

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, August 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 July 16, 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 8/20/2024 VOBC Commissioners meeting in Annex.**
 - b. Approve payment to Knight Law Firm, LLP \$659.00 for April 2024 attorney services. Invoice #6000 dated 7/26/2024.**
 - c. Approve payment to Knight Law Firm, LLP \$555.00 for May 2024 attorney services. Invoice #6066 dated 8/7/2024.**
 - d. Approve payment to Knight Law Firm, LLP \$1,950.00 for June 2024 attorney services. Invoice #6127 dated 8/9/2024.**
 - e. Approve payment to Hays County Tax Assessor-Collector \$30.15 for assessing & collecting 2023 property taxes. Invoice dated 7/30/24.**
 - f. Approve payment to Hays Free Press \$35.76 for Budget Hearing Public Posting Notice in The News Dispatch on 8/7/24. Invoice #56881. Approve reimbursement to Kathryn Rosenbluth \$119.10 payment to TDS for fees incurred on VOBC annual trash day.**
 - g. Approve payment to Hays Free Press \$109.20 for VOBC Trash Services RFP Public Posting Notice in The News Dispatch on 8/14/24. Invoice #56931.**
 - h. Approve payment to Texas Road Repair \$2,000.00 for asphalt work on Cedar Cove and North Madrone Trl.**
- 8) New Business**
 - a. PUBLIC BUDGET HEARING: VOBC BUDGET 10/1/2024 – 9/30/2025.**

- b. Discussion and possible action to approve VOBC Budget 10/1/2024 – 9/30/2025 Ordinance #240820.001.**
 - c. Discussion regarding the VOBC 2024 proposed tax rate of \$0.0642 cents per \$100.00 valuation**
 - d. Discussion and possible action regarding November 5, 2024, General Election for VOBC Mayor and Commissioners. Including but not limited to: Order the General Election, Hays County Contract for Election Services, Joint Election Agreement and Election Law Calendar.**
 - e. 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.**
 - f. Discussion and possible action regarding a City Ordinance implementing draught water restrictions.**
- 9) Old Business**
- a. Discussion and possible action regarding 8/4/2024 \$175,000.00 CD renewed for a 7 month term with new balance \$150,000.00 at 4.5 % rate with Prosperity Bank. \$25,000.00 plus interest transferred to VOBC Savings account.**
 - b. Discussion and possible action regarding the VOBC RIP for Trash Collection Services.**
 - c. Discussion and possible action regarding Pedernales Electric Cooperative’s power line upgrade and vegetation maintenance.**
 - d. Discussion and possible action on the City Engineer’s ongoing flood and rainwater runoff study.**
 - e. 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)**
 - f. Discussion and possible action regarding VOBC roads and Right of Way.**
 - g. 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)**
 - h. Discussion and possible action regarding VOBC records and fire recovery.**
 - i. Discussion and possible action regarding Village of Bear Creek web site.**

10) Announcements

- a. Next VOBC Commissioners Meeting is Tuesday, September 17, 2024 7:00 PM at Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.**

11) Adjournment

Posted at 7:00 P.M. on the day of August 16, 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 ***