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 at 7:00 p.m. on Monday, September 20, 2021 in the Sanctuary/Fellowship Hall at Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.

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 April 19, 2021 Commissioners Meeting.
- 5) Approval of Minutes from May 17, 2021 Commissioners Meeting.
- 6) Approval of Minutes from August 16, 2021 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 Knight Law Firm \$135.00 for May 2021 attorney services. Invoice #3175 dated 8/19/2021.
 - **b.** Approve payment to News Dispatch \$54.00 for public notice of VOBC tax rate notice. Invoice #62657 dated 9/8/2021.
 - **c.** Approve payment to Hays Central Appraisal District \$112.73 for 2021 4th Quarter. Invoice dated 9/1/2021.
 - **d.** Approve reimbursement to Kathryn Rosenbluth \$ 116.37; \$35.18 for color prints of the VOBC/TDS clean up flyer and \$81.19 for two VOBC/TDS clean up signs.

9) New Business

- **A)** Discussion regarding the proposed VOBC tax rate of 0.0800 cents per \$100.00 valuation for tax year 2021.
- B) Discussion and possible action to approve VOBC Tax Rate Ordinance #210920.001
- C) Discussion and possible action to amend VOBC 10/1/2021 9/30/2022 Budget.
- **D**) Discussion and possible action regarding VOBC/TDS Annual Trash Clean Up Day on September 25, 2021.
- **E**) Discussion and possible action regarding October 2, 2021 Low Water Crossing dedication ceremony to Erin Foster.
- **F)** Discussion and possible action regarding City Commissioner Douglas Burns resignation effective September 30, 2021.
- **G**) Discussion and possible action regarding State of Texas Open Meetings Act Suspension Updates and VOBC Open Meetings.

10) Old Business

- A) Discussion and possible action regarding Village of Bear Creek roads and Right of Way. Including but not limited to Conornavirus Local Fiscal Recovery Fund (CLFRF) program.
- **B)** 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.
- C) 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.
- **D**) Discussion and possible action regarding Driveway Ordinance #190218.001. Not limited to updating the Ordinance and its association it to the Subdivision Ordinance
- **E**) Discussion and possible action regarding Covid-19 Hays County Disaster Order, the Governors Orders and VOBC.
- **F)** Discussion and possible action regarding VOBC records and fire recovery. (Mayor Bohm)
- **G**) Discussion and possible action regarding the new Hays County Fire Marshall burn

permit process. Including but not limited to an interlocal agreement with Hays County and updating VOBC Outdoor Burning Ordinance #091221.001. (Mayor Bohm)

H) Discussion and possible action regarding Village of Bear Creek web site maintenance.

11) Announcements

- **A)** Next VOBC Commissioners Meeting is Monday, October 18,2021 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.
- C) VOBC Low Water Crossing dedication ceremony to Erin Foster will be held Saturday, October 2,2021 at 1:00 PM at the Low Water Crossing.

12) Adjournment

Posted at 7:00 P.M. on the 17 day of September 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 ***