

**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 Regular Meeting

Wednesday, January 11<sup>th</sup>, 2023, 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 recommended by public health officials. \*All meeting attendees are requested to wear face-coverings.

#### 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 the professional services for the Village of Webberville including legal counsel and land planning/planner. Possibly execute an engagement letter for professional services.
- b. Discuss the Village Commission's regular meeting day and take appropriate actions.
- c. Discuss and take actions related to the agenda posting locations.

#### 4. Community Affairs

- a. Discuss possibly hosting a Village-wide garage/yard sale at the Village Hall property and plan accordingly.

#### 5. Land Use

- a. Discuss and consider possible development within Webberville's ETJ (extra-territorial jurisdiction) and within our corporate limits.
- b. Receive a status update on the rezoning of the Las Monarcas subdivision.

#### 6. Intergovernmental Affairs

- a. Discuss and possibly agree to an ILA (Inter-Local Agreement) with TCESD #12
- b. Discuss and possibly agree to an election agreement between Travis County and the Village of Webberville

#### 7. Elections

- a. Discuss the necessary preparations for the May 6<sup>th</sup>, 2023 election to reauthorize the .25% / 1/4% Sales Tax for Roads and ROW's.

#### 8. Finance

- a. Authorize Commissioner Tidwell and/or Commissioner Trantham to open two saving accounts with FNB Bastrop for grant funds and professional services trust funds.

#### 9. Facilities/Village Hall

- a. Discuss and take appropriate actions related to needed repairs/improvements to Village Buildings

#### 10. Public Works

- a. Brief the Village Commission on the latest status on the resurfacing and improvements of the Village Roads and ROW's (Right of Way's) and the associated equipment.

#### 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: 1 / 8 /2023 \_\_\_\_: \_\_\_\_ a.m./p.m.

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