

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, April 19, 2021. Meeting URL:

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

Meeting ID: 126 044 8332 Passcode: 3Q6uZhS9bdk (37689479 from phones & video systems)

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 March 15, 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 Hays County Tax Assessor-Collector \$29.66 for 2019 tax rolls. Invoice dated 9/30/2020.
 - b.** Approve payment to Knight Law Firm \$300.00 for January 2021 attorney services. Invoice #2901 dated 3/19/21.
 - c.** Approve payment to The News Dispatch \$43.00 for public posting Preliminary Plat to Subdivide 8200 Bear Creek Dr, Lot 4, Section 1. Invoice dated 4/7/2021.
- 7) New Business**
 - A)** Discussion and possible action regarding recent power generation failures in Texas power grid and PEC responses and updated with respect to VOBC.

- B) PUBLIC HEARING:** Discussion and possible action regarding Preliminary Plat to subdivide 8200 Bear Creek Dr – Lot 4, Section 1, Bear Creek Oak. Owners Ralph and Susan Rubino request to subdivide a 5.439-acre tract into 2 lots: 4A- 3.24 acres and 4B- 2.0.
- C)** Discussion and possible action to review and approve Montemayor Britton Bender’s ‘Draft’ VOBC Financial Review for 10/1/2019 to 9/30/2020. If approved to authorized full payment to Monetmayor Britton Bender PC \$3,650.00. Invoice #202444 dated 3/14/21.
- D)** Discussion and possible action regarding Driveway Ordinance #190218.001. Not limited to updating the Ordinance and its association it to the Subdivision Ordinance.

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, the Governors Orders 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 maintenance.

9) Announcements

- A)** Next VOBC Commissioners Meeting is Monday, May 17, 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 16 day of April 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 ***