



VILLAGE OF
TIMBERCREEK
CANYON

BOARD OF ALDERMEN AGENDA

Bill Young, Mayor

Brian Giffin, Mayor Pro-Tempore
Mike Fuller, Alderman
Janis Naiman, Alderwoman
Jennifer Huddleston, Alderwoman

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

Notice is hereby given of a Regular Meeting of the Board of Aldermen of the Village of Timbercreek Canyon to be held on Thursday, March 10, 2022 at 6:00 pm at the Gatehouse located at 101 N. Timbercreek Drive for the purpose of considering the following agenda items. 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).

MEETING ITEMS

1. **CALL TO ORDER, QUORUM CHECK AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG**
2. **PUBLIC HEARING: VARIANCE REQUEST AT 723 MCKENZIE ROAD**
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. **CONSENT ITEMS - CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:**
 - a. **MINUTES FROM THE FEBRUARY 10, 2022 REGULAR BOARD MEETING**
 - b. **VILLAGE FINANCIAL STATEMENTS FOR THE MONTH OF FEBRUARY**
 - c. **STAFF REPORTS**
5. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON VARIANCE REQUEST AT 723 MCKENZIE ROAD TO CHAPTER 9, SECTION 08 (E) SETBACKS OF THE MUNICIPAL CODE OF ORDINANCES**
6. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON ORDINANCE 2022-1 REGARDING THE VARIANCE REQUEST AT 723 MCKENZIE ROAD**
7. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON ACCEPTING THE RESULTS OF THE AUDIT OF THE MUNICIPAL FINANCES OF THE VILLAGE OF TIMBERCREEK CANYON BY DOSHIER, PICKENS, AND FRANCES**
8. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON BUILDING INSPECTION CONTRACT WITH RDS INSPECTION SERVICES**
9. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON THE FIRST READING OF ORDINANCE 2022-2 AMENDING THE FEE SCHEDULE**
10. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON A PLAN TO ADOPT A MODEL SUBDIVISION ORDINANCE**
11. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON ORDINANCE TO ADOPT A DIRT PERMIT OR EXCAVATION PERMIT FOR CONSTRUCTION**
12. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON POSSIBLY ADOPTING SHORT-TERM RENTAL REGULATIONS**
13. **BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS**
14. **ADJOURN**

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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 _____, 2022 at the Gatehouse, Village of Timbercreek Canyon, Texas at
_____ a.m./p.m.