

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 Tom Trantham

Carissa Cannaday, Village Clerk

AGENDA

Village Commission Special Meeting

Wednesday, August 5, 2020, 7:00 p.m.

Village Hall

19208-B FM 969, Webberville, Texas 78653

Due to concerns of the further spread of COVID-19 and in an effort to not perpetuate the spread of the Coronavirus (COVID-19) and in alignment with the Federal, State, County and Local request of social-distancing, the Village Commission will be conducting our Village Commission Special Meeting at Village Hall while still practicing social-distancing.

1. Call to Order

- a. Greetings

2. Intergovernmental Relations

- a. Discuss and possibly take action on the details related to the CARES Act Coronavirus Relief Funds that Webberville may be eligible to receive and how those funds are to be used
- b. Discuss and possibly take action on a possible CDBG grant with Travis County
- c. Discuss and possibly take action on a possible Travis County Thrive grant

3. Land Use

- a. Update-Discuss and possibly take action on proposed development of a two lots in Webberville at FM 969 and/on Water St. for the purpose of food trucks/trailers and a grill/café
- b. Discussion and possible action to approve a temporary moratorium on proceedings to establish zoning for any newly annexed territory, on the filing of any and all rezoning applications, and on any consideration and approval of the aforementioned, in order to allow for the review and possible amendments to the existing comprehensive plan other Village ordinances as provided for in Chapter 213 of the Texas Local Government Code
- c. Update-Discuss and possibly take action on the proposal of opening-up the eastern section of Water St. for the purpose of adjacent landowner access. These improvements will be made by a private party for the benefit of the Village of Webberville.

4. Land Annexation

- a. Discuss and possibly take action on adopting an ordinance accepting and approving the petition for the voluntary annexation of 111.049 acres contiguous to Webberville, (aka Legal Description: Lot 7-9 (8.6AC) Owen Acres Section 3 & ABS 10 Survey 10 Duty M 102.449 (1-D-1)) into and within the Village Corporate limits

5. Public Works

- a. Review cost proposal and possibly take action on repairs and/or improvements needed to the Village Facilities; underpinning of the buildings
- b. Review Status of the Village Roads and ROW's (Right of Way's)
- c. Review costs associated with installing traffic-calming devices (speed humps) on Webberwood Way and Post Oak Rd. and proceed accordingly

6. Finance

- a. Begin initial discussions related to the 2020-2021 FY proposed budget and the associated ad valorem tax rate

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: 8/2/2020 : a.m.(p.m.)

Posted By: _____