MINUTES OF THE MEETING OF THE VILLAGE OF BEAR CREEK COMMISSIONERS April 15, 2025

1) Call to Order

The meeting was called to order at 7:03 PM

2) Roll Call

Mayor Pro-Tem Brushwood and Commissioner Brackenridge are present. Mayor Bohm is absent.

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.

Kathry Rosenbluth shares that one of the two Madrone Trees in the Right of Way on S Madrone Trail has died and should be removed the next time VOBC does Right of Way clearing.

4) Approval of Minutes from November 19, 2024 Commissioners Meeting.

Table, minutes are not complete.

5) Approval of Minutes from December 17, 2024 Commissioners Meeting.

Table, minutes are not complete.

6) Approval of Minutes from February 18, 2025 Commissioners Meeting.

Mayor Pro-Tem Brushwood makes a motion to approve February 18, 2025 minutes as submitted. Commissioner Brackenridge seconds. Motion is approved unanimously.

7) Approval of Minutes from March 18, 2025 Commissioners Meeting.

Table minutes are not complete

8) Discussion and possible action in regard to reviewing 2024- 2025 budget and actual expenditures.

The Council has an open discussion. No action required.

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 3/30/2025.

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.**

Mayor Pro-Tem Brushwood points out error on #b invoice is dated 3/30/2025, not 3/30/3025. Commissioner Brackenridge makes a motion to approve the consent agenda as read and correct #b date of invoice to 3/30/2025. Mayor Pro-Tem Brushwood seconds. Motion is approved unanimously.

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 LBT Design Build).**

Mayor Pro-Tem Brushwood said he reached out to the Stinson's with no response. He spoke to their Builder, Taylor Van Every, who confirmed his work is complete and directed him to speak with the homeowner. The Council has a discussion and Commissioner Brackenridge will reach out to Stinson's.

B) **Discussion and possible action to approve contribution to Capital Area Metropolitan Planning Organization (CAMPO) for $350.00.**

The Council has a general discussion. Due to Mayor Bohms absence Mayor Pro-Tem requests this item, be put on the May 2025 agenda for discussion when all are in attendance.

11) Old Business

a. **Discussion and possible action regarding the VOBC Trash Collection Day held on April 5, 2025.**

Mayor Pro-Tem said the event was well attended. Both Roll Offs were delivered to the designated locations by 9 am. Unfortunately, the door wouldn't open on the Roll Off delivered to the Madrone Circle location. All items had to go over the top! At the Niles

Cove location a push old lawn mower was dropped off prior to 9am. Those were the only issues he noted.

b. Discussion and possible action on proposed and pending bills introduced in the 2025 legislative session that may impact the Village of Bear Creek.

Table.

c. Discussion and possible action regarding denied driveway permit application for 8910 Bear Creek Drive; owners Dave and Barbara Perry.

Table.

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.

Table.

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)

City Secretary said she intends to meet the 4/31/2025 annual reporting deadline to allocate all CLFRF funds to the drainage study and improvement project. Unlike the previous annual filing deadlines; she's received no training materials.

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)

Commissioner Brackenridge hasn't had an opportunity to identify areas of roadway that need, but will do so. City Secretary suggests relocating the speed limit sign. The council agrees and has a general discussion about where it should be relocated to and decide upon to the incoming side of North Madrone Trl before the low water crossing. Mayor Pro-Tem said relocating the sign is a two-person job. Commissioner Brackenridge offered to assist.

g. Discussion and possible action regarding traffic safety along the FM 1826 corridor.

Table.

h. Discussion and possible action regarding VOBC records and fire recovery.

No action. Table

i. Discussion and possible action regarding Village of Bear Creek web site.
The City Secretary is unable to delete outdated documents from the web site (ie: old Flood Ordinance) and reached out to Rowland Williams for guidance.

12) Announcements

a. Next VOBC Commissioners Meeting is Tuesday, May 20, 2025, 7:00 PM at Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.

13) Adjournment

The meeting adjourned at 7:37 PM

Submitted on May 4, 2025, by Kathryn Rosenbluth

Approved on ____8/19/2025_____

By *Kathryn Rosenbluth*
Kathryn Rosenbluth, City Secretary