

**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, June 20, 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 May 16, 2023 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 6/20/2023 VOBC Commissioners meeting in Annex.**
  - b. Approve payment to Hays Central Appraisal District \$115.38 for 2023 3<sup>rd</sup> Quarter. Invoice dated 6/1/2023.**
  - c. Approve payment to Garcia's Tree Trimming \$13,680.00 for Winter Storm Mara Right of Way clean up. Invoice #6255 dated 5/30/2023.**
  - d. Approve payment to Knight Law Firm \$270.00 for attorney services May 2023. Invoice #5066 dated 6/1/2023.**
  - e. Approve payment to ULINE \$76.50 for storage boxes. Order #2074472**

**dated 6/10/2023.**

- f. Approve payment to Jeffrey Raffaele \$1,450.00 for Right-of-Way mowing and edging. Invoice dated 6/14/2023.**

**9) New Business**

- A) Discussion and possible action regarding certified letter received by Mayor Bohm on Wednesday, May 31, 2023 from David K Sergi , Managing Partner of David K Sergi & Associates in conjunction with James Bellevue, Attorney making a formal request for VOBC to provide a certification regarding compliance for the Final Plat to subdivide 9000 N Madrone Trl, Austin, TX 78737, previously denied on May 20, 2020. Property owner Elena Lipkowski. (Mayor Bohm)**
- B) Discussion and Possible action to confirm Summer/Fall 2023 dates for VOBC Commissioner Meetings. Update the VOBC Subdivision Application Calendar accordingly.**

**10) Old Business**

- A) 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) aka Mission Oaks Condominiums both in Hays County.**
- B) Discussion and possible action regarding the Conornavirus Local Fiscal Recovery Fund (CLFRF) program and VOBC use of allocated funds (Including but not limited to Broadband and Water)**
- C) Discussion and possible action regarding West Travis County Public Utility Agency (WTCPUA) water expansion model/study for VOBC, including but not limited to discussion of VOBC City Engineer cost estimates for implementation as well as various possible approaches to fund the project.**
- D) Discussion and possible action regarding Village of Bear Creek roads and Right of Way.**
- E) 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. Including but not limited to the status of radar speed detectors FM 1826 and the 1826 Neighborhood Coalition. (Commissioner Brushwood)**

**F) Discussion and possible action regarding Presidential Declaration #4705 for Winter Storm Mara in Texas Counties, including Hays County.**

**G) Discussion and possible action regarding the Hays County Multi-Jurisdictional Hazard Mitigation Plan. (Commissioner Brushwood)**

**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, July 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 17 day of Jun3 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](http://www.vilbc.org) to see agenda and other VOBC news \*\*\*