



VILLAGE OF  
TIMBERCREEK  
CANYON

**BOARD OF ALDERMEN AGENDA**

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**Brian Giffin, Mayor**

Jennifer Huddleston, Mayor Pro-Tempore  
Mike Fuller, Alderman  
Dickie Haney, Alderman  
Betty Howe, City Secretary

Janis Naiman, Alderwoman  
Tim Satterwhite, Alderman  
Elaine Dollar, Treasurer  
City Manager, Max Seymour

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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, February 8, 2024 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 COMMENTS**

Citizens who wish to speak to the Board of Aldermen will be heard at this time or during the 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.
- 3. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON THE ANNUAL AUDIT.**
- 4. DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION TO PASS RESOLUTION 24-02 CHANGES AND CORRECTIONS MADE TO ORDINANCE SECTION 10: TRAFFIC.**
- 5. DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION TO PASS RESOLUTION 24-03 GRANTING AUTHORITY TO TIMBERCREEK CANYON BOARD OF ALDERMEN TO JOIN COOPERATIVE BUY BOARDS AND TO IMPLEMENT SAID POLICY INTO PROCUREMENT POLICY.**
- 6. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON THE PURCHASE OF A FIRETRUCK USING THE FEMA GRANT**
  - a. Approve Purchasing Contract for Firetruck**
- 7. CONSENT ITEMS - CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:**
  - a. MINUTES FROM JANUARY 18, 2024 REGULAR BOARD MEETING**
  - b. VILLAGE FINANCIAL STATEMENTS FOR THE MONTH OF JANUARY**
  - c. STAFF REPORTS**
- 8. DISCUSS SENIOR CENTER PROJECT**
- 9. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON THE PURCHASE OF PLAYGROUND EQUIPMENT**
  - a. Approve Purchasing Contract for Playground Equipment**



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10. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION TO ESTABLISH DATES FOR SPRING AND FALL VILLAGE CLEAN-UP

11. DISCUSS AMENDING THE CURRENT CODE OF ORDINANCE OR ENACTING ZONING REQUIREMENTS TO LIVE IN RECREATIONAL VEHICLES PARKED IN DRIVEWAY, YARD, OR EASEMENT OF PROPERTY OWNER.

12. BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS

13. ADJOURN

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).

**PUBLIC NOTICE**

I certify that the above Agenda was posted at the Gatehouse of the Village of Timbercreek Canyon 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 \_\_\_\_\_, 2024 at the Gatehouse, Village of Timbercreek Canyon, Texas at

\_\_\_\_\_ a.m./p.m. \_\_\_\_\_