

Village of Timbercreek Canyon

December, 3 2025

Members of the Board of Aldermen met in a Regular Meeting at 6:00 PM on December 3rd, 2025, at the Timbercreek Canyon Gatehouse with the following present:

Mayor: Brian Giffin
Aldermen: ~~Dickie Haney~~
Tim Satterwhite
Mike Fuller
Janis Naiman
Jennifer Huddleston

~~Co-Treasurer: Ayne Sharp~~
Co-Treasurer: Eliane Dollar
City Secretary: Amber Satterwhite
City Manager: Max Seymour
Fire Chief: Eddie Wood
~~Police Chief: John Vaught~~

Not Attending: Alderman Haney, Co-Treasurer Sharp, Police Chief Vaught

Also attending: No one

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

The Regular Meeting was called to order at the Timbercreek Canyon Gatehouse at 6:00 PM by Mayor Brian Giffin. Mayor Brian Giffin led the Pledge of Allegiance. Village Secretary, Amber Satterwhite, determined that a quorum was present.

2. PUBLIC COMMENTS

None

3. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON ENTERING INTO A CONTRACT WITH COMTECH FOR THE PURCHASE, INSTALLATION, AND MAINTENANCE OF VILLAGE-OWNED AERIAL TOWER.

Items discussed were concerns over pending insurance money owed by the contractor, the height of the tower required for Amarillo Wireless, an increase in the quote for the tower, and satellite options for cameras. A long discussion ensued. The senior center timeline was also discussed. The alderman decided to table this item until the next meeting, when Comtech can attend to answer questions. Alderman Fuller made a motion to table this item. Alderwoman Naiman seconded the motion. The motion passed unanimously.

4. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON AUTHORIZING MAYOR TO ENTER INTO A MUTUAL AID AGREEMENT WITH PANHANDLE REGIONAL PLANNING COMMISSION BY APPROVING RESOLUTION 2026-02.

Short discussion. Alderwoman Naiman made the motion to approve resolution 2026-02, authorizing the Village's participation in the Panhandle Region (Texas State Planning Region 1) regional mutual aid agreement and designating the Mayor to serve as the Village's chief

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