



BOARD OF ALDERMEN AGENDA

Brian Giffin, Mayor

Jennifer Huddleston, Mayor Pro-Tempore
Mike Fuller, Alderman
Dickie Haney, Alderman
Amber Satterwhite, Village Secretary

Janis Naiman, Alderwoman
Tim Satterwhite, Alderman
Elaine Dollar, Ayne Sharp, Treasurer
Max Seymour, Village Manager

Notice is hereby given of a Regular Meeting of the Board of Aldermen of the Village of Timbercreek Canyon to be held on **WEDNESDAY, SEPTEMBER 9, 2026 at 6:00 pm** at the Gatehouse located at 101 N. Timbercreek Drive for the purpose of considering the following agenda items.

BOARD OF ALDERMEN MONTHLY MEETING 6:00 pm

AGENDA ITEMS

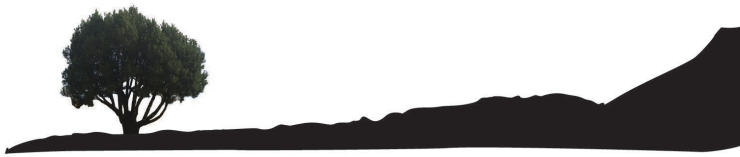
- 1. CALL TO ORDER, QUORUM CHECK, AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG**
- 2. PUBLIC COMMENTS**

Citizens who wish to speak to the Board of Aldermen will be heard at this time or during the 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.
- 3. UPDATE ON THE SENIOR CENTER AND STORAGE GARAGE**
- 4. DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON ADOPTION OF THE 2026-2027 BUDGET ORDINANCE 2026-01 FOR THE VILLAGE OF TIMBERCREEK CANYON.**
- 5. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON THE FIRST READING OF ORDINANCE 2026-02, LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE VILLAGE FOR THE 2026-2027 FISCAL YEAR.**
- 6. CONSENT ITEMS - CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:**
 - a. MINUTES FROM AUGUST 13, 2026 REGULAR BOARD MEETING AND AUGUST 27, 2026 SPECIAL CALLED MEETING**
 - b. VILLAGE FINANCIAL STATEMENT FOR THE MONTH OF AUGUST 2026**
 - c. STAFF REPORTS**
- 7. DISCUSS AND REVIEW PROCUREMENT PLAN AND FUNDS STEWARDSHIP**



- 8. DISCUSS AND REVIEW CHAPTER 5 OF VILLAGE CODE OF ORDINANCES**
- 9. DISCUSS AND REVIEW CHAPTER 9, SECTION 12, GRADING AND EXCAVATION ORDINANCE**
- 10. DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON RESOLUTION # 2026-05 ENTERING INTO AN INTERLOCAL CONTRACT FOR CITY MANAGEMENT SERVICES WITH THE PANHANDLE REGIONAL PLANNING COMMISSION.**
- 11. CONVENE INTO CLOSED EXECUTIVE SESSION-551.074 PERSONNEL MATTERS—CITY SECRETARY**
- 12. RECONVENE INTO OPEN SESSION: DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION-CITY SECRETARY**
- 13. DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON PURCHASING A GENERATOR FOR THE SENIOR CENTER.**
- 14. DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON CLEANING SERVICES FOR THE SENIOR CENTER.**
- 15. DISCUSS, CONSIDER, AND TAKE ACTION TO DECLARE THE 2009 FORD 550 FIRE TRUCK AS SURPLUS PROPERTY; AUTHORIZE ITS REMOVAL BY PUBLIC AUCTION, COMPETITIVE BID, TRADE-IN, SALE FOR SALVAGE OR SCRAP, OR ANOTHER METHOD PERMITTED BY LAW, INCLUDING EXECUTION OF ANY NECESSARY DOCUMENTS.**
- 16. BOARD MEMBER COMMENTS; ESTABLISH FUTURE AGENDA ITEMS FOR SEPTEMBER REGULAR MEETING.**
- 17. 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).



VILLAGE OF
TIMBERCREEK
CANYON

PUBLIC NOTICE

I certify that the above Agenda was posted at the Gatehouse of the Village of Timbercreek Canyon, 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 _____, 2026 at the Gatehouse, Village
of Timbercreek Canyon, Texas at _____ A.M./P.M.

_____, Village Secretary.