

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, October 18,2022 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) Approval of Minutes from September 20, 2022 Commissioners Meeting.**
- 8) Discussion and possible action in regard to reviewing 2022- 2023 budget and actual expenditures.**
- 9) 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 10/18/2022 VOBC Commissioners meeting in Annex.
 - b.** Approve payment to Jeff Raffaele \$1,450.00 for Right of Way mowing. Invoice dated 9/29/22.
 - c.** Approve payment to Texas Municipal League \$591.00 for annual membership dues. Invoice dated 8/9/2022.
 - d.** Approve payment to Knight Law Firm \$150.00 for August 2022 attorney services. Invoice #4330 dated 9/30/2022.
 - e.** Approve payment to Postal Annex \$288.00 for annual fee to renew PO Box #244. Invoice dated 10/3/2022.
 - f.** Approve reimbursement to Kathryn Rosenbluth \$114.49 for annual fee to renew

HostGater domain registration and web hosting services.

10) New Business

- A) Discussion and possible action regarding West Travis County Public Utility Agency (WTCPUA) \$3,500.00 proposal to model the Village water line around North Madrone Trl creating a looped system through the VOBC. The model to define what line size is needed and the expected pressures.

11) Old Business

- A) Discussion and possible action regarding the Cononavirus Local Fiscal Recovery Fund (CLFRF) program and VOBC use of allocated funds.
- B) Discussion and possible action regarding Village of Bear Creek roads and Right of Way.
- C) 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)
- D) Discussion and possible action regarding Driveway Ordinance #190218.001.
- E) Discussion and possible action regarding Covid-19 Hays County Disaster Order, the Governors Orders and VOBC.
- F) Discussion and possible action regarding VOBC records and fire recovery. (Mayor Bohm)
- G) Discussion and possible action regarding Village of Bear Creek web site maintenance.

12) Announcements

- A) Next VOBC Commissioners Meeting is Tuesday, November 15, 2022 7:00 PM at Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.

13) Adjournment

Posted at 7:00 P.M. on the 15 day of October 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.

