

**PUBLIC NOTICE**  
**NOTICE OF A MEETING OF THE VILLAG**  
**GE 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, September 20, 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 August 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 9/20/2022 VOBC Commissioners meeting in the Annex.
  - b. Approve payment to The News Dispatch \$73.00 for Public Notice of VOBC proposed Tax Rate.
  - c. Approve payment to Hays Central Appraisal District \$113.96 for 2022 4<sup>th</sup> Quarter. Invoice dated 8/31/22
  - d. Approve reimbursement to Mark Bohm \$99.00 for Otter.Ai annual subscription for large audio file transcription.

## **9) New Business**

- A)** Discussion regarding the proposed VOBC tax rate of \$0.0677 cents per \$100.00 valuation for tax year 2022.
- B)** Discussion and possible action to approve VOBC Tax Rate Ordinance #220920.001.
- C)** Discussion and possible action regarding November 8, 2022, General Election of VOBC Mayor and Commissioners. Including but not limited to: Certification of Cancellation Due to Unopposed Candidates and Ordinance #220920.002 Cancelling the November 8, 2022 Election and Declaring Candidates Elected to Office.

## **10) Old Business**

- A)** Discussion and possible action regarding these potential dates for the 2023 annual VOB C/TDS Trash Clean Up: Saturday March 25, Saturday April 22 and Saturday April 29.
- B)** Discussion and possible action with regards to transcribing city meetings to written minutes via a service or an automated process.
- C)** 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.
- D)** Discussion and possible action regarding the Cononavirus Local Fiscal Recovery Fund (CLFRF) program and VOBC use of allocated funds.
- E)** Discussion and possible action regarding Village of Bear Creek roads and Right of Way.
- F)** 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)
- G)** Discussion and possible action regarding Driveway Ordinance #190218.001.
- H)** Discussion and possible action regarding Covid-19 Hays County Disaster Order, the Governors Orders and VOBC.
- I)** Discussion and possible action regarding VOBC records and fire recovery. (Mayor Bohm)
- J)** Discussion and possible action regarding Village of Bear Creek web site maintenance.

## **11) Announcements**

- A) Next VOBC Commissioners Meeting is Tuesday, October 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 17 day of September 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 \*\*\*