

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, February 22, 2021. Meeting URL:

<https://markbohm.my.webex.com/markbohm.my/j.php?MTID=m3809f0068c91caa1674610486c4ed094>

Meeting ID: 126 137 9456 Passcode: 3Q6uZhS9bdk (37689479 from phones & video systems)

An open meeting will be held concerning the following subjects:

Call to Order

1) Roll Call

2) Citizens Comments will be taken from the audience on Non-Agenda related topics. No action may be taken by the City during Citizens Comments.

3) Approval of Minutes from September 21, 2020 Commissioners Meeting.

4) Approval of Minutes from January 18, 2020 Commissioners Meeting.

5) Discussion and possible action in regard to reviewing 2020- 2021 budget and actual expenditures.

6) 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 Victor Insurance Managers \$130.00 for Mayor Bohm's 3 Year Bond. Invoice dated 1/23/21 #S1922877.

B) Approve payment to Knight Law Firm \$120.00 for November 2020 attorney services. Invoice dated 1/28/21 #2756.

7) New Business

A) Action to appoint Commissioner Allen Brushwood to Mayor Pro-Tem (Bohm)

B) Discussion and possible action regarding Hays County TDEM 147 providing VOBC an Emergency Management Coordinator and Assistant EMC.

C) Discussion and possible action regarding recent power generation failures in Texas power grid and PEC responses and updates with respect to VOBC.

8) Old Business

- A) Discussion and possible action regarding improving traffic safety at the two VOBC intersections FM 1826 at N Madrone Trl and Bear Creek Dr and FM1826 and 45W.
- 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 Village of Bear Creek web site and maintenance.

9) Announcements

- A) Next VOBC Commissioners Meeting is Monday, March 15, 2021 7:00 PM.
possible Webex Meeting or Location To Be Determined.
- B) Next VOBC/TDS Annual Trash Collection day is Saturday, September 25, 2021.
9:00 AM to 1:00 PM.

10) Adjournment

Posted at 7:00 P.M. on the 19 day of February 2021 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 ***