

**MINUTES OF THE MEETING OF THE
VILLAGE OF BEAR CREEK COMMISSIONERS
April 21, 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.

Commissioner Bohm makes motion to approve February 17, 2014 minutes as submitted.

Commissioner Brushwood seconds. Motion passes unanimously.

5) Approval of Minutes from March 17, 2014 Commissioners Meeting.

Commissioner Bohm makes motion to approve March 17, 2014 minutes as submitted.

Commissioner Brushwood seconds. Motion passes unanimously.

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

Budget reviewed, no action taken.

7) 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 \$50.00 for VOBC 2012 – 2013 fiscal review. Invoice dated 4/7/2014.

B. Approve payment to Victor O Schinnerer \$50.00 for Allen Brushwood bond renewal. Invoice dated 3/31/14.

Commissioner Bohm makes motion to approve the consent agenda as read. Mayor Upham seconds. Motion passes unanimously.

8) Old 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. (Brushwood)

Commissioner Brushwood reports he met with West Travis County representative at the sight. He researched and determined the best course of action is not to redirect the water discharge but to change the frequency of water discharge. Water discharge is now changed from twice daily to twice a month.

B. 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.

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

Mayor Upham does not have an update; he is continuing to look for vendors.

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

Commissioner Bohm reported that it's time for him to call TX Dot and find out where we are in their queue.

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. He will provide web site instructions and sign on to Mayor Upham and Commissioner Bohm so all council members have access to post in time of emergency.

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.

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

Homeowner at 8100 N Madrone Trl relocated the man made materials out of the Right of Way. Another location 13000 Madrone Trl has man made materials that might be in the Right of Way, the Mayor will investigate and report back to City Secretary. Council discusses Rowland Williams's concerns of speeding and requesting a speed bump 8401 N Madrone Trl. Council is not in favor of speed bumps; Mayor Upham will follow up with

Mr Williams. City Secretary reports she has spoken with Aubrey Homes representative regarding the vacant property they intend to subdivide and build on. Council requests she follow up in writing, providing information on subdivision ordinance and driveway/culvert ordinances.

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, May 19, 2014 7:00 PM

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

10) Adjournment

The meeting adjourned at 7:40 PM

Submitted on May 1, 2014 by Kathryn Rosenbluth.

Approved on 5/19/14

By Kathryn Rosenbluth, City Secretary Kathryn Rosenbluth