



VILLAGE OF  
TIMBERCREEK  
CANYON

**BOARD OF ALDERMEN AGENDA**

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**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

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Notice is hereby given of a Regular Meeting of the Board of Aldermen of the Village of Timbercreek Canyon to be held on Thursday, December 9, 2021 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. RECEIVE PRESENTATION FROM OJD ENGINEERING AND CHUCK LYNCH REGARDING SENIOR CENTER PROJECT
3. RECEIVE PRESENTATION FROM DELANEY PRUETT REGARDING USE OF EMERGENCY MASS NOTIFICATION SYSTEM AND TAKE APPROPRIATE ACTION IF NEEDED
4. 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.
5. CONSENT ITEMS - CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
  - a. MINUTES FROM THE NOVEMBER 11<sup>TH</sup>, 2021 REGULAR BOARD MEETING
  - b. VILLAGE FINANCIAL STATEMENTS FOR THE MONTH OF NOVEMBER
  - c. STAFF REPORTS
6. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON DRAFT OPERATIONS AND MAINTENANCE PLAN FOR SENIOR CENTER
7. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON BUILDING INSPECTION UPDATES
8. BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS
9. ADJOURN

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).

**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 \_\_\_\_\_, 2021 at the Gatehouse, Village of Timbercreek Canyon, Texas at  
\_\_\_\_\_ a.m./p.m. \_\_\_\_\_