

Village of Timbercreek Canyon

September 17, 2020

Members of the Board of Aldermen met in a Special Meeting at 7:00 PM on September 17, 2020 at the Park located near the Fire Station at 201 S. Timbercreek Drive with the following present:

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

Not attending:	
Alderwoman:	Mary Watley
City Treasurer:	Elaine Dollar
Police Chief:	Jeremy Hoffman
Fire Chief:	Eddie Wood

Also present: 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 7:03 PM by Mayor Bill Young. Village Secretary, Betty Howe, determined that a quorum was present. The Pledge of Allegiance was led by Betty Howe.

2. PUBLIC COMMENTS

There were none.

3. DISCUSS AND TAKE APPROPRIATE ACTION ON ORDINANCE 2020-6, AN ORDINANCE LEVYING AD-VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE VILLAGE OF TIMBERCREEK CANYON FOR THE 2020-2021 FISCAL YEAR

Members of the Board discussed the ad-valorem tax for the Village of Timbercreek Canyon for the fiscal year 2021. This tax rate will increase tax revenue by 2.53% and raise revenue by \$2,656.47.

Motion #1: Jennifer Huddleston made the motion to suspend the prescribed two readings of an Ordinance before adoption. The motion was seconded by Mike Fuller and passed unanimously.

Motion #2: Brian Giffin made the motion that the property tax rate be decreased by the adoption of a tax rate of \$0.206 which is effectively a 2.53% increase in tax revenue. Dickie Haney seconded the motion and it passed unanimously.

4. BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS

Bill Young said that Amarillo Wireless will construct the tower at Wild Plum. At this time there is no contract with Amarillo Wireless for use of the tower at Wild Plum. Katie Paul said that the deeds and land transfers are still being finalized. The Mayor said that someone is still riding a motorized vehicle in the creek bed. Brian Giffin suggested that "No Trespassing" signs be placed at access points at the creek bed. Dickie Haney suggested videotaping the access points to identify the individual. It was decided that three or four signs saying "No Motorized Vehicles" should be placed at entry points to the creek bed. The Clean-up Day chipping site was discussed, as was the placement of the two dumpsters at the Tennis Court. It was noted that the road next to the Tennis Court should not be blocked.

6. ADJOURN

Dickie Haney made the motion to adjourn. Jennifer Huddleston seconded the motion and it passed unanimously. Mayor Bill Young adjourned the meeting at 7:40 PM.

Mayor, Bill Young

City Secretary, Betty Howe