

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

1) Call to Order

The meeting was called to order 7:05 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 February 17, 2014 Commissioners Meeting.

Minutes are not available. Item tabled.

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 Montemayor Hill & co \$1,362.50 for VOBC 2012 – 2013 fiscal review. Invoice dated 2/25/14.

B. Approve payment to Hays Central Appraisal District \$96.94 for 2nd quarter 2014. Invoice dated 3/1/14.

C. Approve payment to Hays County Auditor \$500.00 for animal control services. Invoice dated 3/10/14.

Commissioner Bohm requests to pull item A for discussion. Commissioner Bohm makes motion to approve items B & C for payment. Commissioner Brushwood seconds. Motion passes unanimously.

Item A opened for discussion: Invoice states balance due is \$1312.50 (\$50.00 less than The amount posted in the meeting agenda) Commissioner Bohm makes motion that council approve amount invoiced; \$1312.50. Commissioner Brushwood

seconds. Motion passes unanimously.

7) New Business

A. Discussion and possible action regarding redirecting the West Travis County Regional Water/Wastewater water outlet on Madrone Cr from discharging onto VOBC roadway.

Resident on Madrone Cr. informed us the water outlet in the cul-de-sac discharges two times a day. The discharge forces water 3 to 4 feet beyond the outlet and on to the street. There is concern that over time, this will affect the life of our road. City Secretary contacted Severn Trent Services, contractors for West Travis County Regional Water/Wastewater System on 2/28/14, requesting they investigate and suggested the discharge be rerouted away from the road. No response from them she asked if a City Council member would take this item and pursue it further. Commissioner Brushwood agreed.

8) Old Business

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

No new information available. Item tabled.

B. Discussion and possible action regarding damage and repair caused by 10/31/13 storm event. Including but not limited to: clean out of culverts and Right of Way ditch work.

Mayor Upham is working on identifying areas in the village so the job can be described well enough for bidders. Resident suggested marking city owned culverts with reflectors.

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

Mayor Upham has been reaching out to Hays County to no avail. At this point he will look for other vendors.

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

No new information. Item tabled.

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

Commissioner Brushwood reports that the sight is now up and running. VOBC can log on and update information pertinent to the Village.

F. 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. Item tabled.

G. Discussion and possible action regarding Village of Bear Creek Right-of-Way, including but not limited to ditch work.

Commission Bohm requests council investigate the location of man made materials near or in the Right of Way at 8001 N Madrone Trl. If they are in the Right of Way, request City Secretary to send homeowner a letter requesting they be moved outside of the Right of Way.

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

No new information available.

9) Announcements

A. Next VOBC Commissioners Meeting is scheduled for Monday, April 21, 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 7:37 PM

Submitted on March 28, 2014 by Kathryn Rosenbluth.

Approved on 4/2/14

By Kathryn Rosenbluth, City Secretary Kathryn Rosenbluth