

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, November 9, 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 October 18, 2021 Commissioners Meeting.**
- 7) Discussion and possible action in regard to reviewing 2021- 2022 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 \$45.00 for September 2021 attorney services. Invoice #3477 dated 10/22/2021.
 - b.** Approve payment Victor Insurance Managers \$260.00 for Trent Brackenridge \$130.00 3 yr bond. Invoice #S1992620 dated 10/20/2021 and Kathryn Rosenbluth \$130.00 3 yr bond renewal due 12/18/2021.
 - c.** Approve reimbursement to Kathryn Rosenbluth \$50.00 for payment to Friendship Creekside Fellowship for 10/18/2021 VOBC Commissioners meeting.
 - d.** Approve payment to Friendship Creekside Fellowship \$50.00 for 11/9/2021 VOBC Commissioners meeting.

9) Old Business

- A) Discussion and possible action regarding State of Texas Opioid Settlement claims and VOBC participation.
- B) Discussion and possible action regarding Village of Bear Creek roads and Right of Way. Including but not limited to Cononavirus Local Fiscal Recovery Fund (CLFRF) program.
- C) 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.
- 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 Village of Bear Creek web site maintenance.

10) Announcements

- A) Next VOBC Commissioners Meeting is Tuesday, December 21, 2021 7:00 PM at Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.

11) Adjournment

Posted at 7:00 P.M. on the 6 day of November 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 ***