

# **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, March 19, 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 February 20, 2024 Commissioners Meeting.**
- 6) Discussion and possible action in regard to reviewing 2023- 2024 budget and actual expenditures.**
- 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 3/19//2024 VOBC Commissioners meeting in Annex**
  - b. Reimburse Kathryn Rosenbluth \$24.25 for printing the VOBC/TDS Annual Trash Day flyer.**
  - c. Approve payment to Hays County Auditor \$500.00 for Animal Control services 10/1/2023 to 9/30/2024 per Interlocal Agreement with Hays County. Invoice dated 3/8/3034.**
  - d. Approve payment to JL Powers & Associates LLC \$1,100.00 for March 2024 consulting services. Invoice #10923 dated 3/1/2024.**
  - e. Approve payment to Knight Law Firm \$690.00 for November 2023 attorney services. Invoice #5651 dated 2/19/2024.**
  - f. Approve payment to Hays Central Appraisal District \$133.09 for 2<sup>nd</sup> Quarter 2024. Invoice dated 3/1/ 2024.**
- 8) 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 428<sup>th</sup> Judicial District Court, Hays County, Texas.**
- 9) 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.**

**10) New Business**

- a. Discussion and possible action regarding an update from JL Powers & Associates.**
- b. Discussion and possible action regarding TDS/VOBC Trash Collection Day to be held on April 20, 2024.**
- c. Discussion and possible action to review and approve Subdivision Application and Checklist.**
- d. Discussion and possible action regarding Pedernales Electric Cooperative's power line upgrade and vegetation maintenance.**
- e. Discussion and possible action regarding CAMPO's request for a \$350.00 contribution to fund numerous CAMPO projects.**

**11) 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 FM 1826 from HWY 290 to FM 150 and the 1826 Neighborhood Coalition. (Commissioner Brushwood)**
- e. Discussion and possible action regarding VOBC records and fire recovery.**
- f. Discussion and possible action regarding Village of Bear Creek web site.**

**12) Announcements**

- a. Next VOBC Commissioners Meeting is Tuesday, April 16, 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**

**13) Adjournment**

Posted at 7:00 P.M. on the 15 day of March 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 \*\*\*