

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, September 17, 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 August 20, 2024 Commissioners Meeting.**
- 8) Discussion and possible action in regard to reviewing 2023- 2024 budget and actual expenditures.**
- 9) 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 9/17/2024 VOBC Commissioners meeting in Annex.**
 - b. Reimburse Kathryn Rosenbluth \$39.99 for supplies: 10 pack storage boxes and 2 reems of copy paper.**
 - c. Reimburse Mark Bohm \$99.99 for 8/17/24 – 8/17/25 renewal of Otter Pro Subscription.**
 - d. Approve payment to Barton Publications \$67.92 for Small Taxing Unit Posting in The News Dispatch on 8/28/24. Invoice #56992.**
 - e. Approve payment to Victor Insurance Managers \$130.00 for Commissioner Trent Brackenridge 3 year bond renewal 10/19/24 – 10/19/27. Invoice #38663552 dated 9/11/2024.**

- f. Approve payment to Hays Central Appraisal District \$133.10 for 4th Quarter 2024. Invoice dated 9/5/2024.**
- g. Approve payment to Patrick Keel (Mediator Arbitrator) \$3,000.00 for Lipkowski v VOBC mediation services on 10/24/2024. Invoice #240104 dated 8/28/2024.**

10) New Business

- a. Discussion and possible action regarding Cause No. 23-1625 Lipkowski v VOBC mediation scheduled for Thursday, October 24, 2024.**
- b. Discussion regarding the proposed VOBC tax rate of \$0.0633 cents per \$100.00 valuation for tax year 2025.**
- c. Discussion and possible action to approve VOBC Tax Rate Ordinance #2409179.001.**
- d. Discussion and possible action regarding November 5, 2024, General Election for VOBC Mayor and Commissioners. Including but not limited to: Certification of Unopposed Candidates, Order of Cancellation, and Ordinance #240917.002 Cancelling the November 5, 2024 Election and Declaring Candidates Elected to Office.**
- e. Discussion and possible action regarding West Travis County Public Utility Agency (WTCPUA) road boar request for services to 8210 Bear Creek Drive. Owners Barbara and Don Stinson. (Including but not limited to VOBC Street Cut Ordinance #0905183.001)**
- f. Discussion and possible action regarding denied driveway permit application for 8910 Bear Creek Drive; owners Dave and Barbara Perry.**
- g. Discussion and possible action regarding TML ‘opt-in’ and fee increase for Cyber Liability and Data Breach Response Coverage (Cyber Coverage).**
- h. Discussion and possible action regarding the Second Annual Edwards Aquifer Authority Summit at Aggie Park Event Center, San Antonio on Wednesday, October 23, 2024 from 10:30 to 1:30 PM.**

11) Old Business

- a. Discussion and possible action regarding the VOBC RFP for Trash Collection Services.**

- b. Discussion and possible action regarding Pedernales Electric Cooperative’s power line upgrade and vegetation maintenance.**
- c. 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.**
- d. Discussion and possible action regarding a City Ordinance implementing draught water restrictions**
- e. Discussion and possible action on the City Engineer’s ongoing flood and rainwater runoff study.**
- 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 Drainage and Rainwater)**
- g. 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)**
- h. Discussion and possible action regarding traffic safety along the FM 1226 corridor.**
- i. Discussion and possible action regarding VOBC records and fire recovery.**
- j. Discussion and possible action regarding Village of Bear Creek web site.**

12) Announcements

- a. Next VOBC Commissioners Meeting is Tuesday, October 15, 2024 7:00 PM at Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.**

13) Adjournment

Posted at 7:00 P.M. on the day of September 13, 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 ***