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 Special Meeting

Thursday, February 15th, 2024, 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 <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.

a. Requesting Public Input related to the possible erection of a 195' cell tower on the Village property.

3. Administrative

- a. Meet and discuss various items with the new Village Attorney, Sara Kerr.
- b. Discuss the possibility of issuing a mass-gathering permit to the Texas Music River Ranch for the ROT Rally event.

4 Public Safety

- a. Request to TxDOT for an intersection warning sign and light on FM 969 for Webberwood Way and Webberwood Dr intersections.
- b. Discuss possible general and neighborhood safety initiatives, creation of neighborhood watch in addition to Nextdoor.

5. Land Use

- a. Review and discuss the lease agreement for the possible erection of a cell tower on the Village property.
- b. Review the revised PDD and associated documents related to the rezoning of the Las Monarcas subdivision and schedule a public hearing for the adoption and approval of the rezoning.
- c. Discuss status of the Sansom-Coe triangle at FM 969 and Post Oak Rd.; traffic impact analysis, proposed plans for a convenience store.
- d. Discuss status of the Webberville Community General Store at FM 969 and Webberwood Dr.

6. Election

a. Discuss and take action on the adoption of the General Election Order Ordinance for May 4, 2024 General Election

7. Public Works

- a. Brief the Village Commission on the latest status of the Village Roads and ROW's (Right of Ways) and the associated equipment.
- b. Discuss the reply to Manville Water Supply's proposal of doing cuts into a Village street, Water St. and excavating within Village ROW's (Right-of-Ways) to run proposed water lines.
- c. Discuss possible repairs needed to Village Hall.

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: 2 / 12 /	/2024 : a.m.(p.m)	Posted Ry	
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