MINUTES OF THE MEETING OF THE VILLAGE OF BEAR CREEK COMMISSIONERS October 21, 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.**

No action may be taken by the City during Citizens Comments.

Table.

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

Mayor Bohm makes a motion to approve the July 15,2025 minutes as submitted. Commissioner Brushwood seconds. Motion is approved unanimously.

5) **Approval of Minutes from August 19, 2024 Commissioners Meeting.**

Mayor Bohm makes a motion to approve the August 19,2025 minutes as submitted. Commissioner Brushwood seconds. Motion is approved unanimously.

6) **Approval of Minutes from September 16, 2025 Commissioners Meeting.**

Table. Minutes aren't available.

7) **Discussion and possible action in regard to reviewing 2025- 2026 budget and actual expenditures.**

The Council has a general discussion. No action taken.

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 10/21/2025 VOBC Commissioners meeting in Annex.**
   b. **Approve payment to Knight Law Firm $1,347.50 for $1,032.50 August 2025 legal fees. Invoice #6916 dated 9/26/2025 and $315.00 June 2025 legal fees. Invoice #6798 dated 9/5/2025.**
   c. **Approve payment to Mark bohm $15.70 for WebX monthly payment September 2025.**
   d. **Approve payment to Postal Annex $288.00 for annual PO Box Renewal. Invoice dated 10/7/2025.**
   e. **Approve payment to Gilpin Engineering $5,600.00 for Invoice VBC-2025-09 dated 10/8/2025.**
   f. **Approve payment to Texas Municipal League $651.00 for annual membership renewal. Invoice dated 9/10/2025.**

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

9) New Business

a. **Discussion and possible action regarding the City Council meeting dates and location.**
City Secretary mentions she still has no lead on who to contact at Real Life Church regarding meeting space availability.

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

c. **Discussion and possible action regarding CD #0717 renewal with Prosperity Bank.**
The Council has a general discussion. Commissioner Brushwood makes a motion to renew CD#0717 for a 4-month term for ideally the same rate of 3.5%. Mayor Bohm seconds. Motion is approved unanimously.

d. **Discussion and possible action regarding West Travis County Public Utility Agency (WTCPUA) water development within the VOBC.**
The Council has a general discussion. Mayor Bohm mentions the Gephart's at 13022 S Madrone Trl well went dry and are requesting to connect to WTCPUA water line. Their request is currently being reviewed by the City Engineer.

10) Old Business

a. **Discussion and possible action regarding FlockSafety cameras and license plate readers a the primary entrance and exit points of the Village of Bear Creek.**
Mayor Bohm said our legal counsel reviewed the Flock Safety contract and requested adjustments. Legal counsel requested three or four minor things and a major one. The major one is that all the data obtained is owned by the Village of Bear Creek. We own it. There was a phrase in the contract that states Flock Safety has the ability for third party requests if was a proper and vital request, only then Flock Safety could provide data. The contract was modified to include that can only occur if the Village of Bear Creek is notified, so that we have complete disclosure on what is going on with our data at all times. Flock Safety requests the ability to retain our data occasionally, once it's been stripped of all identifying indication so any faces, license plates, etc to have large reams of data available for training their algorithms and that kind of stuff. The Village of Bear Creek agreed to that, but mandated the data be stripped of all GPS location information. So in addition to being stripped of anything identifying people or property, it can't even identify it's the Village of Bear Creek. Contract negotiations went smoothly, Flock Safety agreed fully and was easy to work with Mayor Bohm said it maybe a few months before the poles are installed. The council has a general discussion on messaging the community about Flock Safety. Council agreed that the response from the +\- 30 residents who attended the Annual Bear Creek Oaks Property Owners Association meeting was all positive and in favor of contracting Flock Safety.

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.**
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c. **Discussion regarding Lower Colorado-Lavaca Regional Flood Planning Group's (RFPG 10) flood mitigation actions or projects.**
Mayor Bohm reports the Chad Gilpin, City Engineer responded to the Lower Colorado-Lavaca Regional Flood Planning Group on our behalf. Remove this item from the agenda.

d. **Discussion and possible action regarding denied driveway permit application for 8910 Bear Creek Drive: owners Dave and Barbara Perry**.
Mayor Bohm will reach out to the Perry's for status.

e. **Discussion and possible action regarding Christopher Gar, 9105 N Madrone Trl, +\-960' West Travis County PUS water line extension S Madrone Trl to N Madrone Trl.**
Mayor Bohm said the plans for this water line extension have been reviewed and approved by Gilpin Engineering. At this point West Travis County Public Utility Agency (WTCPUA) informed Christopher Gar they need dedicated easements from all property owners who own where the line will cross, allowing WTCPUA the right of way. No update on status of that request.

f. **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)**
The council has a general discussion. City Secretary is responding to their Open Records Request.

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.**

Table

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

i. **Discussion and possible action regarding the Coronavirus Local Fiscal Recovery Fund (CLFRF) program and VOBC use of allocated funds (Including but not limited Drainage and Rainwater)**

Mayor Bohm reports the various road culverts with skirt work has been completed. The new culvert going in on South Madrone hasn't started yet. The project is expected to begin soon and will be a 3-to-5-day project.

j. **Discussion and possible action regarding VOBC roads and Right of Way.**

The council has a general discussion. Approved road work is pending, Commissioner Brackenridge to identify the specific areas for work to be done.

k. **Discussion and possible action regarding VOBC records and fire recovery.**
Table.

l. **Discussion and possible action regarding Village of Bear Creek web site.**
Table.

12) Announcements

a. **Next VOBC Commissioners Meeting is Tuesday, November 18, 2025 at 7:00 PM at Friendship Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.**

13) Adjournment

The meeting adjourned at 7:46 PM

Submitted on November 16, 2025 by Kathryn Rosenbluth

Approved on _____11/18/2025_____

By *Kathryn Rosenbluth*
Kathryn Rosenbluth, City Secretary