

# **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 20, 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) Approval of Minutes from April 19, 2022 Commissioners Meeting.**
- 5) Approval of Minutes from January 16, 2024 Commissioners Meeting.**
- 6) Discussion and possible action in regard to reviewing 2023- 2024 budget and actual expenditures.**
  - a. VOBC Liability Insurance: budgeted \$1,700.00. Actual Cost \$3,420.92 (TML \$3090.92 + \$330.00 Texas Mutual Workers Comp)**
- 7) 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 2/20/2024 VOBC Commissioners meeting in Annex**
  - b. Reimburse Kathryn Rosenbluth \$330.00 for VOBC Workers Compensation Insurance with Texas Mutual policy #0002105008 1/19/2024 – 1/19/2025.**
- 8) New Business**
  - a. Discussion and possible action regarding scheduled TDS/VOBC Trash Collection Day.**
  - b. Discussion and possible action to review and approve Subdivision Application and Checklist.**
  - c. Discussion and possible action to contract with JL Powers and Associates to focus on VOBC matters with nearby property owners and jurisdictions.**

## 9) Old Business

- a. Discussion and possible action regarding VOBC Trash and Recycling services and contract renewal. Including but not limited to TDS Proposed 1 year service contract renewal 3/1/2024 – 3/1/2025.
- b. 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)
- 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 VOBC 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 VOBC records and fire recovery.
- g. Discussion and possible action regarding Village of Bear Creek web site.

## 10) Announcements

- a. Next VOBC Commissioners Meeting is Tuesday, March 18, 2024 7:00 PM at Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.
- b. VOBC/TDS Annual Trash Day is Saturday, April 20, 2024 from 9:00 AM to 1:00 PM at Niles Cove and Madrone Circle

## 11) Adjournment

Posted at 7:00 P.M. on the 17 day of February 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](http://www.vilbc.org) for additional city information \*\*\*