

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, July 17th, 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 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.

- a. Requesting Public Input related to the possible erection of a 195' cell tower on the Village property.
- b. Proposed Rot Rally 2025 event by local landowner.

3. Election

- a. Adoption of Resolution 2024-01; A Resolution of the Canvass and Certification As To The Result of the Village Officials' Election in the Village of Webberville, Texas; Held on Saturday May 4th, 2024.

4. Administrative

- a. Adopt a resolution to appoint Commissioner Tom Trantham to serve as Mayor Pro-Tem.
- b. Discuss and possibly approve the updating and modernizing the Village of Webberville website.
- c. Adopt a resolution terminating the legal services of Messer-Fort law firm.
- d. Adopt a resolution to retain the services of the Denton, Navarro, Rodriguez, Bernal, Santee and Zech municipal law firm.
- e. Approve an increase in pay to Village Clerk and associated support staff.

5. Public Safety

- a. Request to TxDOT for an intersection warning sign and light on FM 969 for Webberwood Way and Webberwood Dr intersections.
- b. Follow-up on the status of the creation of a neighborhood watch in addition to Nextdoor.
- c. Request of Emancipet to setup their mobile vet clinic in Webberville.

6. Land Use

- a. Review and discuss the latest status of the 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.
- c. Discuss status of the Sansom-Coe triangle at FM 969 and Post Oak Rd.; traffic impact analysis, proposed plans for a convenience store and gas station and of the Webberville Community General Store and gas station at FM 969 and Webberwood Dr.
- d. Discuss and review proposed land uses for different individuals proposing to buy property in Webberville.

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, needed repairs, needed acquisition of additional equipment related to ROW maintenance.
- b. Discuss possible repairs needed to Village Hall.

8. Finance

- a. Amend the current 2023-2024 Budget to allocate funds for the updating and modernization of the Village website, an increase of salary for the Village Clerk and Village Webmaster, increase of payment of services to Bookkeeper, and the services of a permit expeditor for Village home development projects.

9. 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: 7 / 14 /2024 ____: ____ a.m./p.m.

Posted By: _____