# 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 Tuesday, October 19, 2021 at the 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) Approval of Minutes from September 20, 2021 Commissioners Meeting.
- 8) Discussion and possible action in regard to reviewing 2021- 2022 budget and actual expenditures.
- 9) 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 \$960.00 for July 2021 attorney services. Invoice #3319 dated 9/20/2021.

**b.** Approve payment to News Dispatch \$84.50 for public notice of VOBC Outdoor Burn Ordinance and Subdivision Ordinance. Invoice #62804 dated 10/6/2021.

**c.** Approve reimbursement to Kathryn Rosenbluth \$146.28 for annual VOBC web site domain renewal with Hostgator.

**d.** Approve payment to Texas Municipal League \$591.00 for annual membership renewal. Invoice dated 8/2/2021.

#### 10) New Business

- A) Action to appoint and oath into office, Trent Brackenridge to fill the vacant City Commissioner seat on Council. Term expires November 2022. (Mayor Bohm)
- B) PUBLIC HEARING: Discussion and possible action to approve the updated Outdoor Burn Ordinance #211019.001 to include the new Hays County Fire outdoor burn permitting requirements.
- C) PUBLIC HEARING: Discussion and possible action to approve the updated Subdivision Ordinance #211019.002 to amendments implementing the changes in Chapter 212, Texas Local Government Code adopted by the Texas Legislature as House Bill 3167.
- D) Discussion and possible action regarding State of Texas Opioid Settlement claims and VOBC participation.
- E) Discussion and possible action regarding VOBC's participation in updating 2015 Hays County Hazard Mitigation Plan.
- F) Discussion and possible action regarding VOBC/TDS Annual Trash Clean Up Day held on September 25, 2021.
- **G)** Discussion and possible action regarding the Low Water Crossing dedication ceremony to Erin Foster held on October 2, 2021.
- H) Discussion and possible action regarding VOBC Commissioner meeting dates during the 2021 holiday season.

# 11) 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 Driveway Ordinance #190218.001. Not limited to updating the Ordinance and its association it to the Subdivision Ordinance
- D) Discussion and possible action regarding Covid-19 Hays County Disaster Order, the Governors Orders and VOBC.

- E) Discussion and possible action regarding VOBC records and fire recovery. (Mayor Bohm)
- F) Discussion and possible action regarding Village of Bear Creek web site maintenance.

## 12) Announcements

A) Next VOBC Commissioners Meeting is Tuesday, November 16, 2021 7:00 PM at Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.

## 13) Adjournment

Posted at 7:00 P.M. on the 15 day of October 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 \*\*\*