

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 Swarengen – Commissioner 2 Sean McMahon

AGENDA

Village Commission Special Meeting

Thursday, August 29, 2013, 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.

- a. Discussion on the possibility of a Dollar General coming to Webberville.

3. Administrative

- a. Approve minutes from past meeting(s).

4. Economic Development

- a. Discussion and possible action on the purpose, goals and vision The Village Commission has for the Economic Development Corporation.
- b. Discussion and possible action on utilizing a Commission survey in addition to the EDC survey to gather information to better serve the Village citizens.
- c. Discussion and possible action on removal of EDC member.
- d. Discussion and possible action on appointing new EDC member.

5. Public Works/Maintenance

- a. Road/ROW Maintenance – Request for Proposals – Mowing of ROW's, Mowing of Village Property, Road/ROW Maintenance and Repair and Review Related Status
- b. Discussion and possible action regarding net metering agreement with Bluebonnet Electric Cooperative.
- c. Discuss and possible action on the repairs and/or improvements to the Village Facilities.

6. Finance

- a. Discussion and possible action on the Webberville EDC paying rent to the Village of Webberville for the use of the Village Facilities.
- b. Discussion and possible action on the amendment of the EDC 2012-2013 budget.
- c. Discussion and possible action on the EDC proposed 2013-2014 budget.
- d. Discussion and possible action on the Village 2013-2014 budget, to include setting dates for required public hearings of the budget.
- e. Discussion and possible action on the amendment of the Village 2012-2013 budget.

7. 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: _____