

**MINUTES OF THE MEETING OF THE
VILLAGE OF BEAR CREEK COMMISSIONERS
June 17, 2019**

1) Call to Order

The meeting was called to order 7:05 pm.

2) Roll Call

Mayor Upham, Commissioner Brushwood and Commissioner Burns are in attendance.

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.

Kathryn Rosenbluth informs council that 8007 N Madrone Trl is for sale. Owner is Cody Breit. This tract: Section 2, Lot 39, BCO is a 6.41 acre tract and at one time was illegally subdivided; resulting in two structures and two address's (8005 N Madrone and 8007 N Madrone). She reminded council that 2016 when Rick Nelius owned the property, VOBC recorded an Affidavit with Hays county stating "The City has been provided documents demonstrating the ownership of the affected property has been joined under a single ownership and the property described herein will not conveyed or treated as two separate lots until and unless the owner of the property duly subdivides the property by and through the Village of Bear Creek.". She provided this information to the proposed buyer along with the Resale Certificate.

4) Approval of Minutes from May 20, 2019 Commissioners Meeting.

Commissioner Brushwood makes a motion to approve the May 20, 2019 minutes with one correction: 8) A. complete the title of currently reads Discussion and possible action regarding Village of Bear Creek roads and... correction is to add "Right of Way" after 'and'. Commissioner Burns seconds. Motion is approved unanimously.

5) Discussion and possible action in regards to reviewing 2018 – 2019 budget and actual expenditures.

The current budget vs expense isn't available. City Secretary confirms we've budgeted for all June 2019 consent agenda items.

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 County Appraisal District \$82.54 for 3rd Quarter 2019. Invoice dated 6/1/19.
- B. Approve payment to Texas Road Repair & Patches \$3,600.00 for repair shoulders & alligatored areas on Bear Creek Drive. Invoice dated 5/23/19.
- C. Approve payment to Texas Road Repair & Patches \$3,000.00 for debris clean out of low water crossing. Invoice dated 6/13/19.

Commissioner Burns makes a motion to approve the consent agenda. Commissioner Brushwood seconds. Motion is approved unanimously.

7) New Business

A. Discussion and possible action to select 2020 date for annual VOBC/TDS Trash Clean Up Day.

Council has an open discussion and selects three dates in order of preference:

- Saturday April 18, 2020
- Saturday April 4, 2020
- Saturday April 25, 2020

City Secretary will communicate date selection with TDS Rep, Ja-Mar Price and notify council.

B. Discussion and possible action to confirm summer Commissioner Meeting schedule: July 15, 2019, August 19, 2019, and September 16, 2019. n Vaughan.

Council has an open discussion and confirms no need to make any changes to the future commissioner meeting dates.

8) Old Business

A. Discussion and possible action regarding Village of Bear Creek roads and Right of Way.

Nicholas Grimado, purchased Jeff Raffaele's lawncare business and is in attendance. He's interested in bidding on ROW mowing work. Mayor Upham had emailed him scope of work options and opens the conversation asking him which option he prefers; he said Option 2. Option 2 includes weed whacking around mailboxes and culverts in addition to mowing. Nicholas lives in Dripping Springs and typically works solo though his brother helps

occasionally. He has a few residential customers in VOBC. He's yet to drive all roads and prepare a bid. But curious what insurance we require. Only insurance he has is auto insurance. Council asked City Secretary to contact TML and confirm insurance requirements. In the interim, suggested Nicholas contact Jeff Raffaele and find what insurance he had in place for his business. He's interested in the work, council encourages him to drive the neighborhood and present a bid for work.

Kathryn Rosenbluth commented on how healthy the Madrone Trees look on S Madrone Trail. Council discusses the recent work performed by Texas Road Repair & Patches. It took a full 2 loads of product, but they were able to get all areas marked on Bear Creek Drive. Time will tell how effective the repair will be. They cleaned out debris (mostly rock and silt) from the low water crossing. 3 loads were delivered to Lawrence Ragan and 7 loads delivered to Duncan McCulley. The McCulley's allowed them to store their equipment on their property.

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

Commissioner Brushwood has no update.

C. Discussion and possible action regarding VOBC plaque or another symbol to memorialize first mayor, Erin Foster.

City Secretary likes the idea of dedicating the low water crossing to Erin Foster. She hasn't had opportunity to float the idea to Erin's family or think about what it would look like: ie: dedicated flood gauges or a plaque.

D. Discussion and possible action regarding VBOC annexing 40 acres land in Hays County attached to 5 acres, Section 3, Lot 5, BCO owned by Lang Family Ranches aka Carl Lang. (Brushwood)

Commissioner Brushwood said with approved May 2019 Commissioner Meeting minutes he'll get back with Carl Lang. He'll let him know council discussed and for reasons stated in the May minutes isn't keen on the annexation idea. This item can be removed from the agenda.

7:50 PM Council takes a break and reconvenes at 7:56 PM

Reopens

#8 A. Discussion and possible action regarding Village of Bear Creek roads and Right of Way

Mayor Upham provided an update on 8100 N Madrone Trl. After much rain the house across the street, owned by The Layton's was receiving excessive run off. Keith Layton contacted the Mayor reporting this and sighting the cause of the problem as 8100 N Madrone's filled in ditch and clogged culvert. Mayor investigated and agreed. Recently 8100 N Madrone was sold to a California investor. The Mayor contacted the new owner who said the property is investment and he'd alert the management company to this issue. Gratefully the management company took quick action; they've remedied the problem. The ditch was dug out and culvert cleaned out on both sides.

9) Announcements

A. Next VOBC Commissioners Meeting is scheduled for Monday, July 15, 2019 7:00 PM.

10) Adjournment

The meeting adjourned at 8:00 PM

Submitted on July 13, 2019 by Kathryn Rosenbluth.

Approved on 7/15/2019
Kathryn Rosenbluth
By _____
Kathryn Rosenbluth, City Secretary