

# **MINUTES OF THE MEETING OF THE VILLAGE OF BEAR CREEK COMMISSIONERS November 9, 2021**

## **1) Call to Order**

The meeting was called to order at 7:03 PM

## **2) Roll Call**

Mayor Bohm, Commissioners Brushwood and Trent Brackenridge are present.

## **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.**

Al Brushwood comments a male is parking his white Honda CRV at the north entrance and bike riding the neighborhood.

## **4) Approval of Minutes from April 19, 2021 Commissioners Meeting.**

Table

## **5) Approval of Minutes from May 17, 2021 Commissioners Meeting.**

Table

## **6) Approval of Minutes from October 18, 2021 Commissioners Meeting.**

Mayor Bohm makes motion to approve October 18, 2021 minutes as edited. Edit: 10.B

capitalize the word hays to Hays. Commissioner Brushwood seconds. Motion is approved unanimously.

## **7) Discussion and possible action in regard to reviewing 2021- 2022 budget and actual expenditures.**

No action needed. City Secretary points out at some point we'll need to increase the budgeted Rent expense.

## **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 to Victor Insurance Managers \$260.00 for Trent Brackenridge \$130.00 3 yr bond. Invoice #S1992620 dated 10/20/2021 and Kathryn \$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. .**

Mayor Bohm makes a motion to approve the Consent Agenda as read. Commissioner Brushwood seconds. Clarification to 8.b; \$260.00 is the grand total for two 3yr bonds. (\$130.00 Brackenridge 3 yr bond & \$130.00 Rosenbluth 3 yr bond)

**9) Old Business**

**A) Discussion and possible action regarding State of Texas Opioid Settlement claims and VOBC participation.**

Mayor Bohm investigated the State of Texas Opioid Settlement litigation and reports VOBC has no standing in the claim. Commissioners agree don't take action and not to pursue this further.

**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.**

Commissioner Brushwood said Johnny TX Road Repair and Patches will do road work the week after Thanksgiving. Mayor Bohm to follow up with Chad Gilpin regarding status of the water study. Commissioner Brushwood will follow up with TX Dot on replacing the N Madrone Trl/FM 1826 sign on stop sign at entrance. City Secretary mentioned the roof of the VOBC posting box on Bear Creek Dr's needs repair. She'll reach out to Jeff Raffaele and ask if he is interested doing the repair..

**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.**

Commissioner Brushwood attended last week's Community Meeting that stemmed from a traffic accident involving a School Bus at Louis Mountain Ranch and FM1826. Said 90% of the people attended live in Lewis Mountain Ranch. TX Dot representatives were in attendance. Two results of the meeting are 1) speed limit signs on FM1826 between Slaughter Ln and 45W 2) an intent to put in a left turn & right turn at Lewis Mountain Ranch and FM 1826. TX Dot plans to do a FM 1826 road/traffic study January/February 2022. Council has a general discussion of factors making it difficult for residents to gain access to FM1826 from N Madrone Trl and Bear Creek Dr largely due to timing of lights on FM 1826 and increase in

traffic.

**D) Discussion and possible action regarding Driveway Ordinance #190218.001. Not limited to updating the Ordinance and its association it to the Subdivision Ordinance**

Table.

**E) Discussion and possible action regarding Covid-19 Hays County Disaster Order, the Governors Orders and VOBC.**

Mayor Bohm shared Hays County Covid-19 reports are now weekly rather than daily. The numbers continue to trend in a positive direction.

**F) Discussion and possible action regarding VOBC records and fire recovery. (Mayor Bohm)**

City Secretary attended Records Management Basics for Local Governments webinar put on by the Texas Records Management department. It was very informative and touched on compliance, inventory & storage, legal fundamentals, retention schedule, and more. etc. Three-hour webinar was a little overwhelming. There's a lot to learn and implement to utilize Texas Library & Archive for VOBC record storage.

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

City Secretary shared her difficulty with uploading and deleting Ordinances from the web site. Rowland was unable to reach the programmer to fix. Thankfully he was able to recode and fix the issue himself. .

**11) Announcements**

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

**12) Adjournment**

The meeting adjourned at 7:49 PM

Submitted on November 28, 2021 by Kathryn Rosenbluth

Approved on December 21, 2021

By *Kathryn Rosenbluth*  
Kathryn Rosenbluth, City Secretary