

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.**



Mayor Hector Gonzales
Commissioner 1 Monte Swearngen – Commissioner 2 Sean McMahon

AGENDA

Village Commission Special Meeting

Wednesday, February 16, 2011, 7:30 p.m.

Village Hall

19208-B FM 969, Webberville, Texas 78653

- 1. Call to Order**
 - a. Greetings
- 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)
 - b. Designation of Records Manager
 - c. Consideration and Possible Action on Records Management Ordinance
- 4. Civic Events/Parks and Recreation**
 - a. Webberville’s 9th Annual Community Easter Egg Hunt in April
- 5. Land Use and Development**
 - a. Acceptance of Petition(s) for Voluntary Annexation
 - b. Consideration and possible action on making a request that the Zoning Ordinance be amended in accordance with Zoning Ordinance provisions and state law to provide for a new zoning district that allows large scale solar energy projects and that the Austin Energy/Webberville tract, part of parcels at 18524 FM 969, be rezoned to allow large scale solar energy projects.
 - c. Consider and Possible Action on the Fotowatio Renewable Ventures (Webberville Solar Project) requests for development permits and economic approvals including the rezoning of Austin Energy/Webberville tract, part of parcels at 18524 FM 969
- 6. Economic Development**
 - a. Consider and Possible Action for a Property Tax Abatement with Fotowatio Renewable Ventures and other parties in regards to the Webberville Solar Project on the Austin Energy/Webberville Tract – Solar Energy Plant
- 7. Public Works**
 - a. Road/ROW Maintenance – Request for Proposals – Mowing of ROW’s, Sealing Cracks in Roads, Road/ROW Maintenance and Repair, Tree Trimming, Brush Clearing, etc.
 - b. Road/ROW Maintenance and Repair –Review Status
- 8. Finance**
 - a. Consider and Possible Action on a Resolution Authorizing Tom Trantham as Agent to Represent the Village in Financial Matters with the Village’s Financial Institution and Designating/Authorizing Commissioner Swearngen as Signatory for the purpose of securing financing for the Acquisition of Property for Village Hall
- 9. Real Estate Matters**
 - a. Consider and Possible Action on the Acquisition of Property for Village Hall
- 10. Personnel**
 - a. Clarifying and Defining the duties and responsibilities of the Village Clerk
 - b. Seeking Applicants for Webberville Village Clerk
- 11. Litigation**
 - a. Consider and Take Appropriate Actions Related to Litigation with Trinity Materials, Inc, et al.
- 12. 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.