



Village of Webberville

Mayor Hector Gonzales

Commissioner 1 Ken Moon – Commissioner 2 Tom Trantham

AGENDA

Village Commission Regular Meeting

Wednesday, March 10^h, 2004, 7:00 p.m.

1701A Webberwood Dr. (Big silver building adjacent to Irma's Mini-Storage)

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
Presentation of Certificates to members of the Village that have been supportive to the Village
- c. Request for donations of Office Supplies – (i.e., Staplers, Tape Dispensers, Paper, Envelopes, Stamps, Pads, Pens, etc.)

4. Utilities

- a. Wireless Internet Service for the Webberville Area - Corky Peavy

5. Land Use

- a. Planning Advisory Board – Monte Swearingen, Director - PAB Meetings, Public Input
- b. Draft Mining Ordinance – Presentation by TXI
- c. Subdivision Moratorium
- d. Excavation Moratorium
- e. Commercial & Industrial Moratorium
- f. Historic Preservation Moratorium

6. Economic Development

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

7. Public Safety

- a. Speed Limit Signs on FM 969 in Downtown Webberville
- b. Speed Limit Awareness Devices on FM 969

8. Finances

- a. Solicitation of Contributions/Donations to the Village
- b. Donations/Loans – Ferguson agreement
- c. Grant Opportunities – Gabe Tiffany, Intern

9. Historic Preservation

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

10. Parks and Recreation

- a. Village of Webberville Canoe and Kayak Race 2004 & Fort Webber Days – Commissioner Trantham
- b. Village of Webberville 2nd Annual Community Easter Egg Hunt – Carolyn Choate, Director
- c. Request of Donations for Community Easter Egg Hunt – (Baskets, Candy, Eggs, etc.)

11. Code Enforcement

- a. Municipal Court – Rene Castillo, Municipal Court Clerk – Municipal Court Research

12. Natural Resources

- a. Flood Plain Management - Keith Weber, Director - How can it Help the Village of Webberville
- b. Groundwater Protection Plans for the Webberville Area - Commissioner Moon
- c. Sludge Dumping in the Local Area – Commissioner Moon

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. Elections

- a. Economic Development 4B Sales Tax Election
- b. May Election

15. Land Annexation

- a. Annexation of the following Properties:
 - Roseanne Swart - 2501 Post Oak Rd, Manor, Texas 78653 (Webberville)
 - Hector Gonzales - 20121 FM 969, Manor, Texas 78653 (Webberville)
 - Monte Swearengen - 20306 FM 969, Manor, Texas 78653 (Webberville)
 - Eric H. Patkowski & Jackie Dana - 102 Webberwood Way, Elgin, Texas 78621 (Webberville)

16. Personnel

- a. Appointment of Village Librarian
- b. 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

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.

Agenda Posted On: ____/____/2004 ____: ____ a.m./p.m. Posted By: _____