

**MINUTES OF THE MEETING OF THE
VILLAGE OF BEAR CREEK COMMISSIONERS
February 16, 2015**

1) Call to Order

The meeting was called to order 7:08 pm.

2) Roll Call

Mayor Upham and Commissioner Brushwood are present. Commissioner Bohm is absent.

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.

Seabo Rountree reports his neighbor's pit bulls viciously attacked his dog. Their dogs pulled his dog through his and their fencing. He didn't see it happen, but took photos of his dogs injuries (front leg ripped out) and has reported the incident to Hays County Sherriff.

4) Approval of Minutes from January 19, 2015 Commissioners Meeting.

Commissioner Brushwood makes a motion to approve the January 19, 2015 minutes as submitted. Mayor Upham seconds. Motion approved unanimously.

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

Budget vs Actual reviewed. No changes necessary.

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 reimbursement to Kathryn Rosenbluth \$51.03 for purchasing cassette tapes.

Commissioner Brushwood makes motion to approve the consent agenda as submitted. Mayor Upham seconds. Motion is approved unanimously.

7) New Business

A. Discussion and possible action on a VOBC Resolution in support of road improvements on FM 1826.

Council reviews the prepared Resolution supporting roadway improvements to FM1826. Through the years many accidents have occurred at our entrances, any

improvements made to increase safety are welcomed. Council discusses the benefits of straightening out the hills and adding turn lanes. Mayor Upham makes motion to pass the VOBC Resolution #150216.001. Commissioner Brushwood seconds. Motion is approve unanimously. City Secretary will provide the executed VOBC Resolution to Representative Jason Isaac and Tx Dot.

B. Discussion and possible action to approve the “draft” VOBC financial review for fiscal year 10/1/13 – 9/30/14, prepared by Montemayor, Hill and Company.

The draft report is reviewed. Mayor Upham makes motion to instruct Montemayor, Hill and Company to proceed with the financial review for our fiscal year 10/2013 to 9/2014. Commissioner Brushwood seconds. Motion is approve unanimously.

C. Discussion and possible action to approve the updated Hays County Emergency Plan.

Council discusses Hays County Emergency Plan and is favor of aligning the VOBC with other cities in Hays County to be an active member of the plan. Mayor Upham makes a motion to approve the updated Hays County Emergency Plan, to sign off with no record of change. Commissioner Brushwood seconds. Motion is approve unanimously.

D. Discussion regarding becoming a gated community.

Due to a handful of burglaries over the holiday season. A neighbor inquired via email as to the possibility of becoming a gated community. No one is in attendance to address this issue. Council discusses and only finds obstacles to becoming a gated community. Such as: traffic backing up on FM 1826 and creating a road hazard, owning the land the gate is installed on, relocating mail boxes, providing emergency services, delivery trucks, school busses the gate code, etc.

8) Old Business

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

Kathryn Rosenbluth reports that Commissioner Bohm has obtained a free computer to load the software on. Should have the sign installed prior to next council meeting.

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.

Commissoner Brushwood no response from H&H Construction, Del Valle, TX, , hoping to receive a bid for ditch work. He has however had multiple conversations with Johnny, who did the work on our low water crossing. Brushwood will assist with identify primary areas of work and hopfully get a bid. Even if the bid is a dollar amount per day.

Mayor Upham expects Ramming Paving will do the road crack fill within a month.

9) Announcements

A. Community Leadership Training Meeting on Emergency Preparedness is Tuesday, February 17, 2015 7:00 PM

B. Next VOBC Commissioners Meeting is scheduled for Monday, March 16, 2015 7:00 PM

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

10) Adjournment

The meeting adjourned at 8:20 PM

Submitted on March 9, 2015 by Kathryn Rosenbluth.

Approved on March 16, 2015

By Kathryn Rosenbluth, City Secretary Kathryn Rosenbluth