

**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, May 17,2022 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 April 19, 2022 Commissioners Meeting.**

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

**7) 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 \$50.00 for 5/17/2022 VOBC Commissioners meeting in the Fellowship Hall.

**b.** Approve payment to RDC Paving LLC \$8,500.00 for road edge repair throughout the Village. Invoice dated 5/11/2022.

**8) New Business**

**A)** Discussion and possible action to reschedule June, July or August Commissioner Meetings due to summer vacation schedules. Including but not limited to changing the subdivision schedule to match rescheduled commissioner meetings.

**9) Old Business**

**A)** 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.

- B)** 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.
- C)** 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)
- 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.
  - 1) Including but not limited to 1826 Neighborhood Coalition. (Commissioner Brushwood)
- 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.

## **10) Announcements**

- A)** Next VOBC Commissioners Meeting is Tuesday, June 21,2022 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.

## **11) Adjournment**

Posted at 7:00 P.M. on the 14 day of May 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.**

