

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, February 21, 2023 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 January 17, 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 2/21/2023 VOBC Commissioners meeting in Annex.
 - b. Approve reimbursement of \$12.34 to Kathryn Rosenbluth for printing the annual VOBC/TDS Clean Up Day flyer.
 - c. Approve payment to Montemayor Britton Bender PC \$4,100.00 for VOBC 10/1/2020 -9/30/2022 financial review. Invoice dated 2/14/2023
- 9) New Business**
 - A) PUBLIC HEARING:** Discussion and possible action regarding the Amended Plat request received on 1/5/2023. Amended Plat to remove the lot line between Section 3, Part of Lot 30 (1.47 acres) and Section 3, part of Lot 30 (1.02 acres), thereby combining two lots into one; Section 3, Lot 30-A (2.388 acres). Dave Brown owns both lots. (street address 8905 N Madrone Trl)

- B)** Discussion and possible action regarding the draft financial review prepared by Montemayor Britton Bender PC for VOBC fiscal year 10/1/2020 -9/30/2022.

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

11) Announcements

- A)** Next VOBC Commissioners Meeting is Tuesday, March 21, 2023 7:00 PM at Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.
- B)** The VOBC/TDS Annual Trash Clean Up Day will be held on Saturday, March 25, 2023 9:00 AM to 1:00 PM at Niles Cove and Madrone Circle.

12) Adjournment

Posted at 7:00 P.M. on the 18 day of February 2023 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 ***