

Village of Timbercreek Canyon

April 1th, 2021

Members of the Board of Aldermen met in a Special Meeting at 6:00 PM on April 1, 2021 at the Timbercreek Canyon Gatehouse and via video conference with the following present:

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

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

Also present: No one.

1. CALL TO ORDER, QUORUM CHECK AND PLEDGE OF ALLEGIANCE

The Special Meeting was called to order at the Timbercreek Canyon Gatehouse and via video/teleconference at 5:59 PM by Mayor Bill Young. Brian Giffin led the Pledge of Allegiance. City Manager, Katie Paul, determined that a quorum was present.

2. PUBLIC COMMENTS

There were none.

3. EXECUTIVE SESSION PURSUANT TO 551.074 PERSONNEL MATTERS (POLICE DEPARTMENT)

At 6:02 pm the Board of Aldermen entered into Executive Session.

4. CONSIDER AND TAKE APPROPRIATE ACTION ITEMS DISCUSSED IN EXECUTIVE SESSION

At 6:28 pm the Board of Aldermen returned to Regular Session. Jennifer Hudson made the motion to extend an offer for the position of Police Chief to Kevin Willis by phone call and by letter. Dickie Haney provided the second for the motion and it passed unanimously.

5. BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS

Bill Young said the flag at the McAfee Gate was damaged by the wind. He replaced the flag and added stronger clips. Mayor Young also said that David Bernal has been able to clean up the property at Hackberry. The Mayor stated that the Village should receive \$100,000 in Covid relief funds. Katie Paul said the money will need to be used for health and safety items and will be received one-half in 2021 and one-half in 2022. Mrs. Paul also commented that Jenn Huddleston looked at her Amazon and other online purchases. Mrs. Huddleston found that she wasn't being charged the full 8.25% for sales tax. Katie Paul said the Board would talk about this further in the Fall.

6. ADJOURN

Dickie Haney made the motion to adjourn. Mary Watley seconded the motion and it passed unanimously. Mayor Bill Young adjourned the meeting at 8:55 PM.

Mayor, Bill Young

City Secretary, Betty Howe