

**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 Ronnie Tidwell – Commissioner 2 Sean McMahon

## AGENDA

### Village Commission Special Meeting

Wednesday, September 10, 2014, 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. Public Works

- a. Seeking Cost Proposals or other options for the Mowing of ROW's, Sealing Cracks in Roads, Paving and Review Related Status
- b. Determine the repairs and/or improvements needed to the Village Facilities and approve the appropriate funds for these repairs and/or improvements
- c. Discussion and Possible Action regarding the purchase of a small tractor or large mower for mowing Village Facilities and ROW's
- d. Discuss and possibly take action on vacating part of a Village of Webberville easement on Webber Street

#### 4. Community Affairs

- a. Discussion and Possible Action on the authorization of the Webberville 4H to make repairs to the Village facilities

#### 5. Economic Development

- a. Discussion and Possible Action regarding waiving permits and associated fees for the expansion of Irma's Mini-Storage for the purpose of Economic Development

#### 6. Intergovernmental Relations

- a. Discuss and consider possibly entering into an Interlocal Agreement with the County Health Department

#### 7. Finance

- a. Discussion and Possible Action on the adoption of the Village of Webberville's 2014-2015 Fiscal Year - Proposed Budget
- b. Discussion and Possible Action on the adoption of a First National Bank Resolution regarding the Removal and Authorization of Signatories on the Village and WEDC Bank Accounts.

#### 8. 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: \_\_\_\_/\_\_\_\_/2014 \_\_\_\_: \_\_\_\_ a.m./p.m. Posted By: \_\_\_\_\_