

# **PUBLIC NOTICE**

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## **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, August 17, 2020. Join Zoom Meeting URL:

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

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

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 June 15, 2020 Commissioners Meeting.**
- 5) Approval of Minutes from July 20, 2020 Commissioners Meeting**
- 6) Discussion and possible action in regard to reviewing 2019- 2020 budget and actual expenditures.**
- 7) 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 \$584.04 (\$21.22 for printing TDS Trash Pick Up Day flyer for posting boxes and \$562.82 to Innovative Signs for Erin Fosters Plaque).
  - B.** Approve payment to Knight Law Firm \$1,289.00. Attorney services June 2020. Invoice dated 8/11/2020.
  - C.** Approve payment to The News Dispatch \$35.00 for public posting of VOBC Budget Hearing. Invoice dated 8/5/2020.
- 8) New Business**
  - A. PUBLIC BUDGET HEARING: VOBC BUDGET 10/1/2020 - 9/30/2021.**
  - B.** Discussion and possible action to approve VOBC Budget 10/1/2020 – 9/30/2021: Ordinance #200817.00

- C. Discussion regarding the proposed VOBC tax rate for the 2020-2021 fiscal year.
- D. Discussion and possible action to approve Final Plat to subdivide 13012 S Madrone Trl, Lot 21A of the Resubdivision of Lot 21, Section 1, BCO and a portion of Lot 17, Section 3, BCO. Subdividing a 5.54-acre tract into a 3.09- acre tract and a 2.26- acre tract. Owners Bruce and Tracie Upham.
- E. Discussion and Possible action regarding November 3,2020 Election of VOBC Mayor and Commissioners. Notice to Call Election and Deadline to File Applications for Place on the Ballot is post marked August 17, 2020 or hand delivered by 6pm.

## **9) 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 having an independent surveyor and/or engineer on retainer to review subdivide requests. (prelim and/or final plats) (Brushwood)
- C. Discussion and possible action regarding Covid-19 Hays County Disaster Order and VOBC.
- D. Discussion and Possible action on how to address non-permitted driveways. (Upham).
- E. Discussion and possible action regarding Hays County Open Records request regarding Gun Fire activity 2015 to present.
- F. Discussion and Possible action regarding gunfire rules, regulations and recent gunfire activity in the Village. (Burns)
- G. Discussion and possible action regarding Village of Bear Creek roads and Right of Way.
- H. Discussion and possible action regarding automated digital speed limit detection and warning sign. (Brushwood)
- I. Discussion and possible action regarding VOBC plaque memorializing first mayor, Erin Foster.
- J. Discussion and possible action regarding Village of Bear Creek web site maintenance.

## **10) Announcements**

- A. Next VOBC Commissioners Meeting is Monday, August 24, 2020 7:00 PM.  
Possible Zoom Meeting or Location To Be Determined.

**B.** VOBC Commissioners Meeting on September 21, 2020 7:00 PM Possible Zoom Meeting or Location To Be Determined.

**C.** Next VOBC/TDS Annual Trash Clean Up Day is Saturday, September 19, 2020. 9:00 AM to 1:00 PM at Niles Cove and Madrone Circle

**11) Adjournment**

Posted at 7:00 P.M. on the 14 day of August 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](http://www.vilbc.org) to see agenda and other VOBC news \*\*\*