

**MINUTES OF THE MEETING OF THE
VILLAGE OF BEAR CREEK COMMISSIONERS
December 15, 2014**

1) Call to Order

The meeting was called to order 7:10 pm.

2) Roll Call

Commissioner Bohm and Commissioner Brushwood are present. Mayor Upham is delayed late due to accident on FM 1826. Mayor Upham arrived at 7:20 pm.

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.

Lee Otten mentioned there is a VOBC property owner on FMA 1826 who has a large " Rim Rock" advertising sign on his property. Although VOBC doesn't have a sign ordinance prohibiting paid advertising: BCOPOA is investigating and plans to contact the property owner to request it's removal.

Allen Brushwood mentions a survey crew was recently working on FM1826 they've makred 200' of both sides of the centerline.

Mark Bohm states this month's addition of Texas Town & City Magazine; the Q&A legal section goes into detail cities requirement to bid for depository/banking services every 5 years.

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

Minutes are not available. Table this items.

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

Commissioner Bohm makes motion to approve the November 17, 2014 minutes as submitted. Commissioner Brushwood seconds. Motion approved unanimously.

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

Budget vs Actual reviewed. No changes necessary.

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 Hays Central Appraisal District \$94.28 for 1st Quarter 2015. Invoice dated 11/25/2014.**
- B. Approve donation to Montemayor Hill & Co \$1312.50, the upfront payment for VOBC annual financial review fiscal year 10/2013 – 9/2014. Invoice dated 11/25/14.**
- C. Approve payment to Texas Municipal League Intergovernmental Risk Pool \$1054.48 for annual insurance payment. Invoice dated 12/1/14.**

Commissioner Bohm makes motion to approve consent agenda as read.

Commissioner Brushwood seconds. Motion is approved unanimously.

8) New Business

- A. Discussion and possible action regarding a report from Commissioner Brushwood on the Local Area Emergency Planning Committee Meeting held Friday, December 12, 2014.**

Commissioner Brushwood attended the Local Area Emergency Planning Committee Meeting. Reports it was well attended and well run. Representatives from Hays Co Fire & Police Dept, Travis County, TX State University, and many Cities in Hays County were in attendance. Hays County has established an incident command system, enables the Fire, Police and Sherriff to interface. Hays County is rolling out an emergency management community preparedness initiative. Web site:

www.Haysinformed.com Jeff Otten, BCOPOA representative, asks VOBC council if they would host a community preparedness meeting. Council had already been contacted by Mike Jones, Hays Co Emergency Preparedness Coordinator and scheduled Mike Jones to make a presentation at the January VOBC council meeting. Jones to provide templates so as a community we can be prepared for disasters such as fire, tornado, drought, chemical, weapons of mass destruction, etc. Jeff Otten suggests the initiative be a collaboration of VOBC and BCOPOA to create block captains, identify elderly neighbors emergency contacts, land owner agreements to gain access out of the neighborhood, helicopter landing areas, etc. To encourage community attendance Mayor Upham makes a motion to spend no more than \$75.00 on two signs advertising the meeting. Each sign to be posted at an entrance the Tuesday prior to the Monday meeting. Commissioner Brushwood seconds. Motion approved unanimously.

9) Old Business

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

Commissioner Bohm reports the sign is in. He's inspected it and is having difficulty determining how it's mounted. He has a call into US Traffic Controls.

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

Item Tabled.

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

Commissioner Brushwood met with H&H Construction, Del Valle, TX (Henry & Hank) drove them around the neighborhood to review culvert work. Found Mayor Upham's markings helpful. They believe all they would need is a bob cat and dump truck.

Questions they have: 1) What is our plan for the culvert's after ; would we seed, hydro mulch or curlex ? 2) What is our plan for the crushed cuverts? 3) Instructions for private driveways/culvers and public culverts. Questions withstanding Brushwood is waiting for bid and seeking further bids. Council would like to have 3 to 4 bids in to be able to discuss at the February council meeting.

Mayor Upham will follow up with Ramming Paving and their time estimate to complete the crack fill work.

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

No new information. Item to be removed from future agendas.

10) Announcements

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

**B. VOBC – TDS Annual Trash Clean Up Date Saturday, April 25, 2015
9:00 AM – 1:00 PM.**

11) Adjournment

The meeting adjourned at 8:30 PM

Submitted on December 28 2014 by Kathryn Rosenbluth.

Approved on 1/19/15

By Kathryn Rosenbluth, City Secretary Kathryn Rosenbluth