

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, September 19, 2023 in the CUB (auxiliary Building) 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, 2022 Commissioners Meeting.**
- 5) Approval of Minutes from July 17, 2023 Commissioners Meeting.**
- 6) Approval of Minutes from August 15, 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 9/19/2023 VOBC Commissioners meeting in Annex.**
 - b. Approve payment to The News Dispatch \$69.00 for Public Notice of VOBC proposed Tax Rate on 8/23/2023. Invoice dated 8/23/23.**
 - c. Approve reimbursement to Mark Bohm \$99.00 for Otter Pro subscription renewal 8/17/2023 – 8/17/2024.**
 - d. Approve payment to Hays Central Appraisal District \$115.38 for 2023 4th Quarter. Invoice dated 9/1/2023.**
 - e. Approve payment to Knight Law Firm \$60.00 for May 2023 Attorney Services. Invoice #5225 dated 9/8/2023.**

9) New Business

- A. Discussion regarding the proposed VOBC tax rate of \$0.0643 cents per \$100.00 valuation for tax year 2024.**
- B. Discussion and possible action to approve VOBC Tax Rate Ordinance #230919.001.**

10) Old Business

- A. Discussion and possible action regarding the Cononavirus Local Fiscal Recovery Fund (CLFRF) program and VOBC use of allocated funds (Including but not limited to Broadband and Water)**
- B. 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.**
- C. Discussion and possible action regarding VOBC 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. Including but not limited to the status of radar speed detectors FM 1826 and the 1826 Neighborhood Coalition. (Commissioner Brushwood)**
- E. Discussion and possible action regarding Hazard Mitigation Grant Program (HMGP) 2023 Severe Winter Storm Mara -DR#4705.**
- F. Discussion and possible action regarding the Hays County Multi-Jurisdictional Hazard Mitigation Plan. (Commissioner Brushwood)**
- G. Discussion and possible action regarding Covid-19 Hays County Disaster Order, the Governors Orders and VOBC.**
- H. Discussion and possible action regarding VOBC records and fire recovery.**
- I. Discussion and possible action regarding Village of Bear Creek web site maintenance.**

11) Announcements

A) Next VOBC Commissioners Meeting is Tuesday, October 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 16 day of September 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 ***