

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, May 21, 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 March 18, 2024 Commissioners Meeting.**
- 8) Approval of Minutes from April 16, 2024 Commissioners Meeting.**
- 9) Discussion and possible action in regard to reviewing 2023- 2024 budget and actual expenditures.**
- 10) 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 5/21/2024 VOBC Commissioners meeting in Annex.**
 - b. Approve payment to JL Powers & Associates LLC \$3,300.00 for retainer for new agreement beginning May 1, 2024. Invoice #10958 dated 5/2/2024.**
 - c. Approve payment to Knight Law Firm \$1,710.00 for January 2024 attorney services. Invoice #5813 dated 4/25/2024.**
 - d. Approve payment to Montemayor Britton Bender PC \$2,050.00 partial payment for 9/2022 – 10/2023 VOBC Fiscal Review. Invoice #24-495 dated 4/30/2024.**

- e. **Approve payment to Texas Disposal Systems \$119.10 for TDS Trash Day-Mattress and Freon charge. Invoice #7868292 dated 5/1/2024.**
- f. **Approve payment to Texas Road Repair Inc \$2,000.00 for repair of shoulders and alligatored areas on Bear Creek Dr. Invoice #1709 dated 5/17/2024.**

11) Old Business

- a. **Discussion and possible action regarding TDS/VOBC Trash Collection Day held on April 20, 2024.**
- b. **Discussion and possible action regarding TDS contract renewal and the next steps for putting a competitive bid package together.**
- c. **Discussion and possible action regarding an update from and our agreement with JL Powers & Associates.**
- d. **Discussion and possible action on the City Engineer's ongoing flood and rainwater runoff study.**
- e. **Discussion and possible action regarding Pedernales Electric Cooperative's power line upgrade and vegetation maintenance.**
- f. **Discussion and possible action regarding the Coronavirus Local Fiscal Recovery Fund (CLFRF) program and VOBC use of allocated funds (Including but not limited to Broadband and Water)**
- g. **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.**
- h. **Discussion and possible action regarding VOBC roads and Right of Way. (Including but not limited to homeowners who dedicated their Right of Way to VOBC)**
- i. **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)**
- j. **Discussion and possible action regarding VOBC records and fire recovery.**
- k. **Discussion and possible action regarding Village of Bear Creek web site.**

12) Announcements

- a. **Next VOBC Commissioners Meeting is Tuesday, June 18, 2024 7:00 PM at Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.**

13) Adjournment

Posted at 7:00 P.M. on the 17 day of May 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 ***