

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, January 18,2022 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 December 21,2021 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 \$255.00 for October 2021 attorney services. Invoice #3565 dated 12/22/2021.
 - b.** Approve payment to Friendship Creekside Fellowship \$50.00 for 1/18/2022 VOBC Commissioners meeting.
- 9) New Business**
 - A)** Discussion and possible action regarding the removal and cleanup of temporary driveway at 13014 S Madrone Trl, owners Bruce and Tracie Upham. Driveway Ordinance requires City Council's acceptance and authorization to refund \$1,500.00 temporary driveway fee.
 - B)** Discussion and possible action regarding Texas Disposal System's annual rate adjustment effective March 1, 2022, in accordance with VOBC/TDS contract.

10) Old Business

- A) Discussion and possible action regarding open application period 12/10/2021 to 4/29/2022 for the FEMA Hazard Mitigation Grand Program (HMGP) related to FEMA-DR-4485 (Covid-19 Pandemic).
- B) 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.
- 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.
- 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.

11) Announcements

- A) Next VOBC Commissioners Meeting is Tuesday, February 15,2022 7:00 PM at Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.

12) Adjournment

Posted at 7:00 P.M. on the 15 day of January 2022 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 ***