



Village of Webberville

Mayor Hector Gonzales

Commissioner 1 Ken Moon – Commissioner 2 Tom Trantham

AGENDA

Village Commission Special Meeting

Tuesday, June 29, 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. Appoint Mayor Pro-Tempore

4. Land Use

- a. Planning Advisory Board – PAB Meetings, Public Input
- b. Consultant/Planner
- c. Subdivision Moratorium
- d. Excavation Moratorium
- e. Commercial & Industrial Moratorium

5. Public Works

- a. Speed/Road Humps for Local Roads –Proposed Cost and Locations

6. Purchasing

- a. Lighted Sign/Marquis for Public Announcements
- b. TML-IRP Dues
- c. Name Plates
- d. Village Seal
- e. Village/Municipal Multi-Purpose Facility - Lease Agreement
- f. Phone Services
- g. Signs promoting the Village

7. Finances

- a. Budget Amendments
- b. Depository Services
- c. Legal Fees
- d. Public Utility Commission Phone Line Rates
- e. Solid Waste Franchise Fees
- f. Repayment of the Ferguson Loan
- g. Municipal Accounts

8. 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 - Status

9. 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: _____