

**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, December 13, 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 November 15, 2022 Commissioners Meeting.**

**7) Discussion and possible action in regard to reviewing 2022- 2023 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 12/13/2022 VOBC Commissioners meeting in Annex.

**b.** Approve payment to Gilpin Engineering \$2,687.50 for engineering services rendered. July 2022 for \$1,837.50 and November 2022 for \$850.00.

**c.** Approve payment to Texas Municipal League Intergovernmental Risk Pool \$1,539.58 for annual liability insurance. Invoice dated 12/1/2022.

**9) New Business**

**A)** Discussion and possible action about rising crime in the Village and the surrounding area, and what others may be doing to address it. (Bohm)

**B)** Discussion and possible action regarding State Representative Erin Zwiener's request to the Village of Bear Creek to identify what tools are needed to sustainably and equitably manage growth.

C) Action to appoint Commissioner Allen Brushwood to Mayor Pro-Tem. (Bohm)

## 10) 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 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
- A) Discussion and possible action regarding Village of Bear Creek roads and Right of Way.
- B) 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)
- C) Discussion and possible action regarding opening a new VOBC interest bearing asset account.
- D) Discussion and possible action regarding Covid-19 Hays County Disaster Order, the Governors Orders and VOBC.
- E) Discussion and possible action regarding VOBC records and fire recovery. (Mayor Bohm)
- F) Discussion and possible action regarding Village of Bear Creek web site maintenance.

## 11) Announcements

- A) Next VOBC Commissioners Meeting is Tuesday, January 17, 2023 7:00 PM at Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.

## 12) Adjournment

Posted at 7:00 P.M. on the 10 day of December 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 \*\*\*

