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, June 14,2022 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) Approval of Minutes from May 17, 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 Friendship Creekside Fellowship \$50.00 for 6/14//2022 VOBC Commissioners meeting in Annex.
 - **b.** Approve payment to Hays Central Appraisal District \$113.34 for 2022 3rd Quarter. Invoice dated 6/1/2022.

9) New Business

- **A)** Presentation by Cody Chamblis with Ergon Asphalt and Emulsion on how to extend the life of our roads. Discussion and possible action to follow. (Commissioner Brushwood)
- **B**) Discussion and possible action regarding the annual VOBC/TDS Trash Clean Up Day held on Saturday, June 11, 2022.

10) 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 Conornavirus Local Fiscal Recovery Fund (CLFRF) program and VOBC use of allocated funds.
- C) Discussion and possible action regarding Village of Bear Creek roads and Right of Way.
 - 1) Including but not limited to open bid requests for Right of Way mowing.
- **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.
 - 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.

11) Announcements

A) Next VOBC Commissioners Meeting is Tuesday, July 18,2022 7:00 PM at Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.

12) Adjournment

Posted at 7:00 P.M. on the 11 day of June 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 ***