

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

1) Call to Order

The meeting was called to order 7:02 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.

Al Brushwood received a call from Tom Arits, 8100 Bear Creek who found a VOBC stop sign and Madrone Trl street sign. Both are now in the possession of Brushwood.

4) Approval of Minutes from August 18, 2014 Commissioners Meeting.

Mayor Upham makes motion to approve the August 18, 2014 minutes as submitted.

Commissioner Brushwood seconds. Motion approved 2 Yea and 1 abstention (Bohm).

5) Approval of Minutes from September 15 Commissioners Meeting.

Commissioner Brushwood makes motion to approve the September 15, 2014 minutes as submitted. Commissioner Bohm seconds. Motion approved unanimously.

6) Approval of Minutes from October 2014 Commissioners Meeting.

Minutes are not available. Table this item.

7) Discussion and possible action in regards to reviewing 2014 – 2015 budget and actual expenditures.

Budget vs Actual reviewed. Mayor Upham makes motion to move \$25.00 from the contingency funds and apply it to TML Membership dues. Thus increasing TML Membership dues to \$555.00. Commissioner Brushwood seconds. Motion approved unanimously.

8) 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 County Auditor Office \$500.00 for annual animal control services. Invoice dated 10/1/2014.

- B. Approve donation to Driftwood Volunteer Fire Department \$250.00 for using their public meeting room for the monthly VOBC council meetings in fiscal year 10/2014 – 9/2015.**
- C. Approve payment to Victor O Schinnerer \$50.00 for Kathryn Rosenbluth's bond renewal. Invoice dated 10/29/14.**
- D. Approve payment to Jeff Raffaele \$1,000.00 for mowing VOBC Right-of-Way. Invoice dated 11/12/14.**

Mayor Upham requests item # D be pulled for discussion. Commissioner Bohm makes motion to approve consent agenda items # A, B & C as read. Commissioner Brushwood seconds. Motion is approved unanimously.

Item #D is opened up for discussion. Upham asks council for confirmation that the work has been performed satisfactorily. Council confirms. Mayor Upham makes motion to approve consent agenda item #D. Commissioner Brushwood seconds. Motion is approved unanimously.

9) New Business

- A. Action to Oath into Office the Mayor and two City Commissioners for new two year term: Nov 2014 – Nov 2016.**

Bruce Upham Office of Mayor, Village of Bear Creek

Mark Bohm City Commissioner, Village of Bear Creek

Allen Brushwood, Village of Bear Creek

Bruce Upham oaths into office Mark Bohm, City Commissioner.

Bruce Upham oaths into office Allen Brushwood, City Commissioner.

Mark Bohm oaths into office Bruce Upham, Mayor

- B. Discussion and possible action regarding scheduling the Annual TDS-VOBC Clean up date for spring 2015.**

Council decides first date choice is Saturday May 2, 2015 and second date choice is Saturday April 25, 2015. City Secretary to communicate with TDS and get back to council with the confirmed date for 2015 VOBC-TDS annual clean up.

10) Old Business

- A. Discussion and possible action regarding an automated digital speed limit detection and warning sign. (Bohm)**

Commissioner Bohm updates council. The order's been placed and we should expect

delivery in 6 to 8 weeks.

B. Discussion and possible action regarding the VOBC Subdivision Ordinance requirements 3 acre or smaller tract with well water and Aerobic septic system. (Upham)

Commissioner Bohm informed council the earliest he can work on this items is Feb/March 2015. Table.

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

Mayor Upham confirmed he's ordered the crack fill with Ramming Paving; work should be done within 45 days. Mayor Upham has yet to contact companies to bid the ditch work, but it is on his agenda to do.

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

No new information. Item tabled.

11) Announcements

**A. Next VOBC Commissioners Meeting is scheduled for Monday,
December 15, 2014 7:00 PM**

12) Adjournment

The meeting adjourned at 7:40 PM

Submitted on November 23, 2014 by Kathryn Rosenbluth.

Approved on December 15, 2014

By Kathryn Rosenbluth, City Secretary Kathryn Rosenbluth