

# Village of Timbercreek Canyon

October 8th, 2020

Members of the Board of Aldermen met in a Regular Meeting at 6:00 PM on October 8, 2020 via video conference and phone call with the following present:

Mayor:	Bill Young	City Secretary:	Betty Howe
Aldermen:	Dickie Haney	City Manager:	Katie Paul
	Jennifer Huddleston	Police Chief:	Jeremy Hoffman
	Mary Watley		

Not attending:	
Aldermen:	Brian Giffin
	Mike Fuller
Treasurer:	Elaine Wood
Fire Chief:	Eddie Wood

Also present: No one.

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

The Regular Meeting was called to order via video conference at 6:15 PM by Mayor Bill Young. Dickie Haney led the Pledge of Allegiance. Village Secretary, Betty Howe, determined that a quorum was present.

## 2. PUBLIC COMMENTS

No comments were made.

## 3. CONSIDER AND TAKE APPROPRIATE ACTION ON APPROVING THE MINUTES FROM THE SEPTEMBER 10<sup>TH</sup> AND SEPTEMBER 17<sup>TH</sup> 2020 MEETINGS

Dickie Haney made the motion to approve both sets of September minutes with the following change: On the minutes for September 10<sup>th</sup>, the date at the top of the minutes should be changed from "July 9,2020" to read "September 10, 2020".

The motion was seconded by Mary Watley and passed unanimously.

## 4. CONSENT ITEM – CONSIDER AND TAKE ACTION ON VARIOUS REPORTS

a) Village Treasurer: Nothing to report at this time.

b) Fire Department: Nothing to report at this time.

c) Firewise: Nothing new to report at this time.

d) Police Department: Police Chief Jeremy Hoffman was present and provided a written report. A copy is attached. There were 12 house watches conducted in September and one report of a black German Shepard dog running loose killing deer, dog believed to belong to someone on Craft Center and was reported to Randall County animal control.

e) Emergency Management Report: Nothing new to report.

f) Building Committee: Nothing new to report.

g) HOA Liaison Report: Nothing to report at this time.

h) Mayor's Report: Mayor Young reported that Xcel Energy put the flag poles in place at the Washington and Wild Plum gates. He also reported that the McAfee Bridge would be closed on October 7<sup>th</sup> and 8<sup>th</sup> for Xcel to replace the electric service poles from 8:00 am to 6:00 pm.

# Village of Timbercreek Canyon

i) PRPC City Manager: Katie Paul provided the written Panhandle Regional Planning Commission (PRPC) Report. A copy of the report is attached. Ms. Paul reported that during the month she worked on: items on the agenda and creation of the agenda packet; filed and organized previous meeting agenda and information; ensured compliance with the Texas Open Meetings handbook; provided the Code of Ordinances to citizens; coordinated with TCPOA and Angelique Weaver on deeds/property transfers; reviewed contract with Michael Gamble for inspection services; Submitted all tax documents to Randall County for FY 1021; researched Canyon ISD zoning for elementary schools; and reviewed SB 1152 letter from ATT/SBC Global.

Jennifer Huddleston made the motion to accept all reports as presented. Dickie Haney seconded the motion. The motion passed unanimously.

## **5. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON TRANSFER OF PROPERTY ALONG MCAFEE LANE TO THE TCPOA**

Katie Paul explained that as a result of the lawsuit and injunction regarding the roads, the Village of Timbercreek Canyon may not own a part or portion of the roads within the Village. The Village and Timbercreek Canyon Property Owners Association (TCPOA) have worked together to survey specific portion of property owned by both the Village and the TCPOA. The surveying firm has found that this specific property along McAfee Lane which is the property of the Village does contain a portion of the road and should be deeded to the TCPOA to be within the legal requirements of the injunction/lawsuit. Bill Young said the Board needs to approve the transfer per Angelique Weaver, City Attorney. Dickie Haney made the motion to transfer the above-mentioned property from the Village to the TCPOA. The motion was seconded by Jennifer Huddleston and passed unanimously. A copy of the deed is attached.

## **6. DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON TRANSFER OF 0.0140 ACRES OF PROPERTY ALONG MCAFEE LANE TO THE TCPOA**

Katie Paul explained the history of the transfer saying that as a result of the lawsuit and injunction regarding the roads, the Village of Timbercreek Canyon may not own a part or portion of the roads within the Village. The Village and the Timbercreek Canyon Property Owner's Association (TCPOA) have worked together to survey specific portions of property owned by both the Village and the TCPOA. The surveying firm has found that this 0.140 acres needs to be deeded to the TCPOA in order to allow for adequate right of way and ensure that the legal requirements of the injunction/lawsuit are met. The Village will retain the remaining property which is adjacent to the 0.140 acres. A copy of the survey is attached. Ms. Paul also explained that two deeds to the property actually exist causing confusion. By approving the transfer of property, the ownership of the property will be clarified. Jennifer Huddleston moved to approve the transfer of 0.140 acres of property from the Village to the TCPOA. The second was made by Dickie Haney and the motion was approved unanimously.

## **7. BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS**

Items for the next agenda will include a presentation concerning the proposed Community Center. Dickie Haney asked about the Christmas decorations for the gates. Bill Young said the Garden Club and Village will split the cost of approximately \$1,700.00 and the decorations have been ordered. Mayor Young commented that he has contracted Covid-19 and said it is no joke. He reminded everyone to wear masks and maintain social distancing to prevent the spread.

## **8. ADJOURN**

Dickie Haney made the motion to adjourn. Mary Watley seconded the motion and it passed unanimously. Mayor Bill Young adjourned the meeting at 6:38 PM.

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Mayor, Bill Young

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City Secretary, Betty Howe