

**MINUTES OF THE MEETING OF THE
VILLAGE OF BEAR CREEK COMMISSIONERS
September 16, 2025**

1) Call to Order

The meeting was called to order at 7:00 PM.

2) Roll Call

Mayor Bohm and Commissioner Brushwood are present; Commissioner Brackenridge is absent.

3) Citizens Comments will be taken from the audience on Non-Agenda related topics.

None. Table.

Mayor Bohm requests to move out of agenda order #11.D as members of the Christopher family are in attendance.

11) Old Business

D. Discussion and possible action regarding Christopher, 9105 N Madrone Trl, +/- 960' West Travis County PUA water line extension S Madrone Trl to N Madrone Trl.

Mayor informs council the Christopher family submitted paperwork prepared by Bleyl Engineering to West Travis County PUA (WTCPUA) requesting a water line extension from where the water line ends on S Madrone Trl to 9105 Madrone Trl. WTCPUA said the water extension would be a 12" line completing a closed loop from S Madrone Trl to a proposed subdivision called Los Roibles (north of Davy Crockett Dr). The line would originate off FM 1826 north of North Madrone Trl and provide future water service availability to Los Roibles. Gilpin Engineering (VOBC Engineering firm) reviewed the plans, requested a 7 to 8 additional items or clarification, which there was no objection to and quickly incorporated into the plan. The council has a general discussion regarding 12" line connecting to an 8" line, the possibility of adding fire hydrant to 12" line, and line location. Mayor Bohm makes a motion to approve the water line extension as submitted and reviewed/approved by Chad Gilpin's team with Gilpin Engineering. Commissioner Brushwood seconds. Motion is approved unanimously.

Mayor Bohm resumes the meeting in order of the Agenda.

4) Approval of Minutes from April 19, 2022 Commissioners Meeting.

The Council has a general discussion. Mayor Bohm makes a motion to approve the minutes from April 19, 2022. Commissioner Brushwood seconds. Motion is approved unanimously.

Mayor Bohm requests to move out of agenda order #11.A as Lilly Ho with FlockSafety is now in attendance.

11) Old Business

A. Discussion and possible action regarding cameras and license plate readers at the primary entrance and exit points of the Village of Bear Creek. Including but not limited to FlockSafety presentation and bid for an LPR and HD Camera at each

entrance.

There was a FlockSafety presentation by Lilly Ho of FlockSafety with several questions and an open discussion. Legal is currently reviewing the FlockSafety contract. The council has a general discussion to put a pole at each entrance. Each pole would have a license plate reader reading the license plates entering VOBC and on the back side of the same pole would have an HD camera running 24/7. The HD camera can provide Hays County Sheriff with additional information. The parties involved would need to provide Hays County Sheriff with the day and hour time frame for the incident, so they'd have a starting point. When law enforcement logs in and sees something that they need, they'll download the photo or make a copy of it so it's available for court purposes. Law enforcement is aware the data is gone after 30 days. However, the log data for those who logged in to access the system, when and why they accessed the system; that log data is retained permanently.

Mayor Bohm makes a motion to accept and approve the FlockSafety proposal at an initial cost of \$8,800.00 which includes the set up and first year subscription, and at current pricing, would renew each year for \$7,000.00. Commissioner Brushwood seconds. Motion is approved unanimously.

Mayor Bohm resumes the meeting in order of the Agenda.

5) Approval of Minutes from June 17, 2025 Commissioners Meeting

The Council has a general discussion. Mayor Bohm makes a motion to approve the minutes from June 17, 2022. Commissioner Brushwood seconds. Motion is approved unanimously.

6) Approval of Minutes from July 15, 2025 Commissioners Meeting.

The April 15, 2025 minutes are available; however, Council lacks a quorum to vote on this item. Table.

7) Approval of Minutes from August 19, 2025 Commissioners Meeting.

Table. Minutes aren't available.

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

The Council has a general discussion. No action.

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 9/16/2025 VOBC Commissioners meeting in Annex.**
- b. Approve payment to The News Dispatch \$86.20 for publication of the VOBC Tax Rate Public Notice. Dated 8/5/2025.**
- c. Approve payment to Hays County Appraisal District \$142.43 for 4th Quarter 2025. Invoice dated 8/31/2025.**
- d. Approve payment to Gilpin Engineering \$6,300.00 for Invoice VBC-2025-08 for**

7/1/2025 -8/31/2025.

- e. **Approve payment to Mark Bohm \$15.70 for WebX monthly payment August 2025.**
- f. **Approve payment to Kathryn Rosenbluth \$201.27 for annual Hostgater web hosting renewal.**

Mayor Bohm makes a motion to approve the Consent Agenda as read. Commissioner Brushwood seconds. Motion is approved unanimously.

10) New Business

- a. **Discussion regarding the VOBC 2025 proposed tax rate of \$0.06475 cents per \$100.00 valuation.**

The Council has a general discussion. City Secretary confirmed title Hays County Tax Office, that as a small taxing population the proposed \$0.06475 cents is an increase; but due to the de minimis rate it's below the roll back threshold.

- b. **Discussion and possible action to approve VOBC Tax Rate Ordinance #250916.001.**

Commissioner Brushwood makes a motion to approve VOBC Tax Rate Ordinance #250916.001 tax rate of \$0.06475 per \$100.00 valuation. Mayor Bohm seconds. Motion is approved unanimously.

- c. **Discussion and possible action the City Council meeting dates and location.**

The Council has a general discussion. No action taken.

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

Table.

- e. **Discussion and possible action regarding Lower Colorado-Lavaca Regional Flood Planning Group's (RFPG 10) September 19,2025 deadline to submit for flood mitigation actions or projects.**

Mayor Bohm spoke to Chad Gilpin with Gilpin Engineering and has forwarded the information to him to complete and submit on our behalf.

11) Old Business

- a. **Discussion and possible action regarding cameras and license plate readers at the primary entrance and exit points of the Village of Bear Creek. Including but not limited to FlockSafety presentation and bid for an LPR and HD Camera at each entrance.**

Discussed earlier in the meeting.

- b. **Discussion and possible action on proposed and pending bills introduced in the 2025 legislative session and 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. Mayor Bohm to follow up on status with Dave Perry.

- d. Discussion and possible action regarding Christopher Gar, 9105 N Madrone Trl, +/- 960' West Travis County PUA water line extension S Madrone Trl to N Madrone Trl.**

Discussed earlier in the meeting.

- e. 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)**

Mayor Bohm confirmed Legal Council responded today regarding their driveway application. Mayor responded to Carl Lang via email and the written response mailed with \$700.00 voided check via USPS.

- f. Convene into executive session pursuant to Section 551.071, Texas Government Cods, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding Crockett Canyon Estates Condominiums proposed development.**

Table.

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

Table.

- h. 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)**

Mayor Bohm reports Gilpin Engineering has received three competitive bids for the CLFRF drainage/culvert work on S Madrone Tr. 18” culvert under the “Gault driveway” to detour water under the road to a suited drainage area. Mayor Bohm makes a motion to approve amendment to the work that Gilpin Engineering team is managing for us, which is including upgrading and repairing the cross culverts throughout the Vlliage that we approve a fund increase not to exceed an additional \$60,000.00. Commissioner Brushwood seconds. Motin is approved unanimously.

- i. Discussion and possible action regarding VOBC roads and Right of Way. (Including but not limited Right of Way Mowing)**

The council has a general discussion regarding driveway culvert maintenance. The VOBC Right of Way Ordinance states its homeowner’s responsibility to keep their culverts flowing and operational.

- j. Discussion and possible action regarding VOBC records and fire recovery.**

Table.

- k. Discussion and possible action regarding Village of Bear Creek web site.**

Table.

12) Announcements

- a. Next VOBC Commissioners Meeting is Tuesday, October 21, 2025 at 7:00 PM at Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.**

13) Adjournment

The meeting adjourned at 8:55 PM

Submitted on April 19, 2026 by Kathryn Rosenbluth

Approved on ____ 4/21/2026 _____

By *Kathryn Rosenbluth*

Kathryn Rosenbluth, City Secretary