

**Please Note: PENAL CODE SECTION § 37.10. TAMPERING WITH GOVERNMENTAL RECORD.**

Penal Code section 37.10 provides that a person commits an offense if he, among other things, "tampers with, intentionally destroys, conceals, removes, or otherwise impairs the verity, legibility, or availability of a governmental record." **An offense under Penal Code section § 37.10 ranges from a misdemeanor to a state jail felony.**



# *Village of Webberville*

Mayor Hector Gonzales

Commissioner 1 Monte Swearingen – Commissioner 2 Tom Trantham

## **AGENDA**

### **Village Commission Special Meeting**

Thursday, March 12, 7:00 p.m.

Village Hall

19208 FM 969, Webberville, Texas 78653

#### **1. Call to Order**

- a. Greetings
- b. Recent/Current Events

#### **2. Citizen Presentations**

The Village Commission welcomes public comments at this point on items not specifically listed on the agenda. Speakers must sign up 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)

#### **4. Land Use and Development**

- a. Discussion and possible action on approval of Ordinance No. 2009-01, amending Ordinance No. 2005-10; relating to the Zoning Ordinance for the Village of Webberville and creating a Sand and Gravel Extraction District.
  - (1) Staff Briefing
  - (2) Deliberation and Action
- b. Discussion and possible action on approval of Ordinance No. 2009-02, amending Ordinance No. 2005-02; relating to the Mining, Extraction and Quarrying Ordinance for the Village of Webberville, relating to the addition of the Sand and Gravel Extraction District to the Village Zoning Districts.
  - (1) Staff Briefing
  - (2) Deliberation and Action

#### **5. Public Works**

- a. ROW Maintenance – Request for Proposals - Review and Discuss Proposals and Take Appropriate Action

#### **6. Parks & Recreation/Civic Events**

- a. 7<sup>th</sup> Annual Webberville Easter Egg Hunt for 2009 – Planning and General Discussion of Event
- b. 4<sup>th</sup> Annual July 4<sup>th</sup> Riverfest and Parade - Planning and General Discussion of Event
- c. Proposed Fall Music Festival – Receive Briefing from Event Promoters

#### **7. Personnel**

- a. Village Clerk – General Discussion about Responsibilities

#### **8. Litigation**

- a. Consider and Take Appropriate Actions Related to Possible Litigation with Trinity Materials, Inc

#### **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 512-276-1865 at least 48 hours in advance.*

Agenda Posted On: \_\_\_\_/\_\_\_\_/2009 \_\_\_\_: \_\_\_\_ a.m./p.m. Posted By: \_\_\_\_\_