

**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, April 19,2022 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 February 15, 2022 Commissioners Meeting.**
- 7) Approval of Minutes from March 15, 2022 Commissioner 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 Friendship Creekside Fellowship \$100.00 for 4/19/2022 VOBC Commissioners meeting in the Fellowship Hall.
  - b.** Approve payment to Victor Insurance Managers \$130.00 for Allen Brushwood's 3-year bond renewal 5/20/222 to 5/20/25.
- 10) New Business**
  - A)** Discussion and possible action regarding the final review of VOBC Fiscal Audit for 10/1/2020 thru 9/30/2021 prepared by Montemayor Britton Bender PC. Including but not limited to approving final payment to Montemayor Britton Bender PC \$1,825.00 for completion of 10/1/2020 to 9/30/2021 Fiscal Audit. Invoice dated 3/31/2022.

- B) PUBLIC HEARING** on a proposed amendment to Subdivision Ordinance #211019.002 to provide for traffic impact analysis and transportation infrastructure regulations. Discussion and possible action regarding an amendment to Subdivision Ordinance #211019.002 to provide for traffic impact analysis and transportation infrastructure regulations.

**11) Old Business**

- A)** Discussion and possible action regarding for 2022 VOBC/TDS Annual Trash Collection Day scheduled for Saturday, June 11, 2022.
- B)** Discussion and possible action regarding, and not limited to, the sale and development of 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.
- 1) Including discussion and possible action to hire a consultant and/or attorney.
- C)** 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).
- D)** 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.
- E)** Discussion and possible action regarding Village of Bear Creek roads and Right of Way.
- 1) Including but not limited to non-permitted culvert installed on 1/27/2022 at 8150 N Madrone Trl; owners Roger and Carol Goodman.
  - 2) Including but not limited to RDC Paving bid dated 3/15/2022 for 1500 LF of road edge repair. Cost \$8,500.00. (Commissioner Brushwood)
- F)** Discussion and possible action regarding Montemayor Britton Bender PC renewal contract for VOBC annual final statement review for years 2022, 2023 and 2024
- G)** 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.
- 1) Including but not limited to 1826 Neighborhood Coalition. (Commissioner Brushwood)

- H) Discussion and possible action regarding Driveway Ordinance #190218.001.
- I) Discussion and possible action regarding Covid-19 Hays County Disaster Order, the Governors Orders and VOBC.
- J) Discussion and possible action regarding VOBC records and fire recovery. (Mayor Bohm)
- K) Discussion and possible action regarding Village of Bear Creek web site maintenance.

**12) Announcements**

- A) Next VOBC Commissioners Meeting is Tuesday, May 16,2022 7:00 PM at Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.
- B) Annual VOBC/TDS Trash Clean Up Day will be held on Saturday, June 11, 2022. 9:00 AM to 1:00PM at Niles Cove and Madrone Circle.

**13) Adjournment**

Posted at 7:00 P.M. on the 16 day of April 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](http://www.vilbc.org) to see agenda and other VOBC news \*\*\*