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, August 19, 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 April 15, 2025 Commissioners Meeting.**
5) **Approval of Minutes from June 17, 2025 Commissioners Meeting.**
6) **Approval of Minutes from July 15, 2025 Commissioners Meeting.**
7) **Discussion and possible action in regard to reviewing 2024- 2025 budget and actual expenditures.**
8) **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 8/19/2025 VOBC Commissioners meeting in the Annex.**
   B. **Approve payment to The News Dispatch $41.20 for Budget Hearing Public Notice. Invoice #68334 dated 7/23/2025.**
   C. **Approve payment to Gilpin Engineering Company $6,225.00 for invoice #VBC-2025-06 dated 7/19/2025.**
   D. **Approve payment to Knight Law Firm $70.00 for May 2025 attorney services. Invoice #6746 dated 8/1/2025.**
9) **New Business**
   A. **PUBLIC BUDGET HEARING: VOBC BUDGET 10/1/2025 – 9/30/2026.**
   B. **Discussion and possible action to approve VOBC Budget 10/1/2025 – 9/30/2026 Ordinance #250819.001.**

C. **Discussion regarding the VOBC 2025 proposed tax rate of $0.0633 cents per $100.00 valuation.**

D. **Discussion and possible action regarding the City Council meeting dates and location.**

E. **Discussion and possible action regarding Texas Disposal Service residential invoice for service. (Commissioner Brackenridge)**

F. **Discussion and possible action regarding Christopher Gar, 9105 N Madrone Trl, West Travis County PUA water line extension (+\- 960 feet) from S Madrone Trl to N Madrone Trl .**

G. **Discussion and possible action regarding Prosperity Bank $211,534.62 CD #0605 @ 3.5% up for redemption on 9/2/2025.**

H. **Discussion and possible action regarding cameras and license plate readers at the primary entrance and exit points of the Village of Bear Creek.**

10) Old Business

A. **Discussion and possible action regarding 13003A S Madrone Trl Right of Way Violation. Owner Justin and Jana Cofield.**

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

C. **Discussion and possible action regarding 8210 Bear Creek Dr Right of Way Violation. Owner Barbara and Donald Stinson.**

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

E. **Discussion and possible action regarding denied driveway permit application for 8910 Bear Creek Drive: owners Dave and Barbara Perry**

F. **Discussion and possible action regarding Crockett Canyon Estates Condominiums proposed development of 1-acre single family homes on "Crockett Canyon Estates LLC" (formally Lang Family Ranch LLC) 39.13 acre track Lot 8, Silver Spur Ranchettes, Hays County. And Section 3, Lot 5, Bear Creek Oaks, 9104 N Madrone Trl owned by Crockett Canyon Estates LLC. (Including but not limited to Driveway 9104 N Madrone Trl Construction Application for the 40 ft wide Public Utility Easement from 9104 N Madrone Trl to Crockett Canyon Estates LLC.)**

G. **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.

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

I. Discussion and possible action regarding the Coronavirus Local Fiscal Recovery Fund (CLFRF) program and VOBC use of allocated funds. (Including but not limited to Gilpin Engineering assigning culvert work to the lowest bidder and relocating culvert F1 approximately 50' to the north or add a new culvert to better drain the rainwater from the area where South Madrone and North Madrone meet.)

J. Discussion and possible action regarding VOBC roads and Right of Way.

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

L. Discussion and possible action regarding VOBC web site.

11) Announcements

A. Next VOBC Commissioners Meeting is Tuesday, September 16, 2025 at 7:00 PM at Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.

12) 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 August 16, 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 ***