

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 21, 2025 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 November 19, 2024 Commissioners Meeting.**
- 6) Approval of Minutes from December 17, 2024 Commissioners Meeting.**
- 7) Discussion and possible action in regard to reviewing 2024- 2025 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 1/21/2025 VOBC Commissioners meeting in Annex.**
 - b. Approve payment to IRS (United States Treasury) \$946.69 for 2024 employment taxes reported annually on the IRS 944 Form.**
 - c. Approve payment to Knight Law Firm \$2,992.50 for October 2024 attorney fee, Invoice #6346 dated 12/27/2024.**
 - d. Approve payment to Gilpin Engineering Company \$6,401.25 for 11/1/2024 – 11/30/2024 #VBC-2024-12.**
 - e. Approve reimbursement to Kathryn Rosenbluth \$575.44 for \$357.00 TX Mutual Insurance workers comp annual renewal plus \$218.44 Lipkowski's final plat recording fees.**
- 9) New Business**
 - a. Discussion and possible action to select potential dates for the TDS/VOBC 2025 Annual Trash Collection Day.**

- b. Discussion and possible action regarding, and not limited to Crockett Canyon Estates Condominiums proposed development of 1 acre single family homes on “Lang Family Ranch” 39.13 acre track Lot 8, Silver Spur Ranchettes, Hays County. Planned development approval is on the Hays County Commissioners Court agenda for January 21, 2025.**

10) Old Business

- a. Discussion and possible action regarding the VOBC Trash Collection Services and Texas Disposal Service contract renewal. Including but not limited to discussion and review of proposed contract.**
- b. Discussion and possible action regarding denied driveway permit application for 8910 Bear Creek Drive: owners Dave and Barbara Perry**
- c. Discussion and possible action regarding Pedernales Electric Cooperative’s power line upgrade and vegetation maintenance.**
- d. Discussion and possible action regarding updating VOBC Flood Ordinance #180219.001 in accordance with the National Flood Insurance Program (NFIP) regulations, per FEMA’s letter dated July 17, 2024.**
- e. Discussion and possible action regarding a City Ordinance implementing draught water restrictions.**
- f. Discussion and possible action on the City Engineer’s ongoing flood and rainwater runoff study. Including but not limited to discussion and possible action on City Engineer’s recommendations for water runoff improvements to be completed in the 2025 calendar year.**
- g. Discussion and possible action regarding the Coronavirus Local Fiscal Recovery Fund (CLFRF) program and VOBC use of allocated funds (Including but not limited to Drainage and Rainwater)**
- h. Discussion and possible action regarding VOBC roads and Right of Way. (Including but not limited to installing no outlet signs in cul-de-sac’s)**
- i. Discussion and possible action regarding traffic safety along the FM 1826 corridor.**
- j. Discussion and possible action regarding VOBC records and fire recovery.**
- k. Discussion and possible action regarding Village of Bear Creek web site.**

11) Announcements

- a. Next VOBC Commissioners Meeting is Tuesday, February 18, 2025 at 7:00 PM at Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.**

12) Adjournment

Posted at 7:00 P.M. on the day of January 17, 2025 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 ***