

**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.**



Commissioner 1 Monte Swearengen – Commissioner 2 Sean McMahon

## AGENDA

### Village Commission Public Hearing/Regular Meeting

Tuesday, May 14, 2013, 7:00 p.m.

Village Hall

19208 FM 969, Webberville, Texas 78653

#### 1. Call to Order

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. Discuss and Possibly take action regarding wood cabinets and copier in the room adjacent to Village Hall.
- c. Discuss and Possibly take action on the official posting place for the Commission agendas at Village Hall.
- d. Discuss and Possibly take action on whom is to prepare, distribute, and post Village Commission Meeting agendas.

#### 4. Personnel

- a. Appoint Commissioner Sean McMahon for a one-year term as Mayor Pro Tem.

#### 5. Public Hearing

- a. Public Hearing to consider the adoption of a Landscape Ordinance for the Village of Webberville, Texas.  
Village to hear from the public and citizens who are FOR or AGAINST the Landscape Ordinance.
- b. Public Hearing to consider the adoption of a Lighting Ordinance for the Village of Webberville, Texas.  
Village to hear from the public and citizens who are FOR or AGAINST the Lighting Ordinance.
- c. Public Hearing to consider the adoption of a Sign Ordinance for the Village of Webberville, Texas.  
Village to hear from the public and citizens who are FOR or AGAINST the Sign Ordinance.
- d. Public Hearing to consider the adoption of the Economic Development Corporation's (EDC) budget for 2012-2013.

#### 6. Economic Development

- a. Assessment of Economic Development Corporation Board Membership; accept resignations of EDC board members.
- b. Discussion of possible candidate(s) and appointment(s) to replace resigned member(s) of the Webberville EDC.
- c. Discuss and possibly take action on the Dissolution of the Webberville Economic Development Corporation by Village Resolution.
- d. Discuss and possibly take action towards leasing large Village building for the purpose of a restaurant.

#### 7. Finance

- a. General Discussion related to Village Finances.
- b. Discuss and Possibly take action on amending the Village's 2012-2013 Fiscal Year Budget.

#### 8. Roads and Right-of-Ways

- a. Discuss and Possibly take action on cost proposals for the mowing, etc., of the Village property and Village ROW's, and consider cost proposals for Village road repairs and patching.

#### 9. Parks and Recreation/Civic Events

- a. General Discussion and Possibly take action on future Village Civic Events.
- b. Discuss and Possibly take action on the creation of a Parks and Recreation/Civic Events Committee.
- c. Receive report of expenditures and revenue from the Easter Egg Hunt.

#### 10. Land Use and Development

- a. Discuss and Possibly take action on the adoption of a Landscaping Ordinance.
- b. Discuss and Possibly take action on the adoption of a Lighting Ordinance.
- c. Discuss and Possibly take action on the adoption of a Sign Ordinance.
- d. Discuss status of Memorandum of Understanding (MOU) between Webberville and TXI related to Webberville's Proposed Buffers for TXI's Operations in Webberville's ETJ and area adjacent to Webberville.

#### 11. 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 \_\_\_ / \_\_\_ /2013 \_\_\_ : \_\_\_ a.m./p.m.

Posted By: \_\_\_\_\_