

# MINUTES OF THE MEETING OF THE VILLAGE OF BEAR CREEK COMMISSIONERS October 18, 2022

## 1) Call to Order

The meeting was called to order at 7:00 PM

## 2) Roll Call

Mayor Bohm, Commissioner Brushwood and Commissioner Brackenridge are present.

## 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.

Kathryn Rosenbluth shares that neighbors are reporting their political candidate signs for the upcoming General Election are being vandalized. Specifically, democrat signs are being removed from people's property and destroyed. Often torn up and debris left on the ground.

Trent Brackenridge mentioned he's had neighbors ask if we have a leash law. So many new property owners; many are not aware we have an interlocal agreement with Hays County Animal Control and follow Hays County laws. Loose dogs make it difficult to walk or bike a ride. Trent reached out to City Secretary who posted a public service announcement on BCO Facebook page.

## 4) Approval of Minutes from April 19, 2021 Commissioners Meeting.

Table, minutes are not complete

## 5) Approval of Minutes from April 19, 2022 Commissioners Meeting.

Table, minutes are not complete

## 6) Approval of Minutes from August 16, 2022 Commissioners Meeting.

Commissioner Brushwood makes a motion to approve August 16, 2022 minutes as presented.

Commissioner Brackenridge seconds. Motion passes unanimously.

## 7) Approval of Minutes from September 20, 2022 Commissioners Meeting.

Mayor Bohm requests two corrections: 1) 10.C "Mayor Bohm personally notified all property owners contiguous to Silver Spur Ranchettes." Correct verbiage to "Mayor Bohm personally notified the property owners he had phone numbers for, who live contiguous to Silver Spur Ranchettes" 2) F.1 Correct (feed indicators) to (speed indicators). Commissioner Brushwood makes a motion to approve the September 20, 2022 minutes as amended. Mayor Bohm seconds. Motion approved 2 Yea; Commissioner Brackenridge abstains.

## 8) Discussion and possible action in regard to reviewing 2021- 2022 budget and actual expenditures.

City Bookkeeper to investigate budget item line-item Water Infrastructure.

Commissioner Brackenridge points out the VOBC total account balances at Prosperity

Bank exceed FDIC insured amount of \$250,000.00. To reduce risk Council recommends we look into opening an interest-bearing account at another banking institution.

**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 the 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.**

Commissioner Brackenridge makes a motion to approve the Consent Agenda as read.

Commissioner Brushwood seconds. Motin is approved unanimously.

**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.**

Mayor Bohm explains the \$3,500.00 is to provide a model of what size piping is needed to extend VOBC water line along N Madrone Trl to FM 1826. The goal being to provide a functioning water line loop throughout VOBC. The model is the first step; to determine if the water flow would be sufficient to support fire hydrants and residential use. We also want to know what the existing infrastructure can support. Can it support fire hydrants or only water flush hydrants? Commissioner Brushwood makes a motion to approve WTCPUA \$3,500.00 proposal to model the VOBC water line. Commissioner Brackenridge

seconds. Motin is approved unanimously.

## **11) Old Business**

### **A) Discussion and possible action regarding the Conornavirus Local Fiscal**

#### **Recovery Fund (CLFRF) program and VOBC use of allocated funds.**

City Secretary reports that on 9/26/2022 we received \$59,586.16 CLFRF funds. The second and final installment of CLFRF Funds. We've now received a total of \$119,172.32 CLFRF funds.

### **B) Discussion and possible action regarding Village of Bear Creek roads and Right of Way.**

Council has a general discussion; agree the ROW mowing looks good. Road patchwork on North Madrone and Bear Creek Dr is holding up well. At the Bear Creek entrance, there is a sharp speed bump when you pull out on to FM1826. Commissioner Brushwood will contact Johnny with TX Road Repair and get a bid for additional work. Mayor Bohm reports Chad Gilpin had Cody Chamblis with Egon Asphalt and Emulsion give him a presentation. Chad was very impressed with the products. He's going to follow up with fellow engineers who have experience with the products for their feedback.

### **C) Discussion and possible action regarding improving traffic safety at the two VOBC intersections FM1826 at N Madrone Trl and Bear Creek Dr and FM1826 and 45 W.**

#### **1) Including but not limited to 1826 Neighborhood Coalition. (Commissioner Brushwood)**

Commissioner Brushwood spoke to Willie Zamor with TX Dot and confirmed TX Dot hasn't done FM 1826 traffic study yet. Doesn't expect the traffic study will be done until the 1<sup>st</sup> Quarter of 2023.

### **D) Discussion and possible action regarding Driveway Ordinance #190218.001.**

Table. Delete from future agenda.

### **E) Discussion and possible action regarding Covid-19 Hays County Disaster Order, the Governors Orders and VOBC.**

Mayor Bohm hasn't received an update from Hays County. Not sure if Hays County is still reporting. Requests we keep this on the agenda for another month.

**E) Discussion and possible action regarding VOBC records and fire recovery.**

**(Mayor Bohm)**

Table

**F) Discussion and possible action regarding Village of Bear Creek web site  
maintenance.**

Table

**11) Announcements**

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

**12) Adjournment**

The meeting adjourned at 7:42 PM

Submitted on November 11, 2022 by Kathryn Rosenbluth

Approved on \_\_\_\_ 11/15/22 \_\_\_\_\_

By *Kathryn Rosenbluth*

Kathryn Rosenbluth, City Secretary