

PUBLIC NOTICE

NOTICE OF A MEETING OF THE VILLAGE OF BEAR CREEK COMMISSIONERS

This notice is posted pursuant to the Texas Open Meetings Act (Vernons Texas Codes Ann. Gov. Code Ch. 551) The Village of Bear Creek Commissioners will hold a Commissioners' Meeting via Zoom teleconference at 7:00 p.m. on Monday, June 15, 2020. Join Zoom Meeting URL:

<https://financialguide.zoom.us/j/5128262602> Meeting ID: 5128262602.

Join Zoom Meeting Phone One Tap: 13462487799,5128262602# or 12532518782c5128262602#

An open meeting will be held concerning the following subjects:

- 1) Call to Order**
- 2) Roll Call**
- 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.**
- 4) Approval of Minutes from May 18 Commissioners Meeting.**
- 5) Discussion and possible action in regard to reviewing 2019- 2020 budget and actual expenditures.**
- 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 Central Appraisal District \$103.10 for 3rd Quarter 2020. Invoice dated 6/1/2020
 - B.** Approve payment to Knight Law Firm \$75.00 for March 2020 attorney services. Invoice dated 5/18/2020.
 - C.** Approve reimbursement to Kathryn Rosenbluth \$307.38 to file 2 Final Plats with Hays County (Tax Receipts \$33.00, Shipping \$26.33 & Recording \$248.05)
 - D.** Approve payment to Texas Road Repair, Inc \$5,400.00 for road repair of shoulders and alligatored areas. Invoice dated 6/5/2020.
- 7) New Business**
 - A.** Discussion and possible action regarding gunfire rules and regulations. Recent complaints of gunfire activity at 12710 FM 1826, Lot 36, Sec 2, BCO. (Burns).
 - B.** Discussion and possible action to compensate city staff for time and expenses regarding open record request and legal expenses outside normal bookkeeping and secretarial

work.

- C. Discussion and Possible action regarding November 3,2020 Election Law Calendar.
- D. Discussion and Possible action regarding having an independent surveyor and/or engineer on retainer to review subdivide requests. (prelim and/or final plats)
(Brushwood)
- E. Discussion and Possible action on how to address non-permitted driveways. (Upham)

8) Old Business

- A. Discussion and possible action regarding updating the Subdivision Ordinance #180820.002. Include but not limited to modifying Section 10 General Requirements g.5 changing Driveway Ordinance #060821.002 to Driveway Ordinance #190218.001
- B. Discussion and possible action regarding Covid-19 Hays County Disaster Order and VOBC
- C. Discussion and possible action regarding Village of Bear Creek roads and Right of Way.
- D. Discussion and possible action regarding automated digital speed limit detection and warning sign. (Brushwood)
- E. Discussion and possible action regarding VOBC plaque memorializing first mayor, Erin Foster.
- F. Discussion and possible action regarding Village of Bear Creek web site maintenance.

9) Announcements

- A. Next VOBC Commissioners Meeting is Monday, July 20, 2020 7:00 PM.
Possible Zoom Meeting or Location To Be Determined.
- B. Next VOBC/TDS Annual Trash Clean Up Day is Saturday, September 19, 2020.

10) Adjournment

Posted at 7:00 P.M. on the 12 day of June 2020 by the City Secretary of the Village of Bear Creek.

Kathryn Rosenbluth
Kathryn Rosenbluth, City Secretary

The Village of Bear Creek is committed to compliance with the American's With Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request; contact Kathryn Rosenbluth at 512-217-3612.

*** Go to VOBC Web Site : www.vilbc.org to see agenda and other VOBC news ***