EXECUTIVE SESSION AGENDA

Announcement

The City Council of the Village of Bear Creek pursuant to CHAPTER 551 of the Texas Government Code, will not meet in an Executive Session, to receive advise 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 6/22/2020 Time: 7:03 p.m.

- 1. Call to Order
- 2. Roll Call Mayor Upham, Commissioner Brushwood, Commissioner Burns

Announcement

At 7:05 p.m. Mayor Upham announces council going into Executive Session and clears the room.

Matters of Deliberation and Advise from Counsel

Consult with legal counsel regarding applicable law regarding 2019 Texas legislative changes in the development and subdivision of land, VOBC Subdivision Ordinance, contemplated litigation regarding the subdivision of land, and responding to Open Records requests.

- 3. Subdivision and Platting;
- 4. Denial of Final Plat application for 9000 N. Madrone Trl;
- 5. Responding to Public Information Requests, Chapter 552, Texas Government Code.

Announcement

The City Council concluded its Executive Session at 8:30 p.m. on 6/22/2020.

Announcement

The City Council reconvene into open session at 8:30 p.m. on 6/22/2020. Recognizes Jim Bellevue in attendance.

City Council to discuss and take action as determined appropriate in the Village Bear Creek Commissioner discretion regarding the following:

- 6. Subdivision and Platting; No Action
- Denial of Final Plat application for 9000 N Madrone Trail; Mayor Upham makes a motion to have attorney Jeff Ullman reach out to Mr Bellevue to discuss his clients options to advance the cause of a Final Plat to subdivide 9000 N Madrone Trl. Commissioner Burns seconds. Motion approved unanimously.
- 8. Responding to Public Information Requests, Chapter 522, Texas Government Code. No Action
- 9. Announcements. None
- 10. Adjournment 8:36 p.m. on 6/22/2020.

Certification

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

SIGNED this 22 day of June, 2020

Kathryn Rosenbluth

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City Secretary

Village of Bear Creek