

**MINUTES OF THE MEETING OF THE
VILLAGE OF BEAR CREEK COMMISSIONERS
February 17, 2014**

1) Call to Order

The meeting was called to order 7:00 pm.

2) Roll Call

Mayor Upham, Commissioner Bohm and Commissioner Brushwood are present.

3) Citizens Comments will be taken from the audience on Non-Agenda related topics. No action may be taken by the City during Citizens Comments.

None.

4) Approval of Minutes from January 20, 2014 Commissioners Meeting.

Commissioner Bohm makes motion to approve the January 20, 2014 minutes with an amendment to 8.B Option 4 removing the word "does" . Commissioner Brushwood seconds. Motion passes unanimously.

5) Discussion and possible action in regards to reviewing 2013 – 2014 budget and actual expenditures.

Budget reviewed, no action taken.

6) Consent Agenda – the following may be acted upon in one motion. A Commissioner, Mayor or a Citizen may request items be pulled for separate discussion and/or action.

A. Approve payment to The News Dispatch \$31.87 for posting Stop Sign Ordinance. Invoice dated 1/14/14.

B. Approve payment to Victor O. Schinnerer \$50.00 for Mark Bohm's bond renewal. Invoice dated 12/31/13.

Mayor Upham makes motion to approve the consent agenda. Commissioner Brushwood seconds. Motion passes unanimously.

7) New Business

A. Discussion and possible action regarding draft of 2012-2013 VOBC fiscal review by Montemayor Hill & Co.

Council reviews the draft report prepared by Montemayor Hill & Co for fiscal year 9/2012 –

10/2013. All looks good. Commissioner Bohm makes motion to approve the draft report, and authorize printing final report. Commissioner Brushwood seconds. Motion passes unanimously.

B. Discussion and possible action regarding additional signage requirements at 3 way intersection of N Madrone / Niles Cove / N Madrone.

Mayor Upham reports that Hays County has not returned his calls or e-mails. He will continue to contact them. Commissioner Bohm spoke to Bethany with Alliance Transportation Group, she said the correction of the VOBC traffic analysis report, adding signage and striping should arrive tomorrow.

8) Old Business

A. Discussion and possible action regarding VOBC request from FEMA for financial assistance to repair low water crossing post Halloween Flood 2013.

Kathryn Rosenbluth reports that 100% of the claim is complete. FEMA has signed off on the paperwork and said the next step would be receiving 75% of \$3000.00 paid for clean out of low water crossing.

B. Discussion and possible action to amend Driveway/Culvert Ordinance per recommendations from Glen Regan, Chairman of the Driveway Authority.

No action. Mayor Upham requests this item be removed from the agenda until Glen Regan is available to attend council meeting and discuss the issue with council.

C. Discussion and possible action regarding damage and repair caused by 10/31/13 storm event. Including but not limited to: upgrade the low water crossing, clean out of culverts and Right of Way ditch work.

Mayor Upham stated that this is a work in progress.

D. Discussion and possible action regarding VOBC traffic analysis of Niles Cove / N Madrone Trl intersection, and the final report by Alliance Transportation Group.

For all practical purposes Alliance Transportation Group has completed the report. Council has asked them to specify the signage and striping on the drawings.

E. Discussion and possible action regarding the safety of the VOBC intersections on Camp Ben McCulloch Rd. (FM1826) (Bohm)

Commissioner Bohm spoke to a TX DOT Engineer who has agreed the increase in traffic and accidents on FM 1826 warrant a traffic study. He will put our traffic study request in the queue, and suggested Bohm check back in a month to see where we are in the queue. If the traffic study comes back suggesting a blinking light or turn lane is recommended then we would be put in the queue for whatever that is. We can affect status in the queue if we are willing to match some of the funds. A possibility the county would participate with us in matching funds?

Seabo Rountree mentioned the TX DOT sign "Bear Creek Drive" on FM 1826 is down and laying in the Right of Way. City Secretary will notify TX DOT and request a replacement.

F. Discussion and possible action regarding a new Hays County emergency URL site, its implementation and its use to VOBC. (Upham)

Commissioner Brushwood is working with Kharley w/ Hays County emergency services to obtain a log in and password to the URL.

G. Discussion and possible action regarding new culvert at 9002 Bear Creek Dr, Sec.1, Lot 19; and recommendations from Glen Ragan, VOBC Driveway Permit Authority.

No new information. Table.

H. Discussion and possible action regarding Village of Bear Creek Right-of-Way.

Commissioner Brushwood has cleared the ROW on North Madrone Trl, making the stop sign more visible.

I. Discussion and update on the well we are monitoring.

No new information.

9) Announcements

A. Next VOBC Commissioners Meeting is scheduled for Monday, March 17, 2014 7:00 PM

B. Annual VOBC/TDS Trash Pick Up date is Saturday, April 26, 2014 9:00 AM – 1:00 PM

10) Adjournment

The meeting adjourned at 7:57 PM

Submitted on April 18, 2014 by Kathryn Rosenbluth.

Approved on 4/21/14

By Kathryn Rosenbluth, City Secretary Kathryn Rosenbluth