

# **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, December 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 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 November 19, 2024 Commissioners Meeting.**
- 8) **Discussion and possible action in regard to reviewing 2024- 2025 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 12/17/2024 VOBC Commissioners meeting in Annex.**
  - b. **Approve payment to Texas Municipal League \$2,925.30 for liability insurance renewal; contract #2766. Invoice dated 12/1/2024.**
  - c. **Approve payment to Hays Central Appraisal District \$142.41 for 1<sup>st</sup> Quarter 2025. Invoice dated 12/1/2024.**
  - d. **Approve payment to Gilpin Engineering Company \$22,988.75; the total of \$7,251.25 Invoice for 9/1/2024 to 10/31/2024 #VC-2024-10 and \$15,727.50 Invoice for 11/2/2024 to 11/30/2024 #V2024-11.**

**10) New Business**

- a. Discussion and possible action to review and approve the 2025 Subdivision Application Calendar.**
- b. Action to appoint Commissioner Allen Brushwood to Mayor Pro-Tem. (Bohm)**
- c. Discussion and possible action regarding, and not limited to TriPointe Homes proposed development of “Lang Family Ranches properties”; Lot 5, Section 3, Bear Creek Oaks (5.06 acres) and the adjoining Lot 8, Silver Spur Ranchettes (39.13 acres) both in Hays County.**

**11) Old Business**

- a. Discussion and possible action regarding the VOBC Trash Collection Services and Texas Disposal Service contract renewal.**
- 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.**

## **12) Announcements**

- a. Next VOBC Commissioners Meeting is Tuesday, January 20, 2025 at 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 December 14, 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 \*\*\*