



VILLAGE OF  
TIMBERCREEK  
CANYON

**BOARD OF ALDERMEN AGENDA**

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**Brian Giffin, Mayor**

Jennifer Huddleston, Mayor Pro-Tempore  
Mike Fuller, Alderman  
Dickie Haney, Alderman  
Betty Howe, City Secretary

Janis Naiman, Alderwoman  
Tim Satterwhite, Alderman  
Elaine Dollar, Treasurer  
City Manager, Max Seymour

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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, November 9, 2023 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 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. DISCUSS UPDATES AND PROPOSED CHANGES FOR ORDINANCES RELATED TO TRAFFIC IN CHAPTER 10 OF CODE OF ORDINANCES.**
- 4. DISCUSS BID SPECIFICATIONS FOR FIRE TRUCK GRANT.**
- 5. CONSENT ITEMS - CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:**
  - a. MINUTES FROM OCTOBER 12<sup>th</sup>, 2023 REGULAR BOARD MEETING**
  - b. MINUTES FROM OCTOBER 23<sup>rd</sup>, 2023 SPECIAL CALLED BOARD MEETING**
  - c. VILLAGE FINANCIAL STATEMENTS FOR THE MONTH OF OCTOBER.**
  - d. STAFF REPORTS**
- 6. DISCUSS SENIOR CENTER AND DIRECTION OF THE PROJECT**
- 7. MAYOR PROVIDE AN UPDATE ON THE EMERGENCY NOTIFICATION SYSTEM**
- 8. DISCUSS DEVELOPING A WALKING TRAIL ON VILLAGE PROPERTY**
- 9. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON SELECTING PLAYGROUND EQUIPMENT AND AUTHORIZE THE MAYOR AND CITY MANAGER TO WORK WITH BUYBOARD TO PROCURE PLAYGROUND EQUIPMENT.**



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10. DISCUSS THE POSSIBILITY OF NEEDING TO HAVE A DECEMBER MEETING

11. CHANGING THE DATE FOR THE JANUARY 2024 MEETING FROM JANUARY 11<sup>TH</sup> TO THE 18<sup>TH</sup>.

12. BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS

13. 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 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 \_\_\_\_\_, 2023 at the Gatehouse, Village of Timbercreek Canyon, Texas at

\_\_\_\_\_ a.m./p.m. \_\_\_\_\_