

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 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 October 17, 2023 Commissioners Meeting.**
- 6) **Approval of Minutes from November 21, 2023 Commissioners Meeting.**
- 7) **Discussion and possible action in regard to reviewing 2023- 2024 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 11/21/2023 VOBC Commissioners meeting in Annex.**
 - B. **Approve payment to Hays County Tax Assessor-Collector \$29.85 for assessing & collecting fees for 2022 tax rolls. Invoice dated 12/1/2023.**
 - C. **Approve payment to Hays Central Appraisal District \$132.47 for 1st Quarter 2024. Invoice dated 12/1/2023.**
 - D. **Approve payment to Victor Insurance Managers LLC \$130.00 for 3 year Bond renewal for Mark Bohm. Policy term 1/22/2024 – 1/22/2027.**
 - E. **Approve payment to Texas Municipal League Intergovernmental Risk Pool \$3882.76 for annual liability insurance, contract #2766. Invoice dated 12/1/2023.**
- 9) **New Business**
 - a. **PUBLIC HEARING on amending the VOBC Subdivision Ordinance #231121.001 to enable checklist as outlined by 2023 legislature mandates and amendments to Chapter 212, Texas Local Government Code.**
 - b. **Discussion and possible action to approve newly edited VOBC Subdivision Ordinance #221219.001.**
 - c. **Discussion and possible action to review and approve 2024 Subdivision Calendar.**

- d. Discussion and possible action to review and approve Subdivision Application and Check list.
- e. Discussion and possible action regarding the dumping of trash and construction materials on private or public property.

10) Old Business

- a. Discussion and possible action regarding VOBC Trash and Recycling services and contract renewal. Not limited to Texas Disposal Services.
- b. Discussion and possible action on renewing the VOBC Prosperity Bank \$374,000.00 CD.
- c. 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)
- d. 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.
- e. Discussion and possible action regarding VOBC roads and Right of Way.
- f. 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)
- g. Discussion and possible action regarding VOBC records and fire recovery.
- h. Discussion and possible action regarding Village of Bear Creek web site.

11) Announcements

- a. Next VOBC Commissioners Meeting is Tuesday, January 16, 2024 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 December 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.

*** Go to VOBC Web Site : www.vilbc.org for additional city information ***