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, November 16, 2020. Meeting URL: https://financialguide.zoom.us/i/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 September 21, 2020 Commissioners Meeting.
- 5) Approval of Minutes from October 19, 2020 Commissioners Meeting.
- 6) Discussion and possible action in regard to reviewing 2020- 2021 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 payment to Hays County Office of County Auditor \$500.00 for 10/1/2020 to 9/30/2021. Animal Control Services. Invoice dated 10/9/2020.
 - **B.** Approve payment to Jeff Raffaele \$1,200.00 for VOBC Right of Way Mowing and Edging. Invoice data 11/11/20.
 - 8) New Business
 - **A.** Action to oath into office the Mayor and City Commissioners for two-year term; November 2020 to November 2022.

Mark Bohm Office of Mayor, Village of Bear Creek

Allen Brushwood City Commissioner, Village of Bear Creek

- Doulas Burns City Commissioner, Village of Bear Creek
- **B.** Discussion and possible regarding the method of future VOBC virtual meetings and virtual hosting expense.
- C. Discussion and possible action to move the December 21, 2020 Village of Bear Creek Commissioners Meeting due to individual holiday schedules.

9) Old Business

- **A.** Discussion and possible action regarding Prosperity Bank request to release pledged collateral on VOBC bank accounts.
- **B.** 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.
- **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 gunfire rules, regulations and recent gunfire activity in the Village. (Burns)
- F. Discussion and possible action regarding Village of Bear Creek roads and Right of Way. Including but not limited to bid from Louis _____ for low water crossing and ditch work. And Clearing project at 8901 N Madrone Trl.
- **G.** Discussion and possible action regarding automated digital speed limit detection and warning sign. (Brushwood)
- **H.** Discussion and possible action regarding VOBC plaque memorializing first mayor, Erin Foster.
- I. Discussion and possible action regarding Village of Bear Creek web site maintenance.

10) Announcements

A. Next VOBC Commissioners Meeting is Monday, December 21, 2020 7:00 PM. Possible Zoom Meeting or Location To Be Determined.

11) Adjournment

Posted at 7:00 P.M. on the 13 day of November 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 ***