

MINUTES OF THE MEETING OF THE VILLAGE OF BEAR CREEK COMMISSIONERS November 18, 2025

1) Call to Order

The meeting was called to order at 7:01 PM.

2) Roll Call

Mayor Bohm, Commissioner Brushwood and Commissioner Brackenridge are present.

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.

No Citizens Comments.

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

Table. Minutes aren't available.

5) Approval of Minutes from October 21, 2025 Commissioners Meeting.

Mayor Bohm makes a motion to approve the October 21, 2025 minutes with a correction to Old Business #G correct the reference Texas Gov't Code Section 105 in addition to Texas Gov't Code Section 551.071. Commissioner Brushwood seconds. Motion is approved with 2 yeas. Commissioner Brackenridge abstains.

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

The Council has a general discussion. Mayor Bohm authorizes transferring \$60,000.00 from the Money Market account to the Checking account.

7) 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 11/18/2025

VOBC Commissioners meeting in Annex.

b. Approve payment to Flock Group \$8,800.00. Invoice #79400 dated 11/14/2025.

c. Approve payment to Mark Bohm \$15.70 for WebX monthly payment for October 2025.

d. Approve payment to Trident Excavation and Coatings \$1,250.00 to replace signage at Cedar Cove and N Madrone Trl. Invoice #1248 dated 9/17/2025.

e. Approve reimbursement of Kathryn Rosenbluth \$29.66 for file folders \$17.67 and copy paper \$11.99.

f. Approve payment to Gilpin Engineering \$2,145.00 for Invoice VBC-2025-10 dated 11/11/2025 for Engineering services performed 10/1/2025 – 10/31/2025.

g. Approve payment to Lone-Star Energy Consultants, LLC \$30,622.17 for S madrone Trl culvert project. Invoice dated 10/20/2025.

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

8) New Business

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

Council meetings are on the 3rd Tuesday of each month. The Council has a general discussion regarding council members' availability to meet on the 3rd Tuesday of each month. Commissioner Brackenridge said he travels a lot for work. Often, he fly's out on Mondays returning Thursday or fly's out on Tuesday returning Thursday. Council has a general discussion and concludes if Commissioner Brackenridge has advance notice of a work trip on the 3rd Tuesday, and he's available on the 2nd Tuesday. City Secretary will look into the possibility of moving the Commissioners Meeting to the 2nd Tuesday.

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

The Council has a general discussion regarding the Commodity Adjustment Fee on the TDS invoice. The Mayor will reach out to our TDS Representative and report back next month.

c. Discussion and possible action regarding CD #0717 renewal with Prosperity Bank.

City Secretary reports CD #0717 was auto renewed per Councils instructions, however Prosperity Bank said since the FED has been lowering rates theirs may lower as well. She believes it was renewed at 3.25%.

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.

e. Discussion and possible action to select dates for the 2026 TDS Annual Trash Collection Day.

The Council has a general discussion on April 2026 dates for the TDS Annual Trash Collection Day. Council selects either Saturday, April 11, 2026 or Saturday, April 18, 2026 or Saturday, April 25, 2026. With no preference of one date over the other. City Secretary will run these dates by the Cook's on Niles Cove. If they have no issue she'll reach out to our TDS Representative and schedule 2026 Trash Collection date, then report back to Council.

f. Discussion and possible action to refund \$250.00 Temporary Driveway Permit to Darcy Balis of Aubrey Homes, Inc.

City Secretary confirmed on 1/4/2022 VOBC deposited a \$250.00 check for Temporary Driveway Permit at 8440 N Madrone Trail and never constructed a temporary driveway.

Now that lot is pending sale, Darcy Balis is requesting a refund of the \$250.00 fee. Mayor Bohm makes a motion to refund Darcy Balis of Aubrey Homes Inc \$250.00 temporary driveway fee. Commissioner Brushwood seconds. Motion is approved unanimously.

9) Old Business

a. Discussion and possible action regarding CD #0717 renewal with Prosperity Bank.

Discussed earlier in the meeting; New Business #C.

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

VOBC reports that the FlockSafety poles and cameras have been installed at both

VOBC entrances and they've sent a link for FlockSafety training. The council has a general discussion and agrees the Mayor and City Secretary should complete the training and have administrative access. The Mayor said Hays County Sheriffs Dept is to call him back with the Officer's names who will have access to VOBC data. He doesn't envision VOBC we'll be looking through the data and pulling information or reports from the data, as that subjects us to open records requests. If we're notified of an incident, we'll pass that information to Hays County Sheriffs Dept and they'll take it from there. The Mayor had a good conversation with Hays County Sheriff Anthony Hipolito, who's 100% on board. Hays County Sheriff Dept and has experience with FlockSafety. The VOBC FlockSafety cameras have a license plate reader that's facing into the city and an HD camera that faces out of the city. So, the license plate readers have detection technology to where it compares against databases. If there's a hit it will automatically notify law enforcement. In our case Hays County Sheriff is notified within +/- 45 seconds. The cameras retain data for 30 days (a rolling 30 day window). Whoever the investigating officer is will have direct access to our data. If an incident they should be able to go in and do a quick search, either on the camera or on the LPR to look for a particular vehicle, around that time frame identified. They'll run the plates, eliminate residents of the village, and look a harder at the nonresident plates. City Secretary has uploaded FlockSafety information to VOBC web site.

- c. **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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- d. **Discussion and possible action regarding denied driveway permit application for 8910 Bear Creek Drive: owners Dave and Barbara Perry.**
Mayor Bohm is overdue on reaching out to Perry's for status. It's on his action list.
- e. **Discussion and possible action regarding Christopher Gar, 9105 N Madrone Trl, +/-960' West Travis County PUD 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. He confirmed with Gilpin Engineering the plans are pending West Travis County PUD's review and approval.
- 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)**
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- 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.**

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

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- 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 work started on Phase 2, which is the new culvert going in on South Madrone Trl. They seem to be making good progress, managing traffic flow well and leaves the site clear and passible every evening. Ryan with Gilpin Engineering thinks the project will be complete within the next two weeks.

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

Commissioner Brackenridge reports an issue at the Bear Creek Dr and FM 1826 intersection. Cars are getting backed up when they exit. When there’s a line waiting to take a left onto FM1826; those taking a right onto FM1826 pull up past the Monument to the right and exit via the Right of Way onto FM1826. From a safety perspective Mayor Bohm suggests Commissioner Brackenridge reach out to Chad Gilpin, City Engineer and discuss the situation and possible remedies.

Mayor Bohm announces that he spoke to Johnny with Texas Road Repair. Johnny said they are five months into a 3-year contract with the City of San Antonio and won’t have capacity to accept contracts from us in the foreseeable future.

The Council has a general discussion regarding the PEC work installing new transmission lines and how their work affected the VOBC right of way. Mayor Bohm will reach out to Diana with PEC and let her know we want PEC to make sure all VOBC Right of Ways are in compliance with VOBC before they complete the VOBC transmission line project.

The Council has a general discussion regarding Right of Way tree/brush maintenance and clearing. Council doesn’t want cuttings mulched in the right of way; want all cutting removed from VOBC. Mayor Bohm makes a motion to approve an amount not to exceed \$12,000.00 to Pete Garcia, Garcia Tree Services for regular Right of Way maintenance and haul off all debris. Commissioner Brackenridge seconds. Motin is approved unanimously.

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

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

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12) Announcements

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

13) Adjournment

The meeting adjourned at 8:24 PM

Submitted on January 18, 2026 by Kathryn Rosenbluth

Approved on 1/20/2026

By *Kathryn Rosenbluth*

Kathryn Rosenbluth, City Secretary

