

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, October 19, 2020.

Meeting URL:

<https://financialguide.zoom.us/j/5128262602?pwd=YzFBcC9hQndNeGFGa2cvQ3VhV25vQT09>

Meeting ID: 5128262602 Passcode: 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 August 17, 2020 Commissioners Meeting.**
- 5) Approval of Minutes from August 24, 2020 Commissioners Meeting.**
- 6) Approval of Minutes from September 21, 2020 Commissioners Meeting.**
- 7) Discussion and possible action in regard to reviewing 2020- 2021 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 \$145.98 VOBC Web Site annual renewal with Hostgator.com paid on 9/14/2020.**
 - B. Approve reimbursement to Kathryn Rosenbluth \$292.18 (\$153.13 recording fees for Bruce Upham Final Plat and \$139.05 recording fees for James Riggs Final Plat)**
 - C. Approve payment to Texas Municipal League \$591.00 for annual membership fees. Invoice dated 10/1/2020.**

- D. Approve payment to Postal Annex \$252.00 for annual VOBC mailbox renewal. Invoice dated 10/10/2020.
- E. Approve payment to Texas Disposal Systems \$40.00 for Freon Disposal Fee associated with 9/19/2020 VOBC Trash Collection Day. Invoice dated 10/1/2020.
- F. Approve payment to Catheys Tree Service \$850.00 for Right of Way clearing. Invoice dated 9/29/2020.
- G. Approve payment to Texas Road Repair Inc \$2,385.00 for crack seal on portions of Niles Cove, Madrone Circle and N Madrone Trl roadways. Invoice dated 9/28/2020.

9) New Business

- A. Discussion and possible action regarding Prosperity Bank request to release pledged collateral on VOBC bank accounts.

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 Covid-19 Hays County Disaster Order and VOBC.
- C. Discussion and Possible action on how to address non-permitted driveways. (Upham).
- D. Discussion and Possible action regarding gunfire rules, regulations and recent gunfire activity in the Village. (Burns)
- E. Discussion and possible action regarding Village of Bear Creek roads and Right of Way.
- F. Discussion and possible action regarding automated digital speed limit detection and warning sign. (Brushwood)
- G. Discussion and possible action regarding VOBC plaque memorializing first mayor, Erin Foster.
- H. Discussion and possible action regarding Village of Bear Creek web site maintenance.

11) Announcements

- A. Next VOBC Commissioners Meeting is Monday, November 16, 2020 7:00 PM.
Possible Zoom Meeting or Location To Be Determined.

12) Adjournment

Posted at 7:00 P.M. on the 16 day of October 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 ***