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.



Mayor Hector Gonzales

Commissioner 1 Ronnie Tidwell – Commissioner 2 Tom Trantham Carissa Cannaday, Village Clerk

AGENDA

Village Commission Regular Meeting/Public Hearing

Wednesday, February 10th, 2021, 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 Meeting(s) at Village Hall while still practicing social-distancing and wearing face-coverings as ordered by law. *All meeting attendees are required to wear face-coverings.

1. Call to Order

a. Greetings

2. Citizen Presentations

The Village Commission welcomes public comments at this point on items <u>not</u> 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. Proclamations

a. Declaring the Month of February as "Black History Month"

4. Public Hearing

a. Conduct a Public Hearing to receive public input related to voluntarily annexing approximately 111.049 acres described as Lot 7-9 (8.6AC) Owen Acres Section 3 & ABS 10 Survey 10 Duty M 102.449 (1-D-1), that is contiguous to Webberville, into and within the Village Corporate limits, not to include portions of the property that are within the City of Austin's extraterritorial jurisdiction.

5. Administrative

a. Discuss and possibly take action on the adoption of proposed Ordinance 2021-01 Hotel Occupancy Tax of 7% towards all structures that the public pays a fee to in return for overnight travel accommodation, within the Village and throughout its ETJ, and which would be used by the Village to promote further tourism and related cultural event as well as public transportation growth.

6. Land Annexation

a. Discuss and possibly take action on approving a municipal services agreement between the Village of Webberville and the property owner, and adopting Ordinance No.2021-02 Cavazos y Gonzales Annexation to voluntarily annex approximately 111.049 acres described as Lot 7-9 (8.6AC) Owen Acres Section 3 & ABS 10 Survey 10 Duty M 102.449 (1-D-1, into the Village limits, not to include portions of the tract that are located in the City of Austin's extraterritorial jurisdiction,

7. Elections

- a. Discussion and possible action regarding the ordering of the May 1st, 2021 Election Order/Ordinance 2021-03 for the legalization of all alcoholic beverages, including mixed drinks in Webberville
- b. Discuss and possibly approve a Resolution 2021-01R Adoption Order of New Equipment for Elections

8. Land Use

a. Discuss and consider amending our Zoning Ordinance and associated land use chart and schedule a public hearing for said amendments

9. Intergovernmental Relations

- a. Discuss and possibly approve an Inter-Local Agreement between Webberville and Travis County TNR for road maintenance and repair
- b. Discuss and possibly approve a 2021 Election Services Contract

10. Public Works

- a. Discuss the possibility of disannexing all of Blake-Manor Rd and associated right of way that lies within Webberville limits
- b. Discuss and possibly take action on the scope of work to begin seeking cost proposals for road repairs/improvements and the patching/crack sealing of all other Webberville roads that have yet to be resurfaced
- c. Discuss and possibly take action on repairs to Village Hall
- d. Review Status of the Village Roads and ROW's (Right of Way's)

11. 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:	2 /	7 /	2021	a.m.lp.m.\	Posted By:	
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