

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 Sean McMahon

AGENDA

Village Commission Special Meeting

Wednesday, October 10, 2012, 7:00 p.m.

Village Hall

19208 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. Parliamentary Procedures
- c. Discuss the possibility of Changing the day of the Village Commission Regular Monthly Meetings

4. Land Use and Development

- a. Planned Sand and Gravel Mining and other Material Hauling in and near Webberville – TXI - Update
- b. Webberville General Store - Status Update
- c. Discuss and Possibly take action on Webberville's Proposed Buffers for TXI's Operations in Webberville's ETJ and areas adjacent to Webberville
- d. Discuss the possibility of a Dollar General Store locating in Webberville
- e. Discuss and Possibly take action on the adoption of a Landscaping Ordinance
- f. Discuss and Possibly take action on the adoption of a Signage Ordinance
- g. Discuss and Possibly take action on the adoption of a Lighting Ordinance

5. Finance

- a. Review and Discuss the Proposed Draft Budget for Fiscal Year 2012/2013

6. Public Works

- a. Village of Webberville's Small Solar System to power Village Facilities – Update
- b. Road/ROW Maintenance – Mowing of ROW's, Sealing Cracks in Roads, Road/ROW Maintenance and Repair, Tree Trimming, Brush Clearing, etc. and Review Related Status
- c. Possible Proposed Repairs and/or Improvements to the Village Facilities
- d. Discuss the possibility of purchasing a small tractor or large mower for mowing Village Complex and ROW's

7. Community Announcements and Involvement

- a. Seeking participants for a Keep Webberville Beautiful Program and a Community Clean-up
- b. Scheduling a large receptacle for a Community bulk trash disposal/drop-off at the Village Facilities

8. Economic Development

- a. Discussion of possible candidates to replace resigned member(s) of the Webberville Economic Development Corporation
- b. Discussion of the possible abolition of the Webberville Economic Development Corporation

9. Personnel Matters

- a. Personnel Matters - Review and Discuss the Duties and Responsibilities of the Village Commission and Staff

10. 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: 10/7/2012 ____: ____ a.m./p.m. Posted By: _____