



VILLAGE OF
TIMBERCREEK
CANYON

BOARD OF ALDERMEN AGENDA

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

Notice is hereby given of a Regular Meeting of the Board of Aldermen of the Village of Timbercreek Canyon to be held on **Thursday, September 14, 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. UPDATE FROM THE ORDINANCE SUB-COMMITTEE ON THE CURRENT STATUS OF THE VILLAGE OF TIMBERCREEK CANYON PROPOSED ORDINANCE FINDINGS TO BE CHANGED**
- 4. DISCUSS AND TAKE APPROPRIATE ACTION ON APPROVAL OF FORMATTING CHANGES TO VILLAGE ORDINANCES. (Ordinance intent and meaning have not changed)**
- 5. READ AND DISCUSS ORDINANCE 24-01, CORRECTING TERMINOLOGY IN CODE OF ORDINANCE. PROPOSED CHANGE OF WORDING OF CITY TO VILLAGE.**
- 6. DISCUSS AND TAKE APPROPRIATE ACTION ON GRANTING MAYOR AND FIRE CHIEF AUTHORITY TO DEVELOP BID SPECIFICATIONS FOR FIRE TRUCK GRANT.**
- 7. CONSENT ITEMS - CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:**
 - a. MINUTES FROM September 14th, 2023 REGULAR BOARD MEETING
 - b. MINUTES FROM September 25th, 2023 SPECIAL CALLED BOARD MEETING
 - c. VILLAGE FINANCIAL STATEMENTS FOR THE MONTH OF September.
 - d. STAFF REPORTS
- 8. DISCUSS TEMPORARY RESIDENTIAL RENTALS**
- 9. DISCUSS TEXAS PARKS AND WILDLIFE PARK GRANT PROJECT**



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10. BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS

11. 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. _____