

Village of Timbercreek Canyon

August 31, 2020

Members of the Board of Aldermen met in a Special Meeting at 7:00 PM on August 31, 2020 at the Park located near the Fire Station at 201 S. Timbercreek Drive with the following present:

Mayor:	Bill Young	City Secretary:	Betty Howe
Aldermen:	Mike Fuller	City Manager:	Katie Paul
	Brian Giffin		
	Dickie Haney		
	Jennifer Huddleston		
	Mary Watley		

Not attending:	
City Treasurer:	Elaine Dollar
Police Chief:	Jeremy Hoffman
Fire Chief:	Eddie Wood

Also present: No one

1. CALL TO ORDER, QUORUM CHECK AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

The Special Meeting was called to order at 7:02 PM by Mayor Bill Young. Village Secretary, Betty Howe, determined that a quorum was present. The Pledge of Allegiance was led by Dickie Haney.

2. PUBLIC HEARING – VILLAGE OF TIMBERCREEK CANYON BUDGET FOR FISCAL YEAR 2021 (OCTOBER 1, 2020 TO SEPTEMBER 30, 2021)

There were no comments made.

3. 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 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 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.

4. DISCUSS AND TAKE APPROPRIATE ACTION ON ORDINANCE 2020-5, FY21 VILLAGE OF TIMBERCREEK CANYON BUDGET ADOPTION FOR FISCAL YEAR 2021 (OCTOBER 1, 2020 TO SEPTEMBER 30, 2021)

Members of the Board discussed the Proposed Budget and showed understanding of various items. Ordinance 2020-5 will approve the budget for the next fiscal year, October 1, 2020 through September 30, 2021.

Motion #1: Brian Giffin made the motion to suspend the prescribed two readings of an Ordinance before adoption. The motion was seconded by Jennifer Huddleston and passed unanimously.

Motion #2: Jennifer Huddleston moved to ratify the property tax increase in the FY2021 Budget. Mary Watley seconded the motion and it passed unanimously.

Motion #3: Brian Giffin made the motion to adopt Ordinance No. 2020-5, An Ordinance Adopting and Approving a Budget for the Village of Timbercreek Canyon, Texas, for the Fiscal Year October 1, 2020 Through September 30, 2021. The motion was seconded by Mike Fuller and passed unanimously.

5. BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS

Two items were mentioned for the agenda of the next meeting. 1) The Randall County contract with the Village to collect taxes. 2) The Public Hearing and Adoption of the Village of Timbercreek Canyon Hazard Mitigation Plan.

Katie Paul commented that she will check to see if the Randall County contract has already been signed. The September 10, 2020 Regular Board of Aldermen meeting will be held at the Timbercreek Canyon Gatehouse

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beginning at 6:00 PM. A Special Board meeting will be held on September 17, 2020, at the Timbercreek Canyon Gatehouse beginning at 7:00 PM.

6. ADJOURN

Dickie Haney made the motion to adjourn. Brian Giffin seconded the motion and it passed unanimously. Mayor Bill Young adjourned the meeting at 7:30 PM.

Mayor, Bill Young

City Secretary, Betty Howe