

# Village of Timbercreek Canyon

February 1, 2022

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

Mayor:	Bill Young	City Secretary:	Betty Howe
Aldermen:	Mike Fuller	City Manager:	Katie Paul
	Dickie Haney		
	Jennifer Huddleston		
	Janis Naiman (online)		

Not attending:	
Alderman:	Brian Giffin
Police Chief:	Kevin Willis
Fire Chief:	Eddie Wood
Treasurer:	Elaine Dollar

Also attending: 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 the Timbercreek Canyon Gatehouse at 6:02 PM by Mayor Bill Young. Bill Young led the Pledge of Allegiance. Village Secretary, Betty Howe, determined that a quorum was present.

## 2. PUBLIC COMMENTS

There were none.

## 3. EXECUTIVE SESSION PURSUANT TO 551.074 PERSONNEL MATTERS (MUNICIPAL JUDGE)

At 6:03 PM the Board of Aldermen went into Executive Session.

## 4. RECONVENE INTO OPEN SESSION: CONSIDER AND TAKE APPROPRIATE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

At 6:18 PM the Board of Aldermen reconvened from Executive Session. Dickie Haney moved to rescind the motion to: "reduce the salary of the Municipal Judge to \$1.00 pending consultation with the Village Attorney" which was made by Janis Naiman at the January 11, 2022 meeting. The motion to rescind was seconded by Mike Fuller and passed unanimously. Jennifer Huddleston made the following motion: The Board finds that the Municipal Judge has a responsibility to file appropriate reports with the Texas Comptroller's Office. The Board finds that the Municipal Judge has not filed required reports with the Comptroller's Office since 2015. The Board finds that the Municipal Judge's conduct rises to the level of misconduct and I make a motion to remove the Municipal Judge from office effective immediately and prorate his salary through January 31<sup>st</sup>, 2022. Dickie Haney provided the second and it passed unanimously. Following a brief discussion, Mike Fuller made the motion to appoint Terri Welch as Municipal Judge for the Village of Timbercreek Canyon at a salary of \$300 per month, effective February 1, 2022. The motion was seconded by Jennifer Huddleston and passed unanimously.

## 5. BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS

The next meeting will be the Regular Aldermen Meeting scheduled for Thursday, February 10, 2022. Katie Paul said reports should be sent to her by Monday, February 7, 2022. The contract for inspection services will be on the agenda.

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## 6. ADJOURN

Mike Fuller made the motion to adjourn. Jennifer Huddleston seconded the motion and it passed unanimously. Mayor Bill Young adjourned the meeting at 6:40 PM.

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Mayor, Bill Young

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City Secretary, Betty Howe