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, June 17, 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 April 15, 2025 Commissioners Meeting.**
7) **Approval of Minutes from May 20, 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 6/17/2025 VOBC Commissioners meeting in the Annex.**
   b. **Approve payment to Hays Central Appraisal District $142.43 for 2025 3rd Quarter. Invoice dated 6/1/2025.**
   c. **Approve payment to JL Powers & Associates $3,300.00 consulting services for agreement beginning May 1, 2024 refresh for June 2025. Invoice #11086 dated 5/31/2025.**
   d. **Reimburse Kathryn Rosenbluth $572.25 the sum of $72.75 postage stamps and $499.50 annual QuickBooks renewal fee.**
   e. **Approve payment to Montemayor Britton Bender Carey PC $2,050.00 final payment for 2023-2024 Financial Review. Invoice 24-2136 dated 5/31/25.**

10) New Business

A. Discussion and possible action to approve the 10/1/2023 to 9/30/2024 VOBC Draft Audit prepared by Montemayor Britton Bender Carey PC.

B. Discussion and possible action to approve renewed 3-year engagement with Montemayor Britton Bender Carey PC for audit services (2025, 2026 and 2027).

C. Discussion and possible action regarding Prosperity Bank $80,000.00 CD #0639 @ 3.5% up for redemption on 7/2/2025.

D. Discussion and possible action regarding 8200 N Madrone Tr and potential Right of Way Violation with debris in culvert. Owner Devin and Melissa Cox.

11) Old 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 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. (Including but not limited to Section 3, Lot 5, Bear Creek Oaks owned by Lang Family Ranch)

E. 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 Crockett Canyon Estates Condominiums proposed development.

F. Reconvene into open session to take action as determined appropriate in the City Council's discretion regarding Crockett Canyon Estates Condominiums proposed development.

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 Right of Way Mowing)

I. **Discussion and possible action regarding VOBC records and fire recovery.**

J. **Discussion and possible action regarding VOBC web site.**

12) Announcements

A. **Next VOBC Commissioners Meeting is Tuesday, July 15, 2025 at 7:00 PM at Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.**

13) Adjournment

The Council can enable an executive session for any posted agenda item pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel.

Posted at 7:00 P.M. on the day of June 14, 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 ***