

**MINUTES OF THE MEETING OF THE
VILLAGE OF BEAR CREEK COMMISSIONERS
June 19, 2015**

1) Call to Order

The meeting was called to order 1:00 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.

Mayor Upham reads letter from Loris Henderson dated 6/16/15. Mrs Henderson is owner of Lot 11, Section 2, Bear Creek Oaks. Letter explains their history of ownership of the tract and desire to subdivide and sell for monetary reasons.

4) Executive Session

Convene into executive session in accordance with the purposes permitted by the Open Meetings Act, Texas Government Code Section 551.071 and Teas Disciplinary Rules of Professional Conduct, Rule 1.05, Confidentiality of Information, to consult with legal counsel regarding applicable law regarding the development and subdivision of land and discuss contemplated litigation regarding the subdivision of land.

Executive session called to order 1:05 pm

Executive session adjourned 3:35 pm

5)Reconvene From Executive Session

Reconvene into public session to take action as deemed appropriate in the City Commission's discretion regarding the development and subdivision of land.

Public session reconvenes at 3:36 pm. Council reviews amendments to Subdivision Ordinance #070416.001 which they have openly discussed at regularly scheduled council meetings for the past year. Proposed changes include: 1) Adding definitions to Section 2 for "OSSF" and "Private Well". 2) Section 5 # d refer to septic system as "OSSF". 3) Section 7 # d remove requirement for Mylar plats. 4) Section 10 # a #2 further define tract and privilege sizes. Specifically stating minimum lot size for a private well is 3 acres. No lot is

permitted less than 2 acres and restricted from having a private well. 5) Section 15 past ordinance numbers removed and Ordinance #070416.001 inserted. 6) Section 16 amending text and numerical amount of penalty to \$2,000.00. Commissioner Bohm makes a motion that the Subdivision Ordinance #070416.001 be amended to Subdivision Ordinance #150619.001 with the above referenced changes; and only these changes which can be found in; Sections 2 Definitions, 5 City Council Approve Required , Section 7 Final Plat, Section 10 General Requirements, Section 15 Amendment of Ordinances and Section 16 Penalty. Commissioner Brushwood seconds. Motion is approved unanimously. Council requests Subdivision Ordinance #150619.001 be posted in the newspaper and on VOBC web site as quickly as possible.

Mayor Upham makes a motion to move the regularly scheduled VOBC Commissioners Meeting on Monday, July 20, 2015 to Monday, July 13, 2015. Meeting on July 13, 2015 will be within 30 days of receiving the accepted Final Plat submission for Lot 11, Section Two, Bear Creek Oaks on 6/15/15 . Commissioner Brushwood seconds. Motion is approved unanimously. Council requests this be posted in the newspaper, on VOBC web site and in VOBC posting boxes as quickly as possible.

6) Adjournment

The meeting adjourned at 4:05 PM

Submitted on June 21, 2015 by Kathryn Rosenbluth.

Approved on July 13, 2015

By Kathryn Rosenbluth, City Secretary Kathryn Rosenbluth

EXECUTIVE SESSION AGENDA

Announcement

The City Council of the City of Village of Bear Creek pursuant to CHAPTER 551 of the Texas Government Code, will now meet in an Executive Session, to receive advice from our legal counsel on those matters listed on the agenda for this meeting and to deliberate personnel matters. Any necessary action will be taken in open session.

Date: 6/19/15 Time: 1:05 p.m.

Matters of Deliberation and Advice from Counsel

Subject

1. Consult with legal counsel regarding applicable law regarding the development and subdivision of land and discuss contemplated litigation regarding (state subject on agenda discussed in executive session) the subdivision of land.

Announcement

The City Council concluded its Executive Session at 3:35 pm (time), 6/19/15 (date). The following action was taken:

1. (state action that was taken for each subject matter). Scheduled next regularly scheduled UORC Commissioner meeting from July 20, 2015 to July 13, 2015.

Date: 6/19/15. Time: 3:30 pm.

Certification

I hereby certify that the above and foregoing Executive Session Agenda of the Village of Bear Creek ^{Council} is a true and correct record of the proceeding.

SIGNED this 19 day of June, 2015.

Kathryn R. Smith
City Secretary Village of Bear Creek