## **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, April 15, 2025 in the CUB (auxiliary Building) at the Friendship Creekside Fellowship, 4455 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 November 19, 2024 Commissioners Meeting.
- 5) Approval of Minutes from December 17, 2024 Commissioners Meeting.
- 6) Approval of Minutes from February 18, 2025 Commissioners Meeting.
- 7) Approval of Minutes from March 18, 2025 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 4/15/2025 VOBC Commissioners meeting in the Annex.
  - b. Approve payment to Gilpin Engineering Co \$11,446.27 invoice #VBC-2025-3 dated 3/30/3035.
  - c. Approve payment to Knight Law Firm \$805.00 for January 2025 attorney services. Invoice #6473 dated 4/3/2025.
  - d. Approve payment to Trident Excavation and Coatings \$9,791.00 for road signs, road sign installation, and crack seal. Invoice #1182 dated 4/7/2025.
  - e. Approve payment to Hays County Tax Assessor-Collector \$29.85 for 2024 property tax collection. Invoice dated 4/4/2025.
- 10) New Business
  - a. Discussion and possible action regarding 8210 Bear Creek Dr and potential Right of Way Violation. Owner Barbara and Donald Stinson. (Builder Taylor Van Every with LTB Design Build).

- b. Discussion and possible action to approve contribution to Capital Area Metropolitan Planning Organization (CAMPO) for \$350.00.
- 11) Old Business
  - A. Discussion and possible action regarding the VOBC Trash Collection Day held on April 5, 2025.
  - **B.** Discussion and possible action on proposed and pending bills introduced in the 2025 legislative session that may impact the Village of Bear Creek.
  - 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 Crockett Canyon Estates Condominiums proposed development of 1-acre single family homes on "Lang Family Ranch" 39.13 acre track Lot 8, Silver Spur Ranchettes, Hays County.
  - 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. (Including but not limited to installing no outlet signs in cul-de-sac's)
  - G. Discussion and possible action regarding VOBC records and fire recovery.
  - H. Discussion and possible action regarding VOBC web site.
- 12) Announcements
  - a. Next VOBC Commissioners Meeting is Tuesday, May 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 April 12, 2025 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 \*\*\*