

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, February 15, 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 January 18, 2022 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 Hays County Auditor's Office \$500.00 for Animal Control Services 10/1/2021 to 9/30/2022. Invoice dated 1/21/2022.
 - b.** Approve payment to Friendship Creekside Fellowship \$50.00 for 2/15/2022 VOBC Commissioners meeting.
 - c.** Approve reimbursement to Kathryn Rosenbluth \$31.92 for printing VOBC checks.
 - d.** Approve payment to Jeff Raffaele \$400.00 to repair and/or replace metal roofing on the two VOBC posting boxes. Invoice dated 2/7/2022.
- 9) New Business**
 - A)** Discussion and possible action regarding the non-permitted culvert installed 1/27/2022 at 8150 N Madrone Trl owners Roger and Carol Goodman.

- B)** Discussion and possible action regarding Lang Family Ranches properties: Lot 5, Section 3, Bear Creek Oaks (5.06 acres) and the adjoining Lot 8, Silver Spur Ranchettes (39.13 acres) both in Hays County.

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.
- C)** Discussion and possible action regarding the Cononavirus Local Fiscal Recovery Fund (CLFRF) program and the April 30,2022 deadline to submit the Project and Expenditure Report.
- D)** 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.
- E)** Discussion and possible action regarding Driveway Ordinance #190218.001.
- F)** Discussion and possible action regarding Covid-19 Hays County Disaster Order, the Governors Orders and VOBC.
- G)** Discussion and possible action regarding VOBC records and fire recovery. (Mayor Bohm)
- H)** Discussion and possible action regarding Village of Bear Creek web site maintenance.

11) Announcements

- A)** Next VOBC Commissioners Meeting is Tuesday, March 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 12 day of February 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 ***

