

MINUTES OF THE MEETING OF THE VILLAGE OF BEAR CREEK COMMISSIONERS April 21, 2026

1) Call to Order

The meeting was called to order at 7:10 PM.

2) Roll Call

Mayor Pro-Tem Brushwood and Commissioner Brackenridge are present. Mayor Bohm is running late.

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

Mayor Pro-Tem Brushwood requests skip Agenda Items #4 & #5 until Mayor Bohm is in attendance. #6 Discussion and possible action in regard to reviewing 2025-2026 budget at this time.

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

City Secretary informs council when working on September 16, 2025 Commissioners Meeting minutes she found a budget error and has corrected it. The budgeted amount for Security was \$8,000.00 and corrected to \$8,800.00. No action taken.

Mayor Bohm in attendance at 7:20 pm.

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 4/21/2026

VOBC Commissioners meeting in Annex.

b. Approve payment to Hays Central Tax Assessor-Collector \$30.15 for annual fee for assessing-collection property taxes. Invoice dated 4/1/2026.

c. Approve payment to Montemayor Britton Bender Carey PC \$2,050.00 initial half payment for 2024-2025 annual VOBC financial review. Invoice #26-3337 dated 3/31/2026.

d. Approve payment to Gilpin Engineering \$4,200.00 for services 1/1/2026 to 3/31/2026. Invoice #VBC-2026-03.,

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

Mayor Bohm resumes the meeting in order of the Agenda.

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

The council has a general discussion on Old Business 11.A and made modifications. Mayor Bohm makes a motion to approve the September 16, 2025 minutes as modified. Commissioner Brushwood seconds. Motion is approved 2 Yea and 1 abstain.

5. Approval of Minutes from March 17, 2026 Commissioners Meeting.

Mayor Bohm requests a spelling correction in #9B. Mayor Bohm makes a motion to approve the March 17, 2026 minutes as amended. Commissioner Brushwood seconds. Motion is approved 2 Yea and 1 abstain.

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

Discussed earlier in the meeting.

f. 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 4/21/2026 VOBC Commissioners meeting in Annex.

b. Approve payment to Hays Central Tax Assessor-Collector \$30.15 for annual fee for assessing-collection property taxes. Invoice dated 4/1/2026.

c. Approve payment to Montemayor Britton Bender Carey PC \$2,050.00 initial half payment for 2024-2025 annual VOBC financial review. Invoice #26-3337 dated 3/31/2026.

d. Approve payment to Gilpin Engineering \$4,200.00 for services 1/1/2026 to 3/31/2026. Invoice #VBC-2026-03.,

Discussed earlier in the meeting.

8) New Business

A. Discussion and possible action regarding the VOBC Commissioner Meetings at Friendship Creekside Fellowship.

City Secretary explained there was personnel change a within Friendship Creekside Fellowship and the new person in charge of their calendar, Katie Olson, did not know our meetings continue on the third Tuesday every month in 2026. That's why there is a AA meeting in the Annex large room. She now has the dates on their 2026 calendar and asked if we'd be comfortable meeting in the Annex small room. Council has a general discussion and requests we ask for a small table in the small room and they discount the \$50.00 per meeting fee.

B. Discussion and possible action regarding Capital Area Metropolitan Planning Organization (CAMPO) request for \$350.00 contribution.

Council has a general discussion and tables this item for next month.

C. Discussion and possible action regarding the Texas Disposal Services Annual Trash Collection Day held on April 11, 2026.

The council has a general discussion. Again 2026 Trash Day was a huge success with residents. Both roll offs were close to 100% full. The Niles Cove compactor was 90% and

Madrone Cr compactor 70% full. City Secretary reported a snafu early on with two roll offs delivered to Madrone Cir and two manned trash compactors at Niles Cove. Our TDS Rep Dan Slovak took swift action to remedy the situation. By 10:00 am each location had a one manned trash compactor, and one roll off. Mayor Bohm said setting up the roll off right next to the compacting truck worked exceptionally well. The TDS employee could direct and watch both roll off and compactor. The resident could easily drive all the way around and access either the compactor or roll off. He recommends we set up future years Trash Day the same way. At the end of the event a few items remained at Madrone Cr. Mayor Bohm said "They were there when I drove over to Madrone Circle at about 1:05pm, the compactor truck had just left but the roll-off was still there. I had hoped that the roll-off pickup guy would grab those and toss them in." City Secretary reached out to Dan Slovak and he had his Muni Team create a work order to pick them up on the next scheduled TDS trash day.

D. Discussion and possible action regarding Crockett Canyon Estates petition for release from VOBC ETJ received 3/25/2026.

The Council has a general discussion. No action taken.

E. Discussion and possible action regarding illegal dumping at North Madrone Trl and FM 1826 entrance.

The Council has a general discussion. No action taken.

F. Discussion and possible action regarding topics for the next VOBC Newsletter including residents receiving correction and cancelation notices, and surface water.

The Council has a general discussion on topics for next VOBC Newsletter. Including Insurance companies canceling coverage due proximity of trees to structure, Fire Wise, and water resources.

9) Old Business

A. Discussion and possible action regarding VOBC standards for driveway construction.

Mayor Bohm had a conversation with City Engineer, Chad Gilipin. They are rewriting our VOBC Driveway Ordinance and hope to have it available in a week or two for our legal review. No action taken.

B. Discussion and possible action regarding a VOBC Newsletter.

Discussed earlier in the meeting.

C. 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.

No action. Mayor Bohm requests item be removed from future agenda.

D. 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)

City Secretary will file the final report this month.

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

The council has a general discussion regarding Bear Creek Dr and FM1826 intersection and when traffic is backed up people are taking a right turn off through the TX DOT right of way onto FM1826. Gilpin Engineering recommended two proposals 1) to hinder access to the TX DOT right of way stagger big limestone blocks (600lbs) to block access. Approximate cost \$3000.00. 2) Gilpin Engineering discussed TX DOT and they seemed fine with adding a right turn lane to FM1826. Approximate cost \$20,000.00. Commissioner Brackenridge said option 2 may hinder the visibility for those turning left at the intersection.

No action taken.

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

10) Announcements

**A. Next VOBC Commissioners Meeting is Tuesday, May 18, 2026 at Friendship
Creekside Fellowship, 14455 FM 1826, Austin, TX 78737.**

11) Adjournment

The meeting adjourned at 8:21 PM

Submitted on May 3, 2026 by Kathryn Rosenbluth

Approved on 5/20/2026

By *Kathryn Rosenbluth*
Kathryn Rosenbluth, City Secretary