



Village of Webberville

Mayor Hector Gonzales

Commissioner 1 Ken Moon – Commissioner 2 Tom Trantham

AGENDA

Village Commission Regular Meeting

Wednesday February 9, 2005, 7:00 p.m

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

1. Call to Order

- a. Greetings
- b. Observance of Black History Month

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. Administrative

- a. Approve Minutes from past meeting(s)
- b. Request of Waiver/Consent for Legal Services

4. Land Use and Development

- a. Draft Interim Comprehensive Plan
- b. Solicitation of Written Public Feedback on draft Interim Comprehensive Plan
- c. Draft Mining & Extraction Ordinance
- d. Solicitation of Written Public Feedback on draft Mining & Extraction Ordinance
- e. TXI Conceptual Proposal

5. Regional Land Use and Development

- a. Discussion of the City of Austin Property adjacent to the Village

6. Intergovernmental Relations

- a. Discussions with Elected/Governmental Officials on matters pertaining to the Village

7. Grants

- a. Grants for the Village of Webberville – Status of Pending Grant and the Pursuit of other Grants
- b. Letters of Agreement between the Village of Webberville and JL Planning Group

8. Donations and Contributions

- a. Solicitation of Contributions/Donations to the Village

9. Finances

- a. Public Utility Commission Phone Line Rates/Agreement

10. Natural Resources

- a. Groundwater Protection Ordinance

11. Public Works

- a. Review/Approve Road Repair/Maintenance Proposals

12. Community Events

- a. 3rd Annual Community Easter Egg Hunt

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 Johnston, Robert Coe, James Sansom, Carroll Sansom, Matthew Pond and Weldon R. Johnston, 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 512-276-1865 at least 48 hours in advance.

Agenda Posted On: ____/____/2005 ____: ____ a.m./p.m. Posted By: _____