

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, August 16,2022 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 July 16, 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 8/16//2022 VOBC Commissioners meeting in Annex.**
 - b. Approve payment to Texas Road Repair Inc \$2000.00 for repair of road shoulders and alligatored areas on Niles Cove, Bear Creek Dr and N Madrone Trail. Invoice #1577 dated 8/3/2022.**
 - c. Approve payment to The News Dispatch \$35.50 for 8/3/2022 Public Notice of VOBC Budget Hearing. Invoice dated 8/3/2022.**
 - d. Approve payment to Knight Law Firm \$1,830.00 for April 2022 attorney services. Invoice #4039 dated 7/22/2022.**
 - e. Approve payment to Knight Law Firm \$135.00 for May 2022 attorney services. Invoice #4117 dated 8/5/2022.**

9) New Business

- A) PUBLIC BUDGET HEARING: VOBC BUDGET 10/1/2022 – 9/30/2023.**
- B)** Discussion and possible action to approve VOBC Budget 10/1/2022 -9/30/2023 Ordinance #220816.001.
- C)** Discussion regarding the VOBC 2022 proposed tax rate of \$0.0800 cents per \$100.00 valuation.
- D)** Discussion and possible action regarding November 8, 2022, General Election for VOBC Mayor and Commissioners. Including but not limited to: Order the General Election, Hays County Contract for Election Services, Joint Election Agreement and the November 8, 2022 Election Law Calendar.

10) Old Business

- A)** Discussion and possible action to renew and extend Pedernales Electric Cooperative (PEC) franchise agreement for a five-year term. PEC provided Ordinance #220816.002 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#220816.002 would renew all terms of Ordinance #170821.002 effective 8/16/2022 and expiring 8/16/2027.
- B)** Discussion and possible action regarding scheduling the 2023 annual VOBC/TDS Trash Clean Up on either Saturday March 25, Saturday April 22 or Saturday April 29.
- C)** Discussion and possible action with regards to transcribing city meetings to written minutes via a service or an automated process.
- D)** 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.
- E)** Discussion and possible action regarding the Cononavirus Local Fiscal Recovery Fund (CLFRF) program and VOBC use of allocated funds.

- F) Discussion and possible action regarding Village of Bear Creek roads and Right of Way.
- 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.

11) Announcements

- A) Next VOBC Commissioners Meeting is Tuesday, September 20, 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 August 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 ***