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

Monday, December 23rd, 2024, 7:45 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.
- b. Proposed Texas Motorcycle Rally 2025 event by local landowner.

3. Intergovernmental Affairs

a. Discuss a presentation by the Travis County CDBG Team (Community Development Block Grant Program) and Webberville's continued collaboration with the Travis County CDBG program and further actions.

4. Land Use

- a. Review and discuss the latest status of the erection of a cell tower on the Village property and the associated lease.
- b. Review with legal counsel the revised PDD and associated documents related to the rezoning of the proposed Las Monarcas subdivision.
- c. Discuss the latest 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.
- e. Discuss with legal counsel and commission about the possibility of utilizing economic development funds to assist businesses to locate and operate in Webberville.
- E. Discuss the Village's permitting and platting process with legal counsel.

5 Public Safety

- a. Request to TxDOT for an intersection warning sign and light on FM 969 for Webberwood Way and Webberwood Dr intersections and other safety measures in Webberville.
- b. Request of Emancipet to setup their mobile vet clinic in Webberville.

6. 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 and take associated actions.

7. Grants

a. Discuss and possibly approve and execute an MOU (Memorandum of Understanding) with the Village of Webberville related to ARPA grand funds and the obligation and allotment of said funds.

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:	12 ,	/ 20	/2024	:	a.m.(p.m.)	Posted By:	
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