



Village of Webberville

Mayor Hector Gonzales

Commissioner 1 Ken Moon – Commissioner 2 Tom Trantham

AGENDA

Village Commission Special Meeting

Wednesday, February 11th, 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 from Past Meetings
- b. Proclamations and Special Recognitions – Proclamation Recognizing February as Black Heritage Month
- c. Request for donations of Office Supplies – (i.e., Staplers, Tape Dispensers, Paper, Envelopes, Stamps, Pads, Pens, etc.)
- d. Reestablishment of Regular Village Commission meeting days

4. Land Use

- a. Planning Advisory Board – Monte Swearingen, Chair - PAB Meetings, Public Input
- b. LCRA Strategic Planning Workshop and Public Meetings
- c. Draft Excavation Ordinance

5. Economic Development

- a. Economic Development – Ellen Hironymous, Chair - The Purpose of Economic Development and the Benefits to the Community
- b. Economic Development Summit

6. Elections

- a. Resolution Canvassing the Economic Development 4B Sales Tax Election
- b. March Election Information - Polling Places

7. Public Safety

- a. Travis County Burn Ban - Lifted
- b. Safety Devices on FM 969
- c. Crime In and Around the Webberville Area

8. Finances

- a. Solicitation of Contributions/Donations to the Village

9. Historic Preservation

- a. Historic Preservation Board –Michael Hironymous, Chair – Historical Research
- b. Draft of Historic Preservation Ordinance
- c. Resolution to Create Museum & Library

10. 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
- c. Request of Donations for Community Easter Egg Hunt – (Baskets, Candy, Eggs, etc.)

11. Public Works

- a. Speed Limit Signs on FM 969 in Downtown Webberville
- b. Speed Limit Awareness Devices on FM 969
- c. Adopt-a-Right of Way
- d. Litter Clean-Up

12. Natural Resources

- a. Presentation by Jody Slagle, City of Austin – Application of Bio-Solids in Webberville Area
- b. Interlocal Agreement with Travis County and the Village of Webberville – OSSF – Permitting, Licensing and Inspection of On-Site Sewage Facilities (Septic Tanks)
- c. Groundwater Protection Plans for the Webberville Area

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. Personnel

- a. Appointment of Village Engineer
- b. Appointment of Village Real Estate Advisor
- c. Reestablishment of Department/Officer Titles
- d. Request for Applicants/Volunteers for Appointment Considerations:
 - Economic Development - Members
 - Social Service Programs - Members
 - Historic Preservation Board - Members
 - Transportation/Roads and Bridges - Volunteers
 - Natural Resources/Public Health and Safety – Volunteers

15. 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: ____/____/2004 ____: ____ a.m./p.m. Posted By: _____