

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, January 16, 2024 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) **Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding Cause No. 23-1625, Lipkowski v. Village of Bear Creek, et al., In the 428th Judicial District Court, Hays County, Texas.**
- 5) **Reconvene into open session to take action as determined appropriate in the City Council's discretion regarding Cause No. 23-1625 Lipkowski v. Village of Bear Creek et al, in the 428 Judicial District Court Hays County, Texas.**
- 6) **Approval of Minutes from April 19, 2022 Commissioners Meeting.**
- 7) **Approval of Minutes from December 19, 2023 Commissioners Meeting.**
- 8) **Discussion and possible action in regard to reviewing 2023- 2024 budget and actual expenditures.**
- 9) **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 1/16/2024 VOBC Commissioners meeting in Annex.**
 - B. **Approve payment to The Knight Law Firm \$90.00 for October 2023 attorney services. Invoice #5585 dated 12/21/2023.**
- 10) **New Business**
 - a. **Discussion and possible action regarding VOBC Liability Insurance and Workers Comp Insurance.**
 - b. **Discussion and possible action to select possible dates for the 2024 VOBC/TDS Annual Trash Collection Day.**
 - c. **Discussion and possible action regarding City Secretary's out of office 2/10/2024 to 2/27/2024.**

11) 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 VOBC CD's with Prosperity Bank.**
- c. 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)**
- 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.**

12) Announcements

- a. Next VOBC Commissioners Meeting is Tuesday, February 19, 2024 7:00 PM at Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.**

1. Adjournment

Posted at 7:00 P.M. on the 13 day of January 2024 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 ***