webberville 2nd Annual Community Easter Egg Hunt

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 in Downtown Webberville
- b. Speed Limit Awareness Devices on FM 969
- c. Projects Planned for FM 969 in Webberville Area

16. Natural Resources

- a. Presentation by Jody Slagle, City of Austin – Application of Bio-Solids in Webberville Area

17. Postal Service

- a. Village of Webberville Post Office

18. Personnel

- a. Appointment of Municipal Court Clerk
- b. Appointment of Director of Parks and Recreation
- c. Appointment of Chief of Finance
- d. Request for Applicants/Volunteers for Appointment Considerations:
 - Economic Development Committee - Members
 - Social Service Programs Committee – Members
 - Historic Preservation Board- Members
 - Transportation/Roads and Bridges - Volunteers
 - Natural Resources/Public Health and Safety - Volunteers

19. Adjourn