

# **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, October 15, 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 428<sup>th</sup> 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) Approval of Minutes from September 17, 2024 Commissioners Meeting.**
- 9) Discussion and possible action in regard to reviewing 2024- 2025 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 10/15/2024 VOBC Commissioners meeting in Annex.**
  - b. Approve payment to Postal Annex \$288.00 for annual PO Box renewal. Invoice dated 10/2/2024.**
  - c. Approve payment to Montemayor Britton Bender PC \$2,050.00 final payment for 2023 fiscal review. Invoice#24-988 dated 8/31/2024**
  - d. Approve payment to Texas Municipal Leage \$651.00 membership renewal fee for period 11/1/2024 to 10/31/2025. Invoice dated 8/5/2024.**

- e. Approve payment to Gilpin Engineering for \$32,961.23. Combination of 1) \$15,667.48 for Drainage Study work in June 2024 -Invoice #2406VOBC-001 dated 9/22/2024; 2) \$17,068.75 for Drainage Study work in July 2024 -Invoice #2407VOBC-001; 3) \$225.00 for Professional Fees for Stormwater Infrastructure Plan from 6/1/2024 to 8/31/2024 dated 9/22/2024.
- f. Approve reimbursement to Kathryn Rosenbluth \$188.07 for Hostgater web host renewal 9/25/2024 -9/25/2025.

#### **11) New Business**

- a. Discussion and possible action to approve the 2022 -2023 VOBC draft fiscal audit prepared by Montemayor Britton Bender PC.
- b. Discussion and possible action regarding 2024 Thanksgiving, Christmas and NYE holidays and VOBC Commissioner Meeting Calendar.

#### **12) Old Business**

- a. Discussion and possible action regarding the Second Annual Edwards Aquifer Authority Summit at Aggie Park Event Center held on Wednesday, October 23, 2024. (Commissioner Brushwood)
- b. Discussion and possible action regarding the VOBC RFP for Trash Collection Services.
- c. Discussion and possible action regarding denied driveway permit application for 8910 Bear Creek Drive; owners Dave and Barbara Perry
- d. Discussion and possible action regarding Pedernales Electric Cooperative's power line upgrade and vegetation maintenance.
- 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
- g. Discussion and possible action on the City Engineer's ongoing flood and rainwater runoff study.
- h. 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)
- i. 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)

- j. Discussion and possible action regarding traffic safety along the FM 1226 corridor.**
- k. Discussion and possible action regarding VOBC records and fire recovery.**
- l. Discussion and possible action regarding Village of Bear Creek web site.**

### **13) Announcements**

- a. Next VOBC Commissioners Meeting is Tuesday, November 19, 2024 7:00 PM at Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.**

### **14) Adjournment**

Posted at 7:00 P.M. on the day of October 12, 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 \*\*\*