

**MINUTES OF THE MEETING OF THE  
VILLAGE OF BEAR CREEK COMMISSIONERS  
June 16, 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.**

Celeste Mikeska, Representative from PEC announces that the annual PEC membership meeting is this Saturday, June 21, 2014 8:00AM at the Cedar Park High School. The community is welcome to attend; activities are planned through out the day. Additional information can be found in this months issue of Texas Coop Power magazine.

**4) Approval of Minutes from May 19, 2014 Commissioners Meeting.**

Mayor Upham makes motion to approve the May 19, 2014 minutes. Commissioner Brushwood seconds. Motion passes. Commissioner Bohm abstains.

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

Mayor Upham makes motion to increase the budget item; Payroll Taxes from \$600.00 to \$700.00, and reduce the Contingency fee by \$100.00. Commissioner Bohm seconds. Motion passes unanimously.

**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 Hays Central Appraisal District \$67.30. Invoice dated 6/1/14.**

**B. Approve payment to PathMark Traffic Products \$307.56 for Invoice#004871 and \$86.85 for Invoice #004871A; total due \$394.41**

Commissioner Bohm makes motion to approve the consent agenda as submitted. Commissioner Brushwood seconds. Motion passes unanimously.

## **7) New Business**

### **A. Discussion and possible action regarding VOBC Animal Control issues and VOBC's interlocal agreement with Hays County for Animal Control services. Corp. Frank Cheatam, Hays County Sherriff Dept will be in attendance to answer questions. (Upham)**

Hays County Sherriff Supervisor of Animal Control, Corp. Frank Cheatam gives a detailed presentation regarding their animal control procedures and address's specific issues the VOBC has at hand.

Highlights include:

Hays County has 4 animal control officers. They do their best to respond as quickly as possible. They have requested sheriff patrol to be noticeable in the VOBC.

Recommend taking photos of an incident to document and identify the animal. If deemed necessary they will set a live trap. Dog has to attack a "person" to be deemed dangerous, and an unprovoked attack off of the dogs property. No household can own more than 1 'dangerous dog'. In Hays County the restrain law applies. Dog must be restrained at all times. ie; on leash, off leash but obeys owner's verbal commands, fenced. Animal is not considered restrained if inside an invisible fence.

Dogs get 3 chances:

1st incident: Write citation. Fine imposed.

2nd incident: Write citation. Fine imposed. Dog is registered if deemed dangerous.

3rd incident: Write citation. Fine imposed. Impound dog.

### **B. Discussion and possible action regarding the West Travis County Regional Water/Wastewater water release value on Madrone Circle. (Brushwood)**

Commissioner Brushwood has been monitoring the water release value, which appears to be releasing daily. A significant volume of water is released. He is communicating with the water authority.

### **C. Discussion and possible action to schedule a budget workshop for the VOBC Budget 10/2014 – 9/2015.**

Council decides to schedule the budget workshop directly following next month's council meeting on July 21,2014.

## 8) Old Business

### **A. Discussion and possible action regarding non permitted culvert at 9002 Bear Creek Dr, Sec.1, Lot 19; and recommendations from Glen Ragan, VOBC Driveway Permit Authority.**

Homeowner, Valerie Bachman is present. She is aware they have installed a non permitted culvert in their 2nd driveway. Top of the pipe is above the level of the road. Council suggested a dip style or modify culvert with acceptable size of pipe. Council refers her to discuss options and a plan of action with Glen Ragan

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

Commissioner Bohm checked in with TX Dot and was told we are still in the queue.

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

Council discusses right of way clean up post storm damage. VOBC will not pick up bundles left by residents in the ROW. Mayo Upham contacted our Hays Commissioner inquiring to see if Hays County can assist with residents clean up of trees they leave in the ROW. Commissioner Bohm will contact Austin Wood Recycling. As present residents must hire their own clean up or utilize TDS weekly pick up; which consists of one of their 90 gallon carts and three 30 gallons cans of 40 lbs or less. Or three trash bags or three bundles brush 4 feet or shorter w/ max 40 pounds. Commissioner Bohm makes motion to negotiate contract for cleaning up down trees & limbs in the ROW at a cost not to exceed \$500.00. Mayor Upham seconds. Motion passes unanimously.

Kathryn Rosenbluth reports at 8011 Niles Cove there is now more than one vehicle parking on the road in front of the residence. Council recommends she report this to Hays County Sherriff.

ROW mowing approved last month is completed, however not without damage to the mowing equipment. Resident on N Madrone Trl had two T posts driven in the ROW. When mowing over it the T post it caused damage to the equipment; luckily no damage to the contractor. Mayor Upham will find out more information so letter can be sent to the property owner to cease and desist.

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

Signage and hardware have been delivered, waiting for installation.

**E. Discussion and update on the well we are monitoring.**

No new information.

**9) Announcements**

**A. Next VOBC Commissioners Meeting is scheduled for Monday, June 21, 2014 7:00 PM**

VOBC Budget Workshop for 10/2014 -9/2015 will be held following the June 21,2014 Commissioners Meeting.

**10) Adjournment**

The meeting adjourned at 8:40 PM

Submitted on June 29, 2014 by Kathryn Rosenbluth.

Approved on July 21, 2014

By Kathryn Rosenbluth, City Secretary Kathryn Rosenbluth