

**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 22, 2018, 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. Land Use**

- a. Discussion and possible action to approve the process whereby, consistent with applicable law, the Village's current Comprehensive Plan shall be reviewed and possibly revised, modified and/or amended, with the assistance of professionals, participation of Village citizens and residents, and consideration of the views of the relevant stakeholders.
- b. Discussion and possible action on a proposed plan from Organics by Gosh in Webberville
- c. Discussion and possible action related to Manville Water Supply Corporation's proposed plan of surface water intake (from river), treatment plan and drilling water wells in Webberville
- d. Discussion and possible action on a proposed plan for a Hair Salon in Webberville
- e. Discussion and possible action on other proposed land uses, e.g., strip-mining for sand and gravel in Webberville

#### **4. Intergovernmental Relations**

- a. Discussion and possible action on an Interlocal Agreement with Travis County Emergency Service District #12 for Enforcement of Travis County Fire Code and other safety/fire-related matters

#### **5. Finance**

- a. Review Draft Proposed 2018-2019 Fiscal Year Budget and associated Tax Rate

#### **6. Public Works**

- a. Review Status of the Village Roads and ROW's (Right of Way's)
- b. Determine repairs and/or improvements needed to the Village Facilities and possible approval for needed repair and/or improvements
- c. Discuss and possible action on possible uses for the large Village building and the Village property

#### **7. Public Meetings**

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

#### **8. 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 / 19 /2018 \_\_\_\_: \_\_\_\_ a.m./p.m.

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