



Village of Webberville

Mayor Hector Gonzales

Commissioner 1 Ken Moon – Commissioner 2 Tom Trantham

AGENDA

Village Commission Regular Meeting

Wednesday, June 9, 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.

- a. Isaac Harrington – Texas Civil Rights Project - Violence Against Women Act

3. Administration

- a. Moment of Silence for President Ronald Reagan
- b. Observance of the 60 Year Anniversary of D-Day
- c. Bonds for Village Officers
- d. Approve Minutes from Past Meetings
- e. Proclamations and Special Recognitions

4. Land Use

- a. Planning Advisory Board – PAB Meetings, Public Input
- b. City Hall Solutions – Planning/Consulting Firm - Retain Services

5. Utilities

- a. Solid Waste Services – Providers, Franchise Fees
- b. Public Utility Commission – Proposed Phone Line Rates, Franchise Fees

6. Public Works

- a. Resurfacing of FM 969 in the Webberville Area
- b. Speed/Road Humps for Roads in the Webberville Area

7. Finances

- a. Solicitation of Contributions/Donations to the Village
- b. Officer's Salaries

8. Historic Preservation

- a. Historic Preservation Board – Historical Research
- b. Museum & Library – Book/Supply Inventory Status, Seeking Donations of Books & Supplies

9. Community Services

- a. Air Conditioner/Fan Drive

10. Natural Resources

- a. Groundwater Protection Plans for the Webberville Area

11. Personnel

- a. Appointment of Village Land Planner - Walter Brown
- b. Appointment of Village Architect – Ron Pope
- c. Appointment of Municipal Court Judge
- d. Request for Applicants/Volunteers for Appointment Considerations:
 - Economic Development – Board Members
 - Library and Museum - Volunteers

12. Elections

- a. Re-Administer Oath of Office for Village Mayor and Village Commissioners

13. Litigation

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. 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: _____