

Please Note: PENAL CODE SECTION § 37.10 provides that a person commits an offense of tampering with a governmental record if he, among other things, "intentionally destroys, conceals, removes, or otherwise impairs the verity, legibility, or availability of a governmental record." **An offense under Penal Code § 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

Carissa Cannaday, Village Clerk

AGENDA

Village Commission Special Meeting

Wednesday, August 16, 2017, 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. Discuss and possibly take action on Changing the Day of Month for Village Regular Meetings

4. Real Property

- a. Discuss and possibly take action on the lease of the large building of Village facilities and associated lease rate

5. Public Works

- a. Review Status of the Mowing of ROW's, Pothole Repair, Paving and other related items and take appropriate action
- b. Review Status on the approval of a Contract for road repair, maintenance and re-surfacing of Village roads and discuss the means of payment for road repair and/or improvements
- c. Discuss the necessary steps to install traffic-calming devices (speed humps) on Village roads and proceed accordingly
- d. Review Status of the repairs and/or improvements needed to the Village Facilities consider and approve additional repairs/improvements to building and property

6. Land Use and Development

- a. Discuss Possible Development in and around Webberville and associated matters
- b. Update on the status of Webberville's Dollar General

7. Finance

- a. Review Draft Proposed 2017-2018 Fiscal Year Budget
- b. Authorize Commissioner Tidwell to negotiate and finalize financing for Village road improvements

8. Public Meetings

- a. Discussion related to future meeting(s) and associated agenda items

9. Adjourn

All items on the agenda are for discussion and/or action, regardless of whether or not so stated on an individual item.

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: 8 / 13 / 2017 _____: _____ a.m./p.m.

Posted By: _____

Village of Webberville
August 16, 2017

Village Commission Agenda
7:00 p.m.
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