

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 Webex teleconference at 7:00 p.m. on Monday, December 21, 2020. Meeting URL:

<https://markbohm.my.webex.com/markbohm.my/j.php?MTID=mda941e680c0e013cc7244dd10db50320>

Meeting ID: 1260448332 Passcode: 3Q6uZhS9bdk

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 November 16, 2020 Commissioners Meeting.**
- 6) Approval of Minutes from December 14, 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 payment to Texas Municipal League Intergovernmental Risk Pool \$1,097.76 for annual liability insurance. Invoice dated 12/1/2020.
 - B.** Approve payment to Hays Central Appraisal District \$112.05 for 2012 1st Quarter. Invoice dated 12/1/2020.
 - C.** Approve payment to Mayor Mark Bohm for reimbursement of Cisco WebEx Teleconference annual Subscription of \$175.37, Invoice #161-00100783 dated 12/8/2020.
- 9) New Business**

- A. Discussion and possible action regarding improving traffic safety at the two FM 1826 intersections (N Madrone Trl and Bear Creek Dr). (Brushwood)

10) 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. (Bohm).
- 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, January 18, 2021 7:00 PM.
possible Webex Meeting or Location To Be Determined.

12) Adjournment

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