

# Village of Timbercreek Canyon

## BOARD OF ALDERMEN AGENDA

Bill Young, Mayor

Brian Giffin, Mayor Pro-Tempore  
Mike Fuller, Alderman  
Mary Watley, Alderman

Dickie Haney, Alderman  
Elaine Dollar, Treasurer  
Betty Howe, City Secretary  
Katie Perkins, City Manager

Notice is hereby given of a Work Session of the Board of Aldermen of the Village of Timbercreek Canyon to be held on Thursday, August 13, 2020 at 5:30pm and the Regular Meeting of the Board of Aldermen of the Village of Timbercreek Canyon to be held on Thursday, August 13<sup>th</sup>, 2020 at 6:00 pm at 1000 Tanglewood Drive, Amarillo, TX 79118 and via video and conference call. Due to the Texas Governor's suspension of requirements of the Texas Open Meetings Act and Executive Order GA-08, requirements for physical attendance at the meeting of the Board of Alderman have been suspended. Citizens that wish to participate in the meeting may utilize a call-in telephone number to participate in this public meeting to receive the information provided below and to provide public comment. Anyone wishing to utilize the call-in telephone number to participate in the meeting will need to call the Village Office at 806-372-3381 prior to the meeting in order to receive further instructions.

All agenda items are subject to action. The Board of Aldermen reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

### WORK SESSION

#### 1. BOARD OF ALDERMEN WILL DISCUSS THE FOLLOWING CURRENT MATTERS:

- a) Review Staff Proposed 2020-2021 Village Budget
- b) Review 2020-2021 Village Budget Timeline

### REGULAR MEETING

1. CALL TO ORDER, QUORUM CHECK AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.
2. PUBLIC HEARING ON VARIANCE REQUEST AT 129 WILD PLUM TO CHAPTER 9, SECTION 9.08
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 the 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 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, CONSIDER, AND TAKE APPROPRAITE ACTION ON APPOINTING JENNIFER HUDDLESTON TO THE BOARD POSITION VACATED BY TARA MURRELL
5. ADMINSTER THE OATH OF OFFICE TO JENNIFER HUDDLESTON
6. ADMINSTER THE STATEMENT OF OFFICER TO JENNIFER HUDDLESTON
7. CONSIDER AND TAKE APPROPRIATE ACTION ON APPROVING THE MINUTES FROM THE JULY 9<sup>TH</sup> MEETING
8. CONSIDER AND TAKE APPROPRIATE ACTION ON APPROVING THE MINUTES FROM THE JULY 20<sup>TH</sup> MEETING
9. CONSENT ITEM - CONSIDER AND TAKE ACTION ON VARIOUS REPORTS
  - a. Village Treasurer
  - b. Fire Department
  - c. Firewise
  - d. Police Department
  - e. Emergency Management Coordinator
  - f. Building Committee
  - g. HOA Liaison Report
  - h. Mayor's Report
  - i. PRPC City Manager
10. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON ORDINANCE 2020-4 FOR VARIANCE REQUEST AT 129 WILD PLUM TO CHAPTER 9, SECTION 9.08
11. DISCUSS, CONSIDER, AND TAKE APPRIORAITE ACTION AMENDMENT OF THE 2019-2020 VILLAGE BUDGET
12. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON RESOLUTION 2020-7 AUTHORIZING THE PURCHASE OF RADIOS FOR THE VILLAGE OF TIMBERCREEK CANYON VOLUNTEER FIRE DEPARTMENT
13. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON RESOLUTION 2020-8 TO ENTER INTO A CONTRACT FOR TAX ASSESSMENT SERVICES BY RANDALL COUNTY ON BEHALF OF THE VILLAGE OF TIMBERCREEK CANYON
14. DISCUSS, CONSIDER, AND TAKE APPROPRAITE ACTION ON RESOLUTION 2020-9 AUTHORIZING THE VILLAGE OF TIMEBERCREEK VOLUNTEER FIRE DEPARTMENT TO ENTER INTO A CONTRACT FOR FIRE PROTECTION WITH RANDALL COUNTY

Village of Timbercreek Canyon  
101 North Timbercreek Drive  
Amarillo, Texas 79118

---

---

15. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON RESOLUTION 2020-10 ADOPTING THE VILLAGE OF TIMBERCREEK CANYON MASTER PARKS PLAN
16. DISCUSS POSSIBLE CHANGE TO ORDINANCE GOVERNING ALLOWABLE USE OF MOTORIZED VEHICLES, CHAPTER 10, SECTION 5
17. DISCUSS AND CONSIDER POTENTIAL TIMBERCREEK CANYON COMMUNITY BUILDING
18. BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS
19. ADJOURN

PUBLIC NOTICE

I certify that the above Agenda was posted at the Gatehouse of the Village of Timbercreek Canyon and in 3 other locations available and visible to the public at all times in compliance with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); and Section 551.043 (Time and Accessibility of Notice Requirements.)

Posted this \_\_\_\_ day of \_\_\_\_\_, 2020 at the Gatehouse, Village of Timbercreek Canyon, Texas at  
\_\_\_\_\_ a.m./p.m. \_\_\_\_\_