

**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, July 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 April 19, 2022 Commissioners Meeting.**
- 6) Approval of Minutes from June 14, 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 7/19/2022 VOBC Commissioners meeting in Annex.
  - b.** Approve payment to Hays County Tax Assessor-Collector \$30.15 for assessing and collecting fees for 2021 tax rolls. Invoice dated 7/1/2022
  - c.** Approve payment to Jeff Raffaele \$1,450.00 for mowing the VOBC Right-of-Way. Invoice dated 6/24/2022.
  - d.** Reimburse Mark Bohm \$364.34 for the total of A) \$279.00 to Pathmark Traffic Products for replacement breakaway stop sign pole at Bear Creek Dr and FM 1826. B) \$71.44 Olympus Voice Recorder to record city council meetings. C) \$13.90 Lexar Micro SD Card and Flash Memory Card for Voice Recorder.

## **9) New Business**

- A)** Discussion and possible action to renew and extend Pedernales Electric Cooperative (PEC) franchise agreement for a five-year term. PEC provided Ordinance #220719.001 granting a five-year extension to Ordinance #170821.002 establishing PEC 2% Franchise Fee to VOBC to use VOBC streets, and other rights-of-way for purpose of erecting, constructing, maintaining operating, using extending removing, replacing and repairing PEC electrical distribution facilities serving customers within the boundaries of VOBC; term expires 8/21/2022. Ordinance#220719.001 would renew all terms of Ordinance #170821.002 effective 8/22/2022 and expiring 8/21/2027.
- B)** Discussion and possible action to select potential dates for the 2023 annual VOBC/ TDS Trash Clean Up Day.
- C)** Discussion and possible action with regards to transcribing city meetings to written minutes via a service or an automated process.

## **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 Cononavirus 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.
- 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, August 16,2022 7:00 PM at Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.

**11) Adjournment**

Posted at 7:00 P.M. on the 16 day of July 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 \*\*\*

## **PUBLIC NOTICE**

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### **NOTICE OF A BUDGET WORKSHOP 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 Budget Workshop immediately following the Commissioners' Meeting on Tuesday, July 19,2022 at the Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.

An open meeting will be held concerning the following subjects:

An open meeting will be held concerning preparing the 10/01/2022 to 9/30/2023 VOBC Fiscal Budget.

Posted at 7:00 P.M. on the 16 day of July 2022 by the City Secretary of the Village of Bear Creek.

*Kathryn Rosenbluth*  
Kathryn Rosenbluth, City Secretary

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