



# 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, August 12<sup>th</sup>, 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. **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.
3. **RECOGNIZE MARY WATLEY FOR HER SERVICE TO THE VILLAGE OF TIMBERCREEK CANYON**
4. **RECEIVE PRESENTATION FROM DELANEY PRUITT, REGIONAL EMERGENCY MANAGEMENT PLANNING COORDINATOR, REGARDING HAZARD MITIGATION PLAN**
5. **CONSENT ITEMS - CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:**
  - a. **MINUTES FROM THE JULY 15TH, 2021 REGULAR BOARD MEETING**
  - b. **VILLAGE FINANCIAL STATEMENTS FOR THE MONTH OF JULY**
  - c. **STAFF REPORTS**
6. **PUBLIC HEARING: VILLAGE OF TIMBERCREEK CANYON 2021-2022 BUDGET**
7. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON ADOPTION OF THE 2021-2022 BUDGET FOR THE VILLAGE OF TIMBERCREEK CANYON**
8. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON THE FIRST READING OF ORDINANCE 2021-3 LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE VILLAGE FOR THE 2021-2022 FISCAL YEAR**
9. **PUBLIC HEARING: TEXAS PARKS AND WILDLIFE SMALL COMMUNITIES APPLICATION 2021**
10. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON RESOLUTION 2021-7 AUTHORIZING THE SUBMISSION OF A TEXAS PARKS AND WILDLIFE LOCAL PARKS GRANT APPLICATION**
11. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON ORDINANCE 2021-2 PROHIBITING MINING AND DRILLING WITHIN THE DESIGNATED PARK AREA OF THE VILLAGE**
12. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON RESOLUTION 2021-8 APPROVING A NEGOTIATED SETTLEMENT WITH ATMOS ENERGY REGARDING THE 2021 RATE REVIEW MECHANISM**
13. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON RESOLUTION 2021-9 AWARDED CONTRACT FOR AUDIT SERVICES**
14. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON AUTHORIZING THE TREASURER TO OPEN A BANK ACCOUNT FOR THE AMERICAN RESCUE PLAN FUNDS**
15. **DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION TO SCORE ENGINEERING STATEMENTS OF QUALIFICATION FOR DAM INSPECTION PROJECT**
16. **BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS**
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).

### 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.)



VILLAGE OF  
TIMBERCREEK  
CANYON

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