



VILLAGE OF  
TIMBERCREEK  
CANYON

**BOARD OF ALDERMEN AGENDA**

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**Bill Young, Mayor**

Brian Giffin, Mayor Pro-Tempore  
Mike Fuller, Alderman  
Janis Naiman, Alderwoman  
Jennifer Huddleston, Alderwoman

Dickie Haney, Alderman  
Elaine Dollar, Treasurer  
Betty Howe, City Secretary  
Katie Paul, City Manager

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Notice is hereby given of a Regular Meeting of the Board of Aldermen of the Village of Timbercreek Canyon to be held on Thursday, November 11, 2021 at 6:00 pm at the Gatehouse located at 101 N. Timbercreek Drive for the purpose of considering the following agenda items. All agenda items are subject to action. The Board of Aldermen reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

**MEETING ITEMS**

1. **CALL TO ORDER, QUORUM CHECK AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**
2. **PUBLIC HEARING: COMMUNITY RESILIENCY PROGRAM (CRP) APPLICATION FOR SENIOR CENTER PROJECT**
3. **RECEIVE PRESENTATION FROM THE GARDEN CLUB ON PLANS FOR OSAGE GATE BEAUTIFICATION**
4. **PUBLIC COMMENTS**  
Citizens who wish to speak to the Board of Aldermen will be heard at this time or during consideration of the agenda item. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, village staff and Aldermen are prevented from discussing the subject and may only respond with statements of factual information or existing policy. Residents are limited to three (3) minutes for their presentation to the Board of Aldermen.
5. **CONSENT ITEMS - CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:**
  - a. **MINUTES FROM THE OCTOBER 14, 2021 REGULAR BOARD MEETING**
  - b. **VILLAGE FINANCIAL STATEMENTS FOR THE MONTH OF OCTOBER**
  - c. **STAFF REPORTS**
6. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON SCORING OF ENGINEERING/ARCHITECTURAL RESPONSES TO THE REQUEST FOR QUALIFICATIONS ISSUED ON OCTOBER 31<sup>ST</sup>, 2021**
7. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON AWARD OF ENGINEERING/ARCHITECTURAL CONTRACT WITH HIGHEST SCORING FIRM AS A RESULT OF THE RFQ ISSUED ON OCTOBER 31<sup>ST</sup>, 2021**
8. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON ADOPTION OF A CITIZEN PARTICIPATION PLAN**
9. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON INTERLOCAL AGREEMENT WITH THE PANHANDLE REGIONAL PLANNING COMMISSION FOR APPLICATION DEVELOPMENT AND PROJECT MANAGEMENT SERVICES FOR THE COMMUNITY RESILIENCY PROGRAM (CRP) THROUGH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA)**
10. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON RESOLUTION 2022-4 CASTING VOTES FOR THE MEMBERS OF THE BOARD OF DIRECTORS OF THE RANDALL COUNTY APPRAISAL DISTRICT**
11. **BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS**
12. **ADJOURN**

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**PUBLIC NOTICE**

I certify that the above Agenda was posted at the Gatehouse of the Village of Timbercreek Canyon and in 3 other locations available and visible to the public at all times in compliance with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); and Section 551.043 (Time and Accessibility of Notice Requirements.)

Posted this \_\_\_\_ day of \_\_\_\_\_, 2021 at the Gatehouse, Village of Timbercreek Canyon, Texas at  
\_\_\_\_\_ a.m./p.m.