



# *Village of Webberville*

Mayor Hector Gonzales

Commissioner 1 Ken Moon – Commissioner 2 Tom Trantham

## **AGENDA**

### **Village Commission Regular Meeting**

Wednesday, April 14, 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. Moment of Silence for Fallen Citizen of Webberville
- b. Approve Minutes from Past Meetings
- c. Proclamations and Special Recognitions  
Presentation of Certificates to those that have been supportive to the Village
- d. Guest Speaker from TML-IRP - Liability Insurance

#### **4. Land Use**

- a. Planning Advisory Board – Monte Swearingen, Director - PAB Meetings, Public Input
- b. Historic Preservation Moratorium

#### **5. Economic Development**

- a. 4B Economic Development Sales Tax
- b. Economic Development – Ellen Hironymous, Director - Economic Development Corporation

#### **6. Public Works**

- a. Resurfacing of FM 969 in the Webberville Area – Scheduling Request

#### **7. Finances**

- a. Solicitation of Contributions/Donations to the Village
- b. Donation to Village

**8. Historic Preservation**

- a. Historic Preservation Board –Michael Hironymous, Chair – Historical Research
- b. Historic Preservation Ordinance
- c. Museum & Library – Book/Supply Inventory Status

**9. Parks and Recreation**

- a. Village of Webberville Canoe and Kayak Race 2004 & Fort Webber Days – Commissioner Trantham
- b. Village of Webberville 2<sup>nd</sup> Annual Community Easter Egg Hunt – Carolyn Choate, Director

**10. Natural Resources**

- a. Groundwater Protection Plans for the Webberville Area - Commissioner Moon

**11. Personnel**

- a. Appointment of the Chair of the Board - Economic Development Corporation
- b. Request for Applicants/Volunteers for Appointment Considerations:
  - Economic Development – Board Members
  - Library and Museum - Volunteers

**12. Elections**

- a. May Election - Voting Hours, Days and Location
- b. Appointment of Early Voting Deputy
- c. Appointment of Presiding Election Judge
- d. Appointment of Alternate Election Judge

**13. Litigation**

Cause No. GN301631 in the 345<sup>th</sup> 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. 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: \_\_\_\_\_