

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, September 21, 2020. Meeting URL:

<https://financialguide.zoom.us/j/5128262602> Meeting ID: 5128262602 * Password maybe required to join meeting: Password is 8262602

The 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 August 17, 2020 Commissioners Meeting.**
- 6) Approval of Minutes from August 24, 2020 Commissioners Meeting.**
- 7) Discussion and possible action in regard to reviewing 2019- 2020 budget and actual expenditures.**
- 8) 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 \$8.10 for Open Records Request to Hays County District Attorney, and \$63.07 for office supplies.
 - B.** Approve payment to Catheys Tree Servic \$1,500.00 for Right of Way clearing. Invoice dated 9/15/2020.
 - C.** Approve payment to Hays Central Appraisal District \$112.33 for 2020 4th Quarter. Invoice dated 9/1/2020.
 - D.** Approve payment to The News Dispatch \$95.00 for public posting of VOBC Tax Rate Notice \$37.00; Invoice dated 9/2/20 and Preliminary Plat to Subdivide 8105 Bear Creek Dr \$58.00; Invoice dated 8/12/20.

9) New Business

- A.** Discussion regarding the proposed VOBC tax rate of 0.08940 cents per \$100.00 valuation for tax year 2020.
- B.** Discussion and possible action to approve VOBC Tax Rate Ordinance #200921.001
- C.** Discussion and possible action to amend VOBC 10/1/2020 – 9/30/2021 Budget.
- D.** Discussion and possible action to approve Final Plat to subdivide 8105 Bear Creek Drive, Lot 36A of the Resubdivision of Lot 36 of the Replat of Lot 36 and Lot 35B, Section 1, BCO. Request to subdivide Lot 36A a 10.86-acre tract into 36A – 3.44 acre tract and 36C -7.42 acre tract. Owner James Riggs.
- E.** Discussion and possible action regarding proposed Subdivide of Lot 37, Section 2, BCO, Owner Pat Chew.
- F.** Discussion and Possible action regarding VOBC/TDS Annual Trash Clean Up Day held Saturday September 19, 2020.

10) 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 executing a contract with Chad Gilpin of Gilpin Engineering Company as an independent 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.

11) Announcements

- E. Next VOBC Commissioners Meeting is Monday, October 19, 2020 7:00 PM.
Possible Zoom Meeting or Location To Be Determined.

12) Adjournment

Posted at 7:00 P.M. on the 18 day of September 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 ***