



VILLAGE OF
TIMBERCREEK
CANYON

BOARD OF ALDERMEN AGENDA

Brian Giffin, Mayor

Jennifer Huddleston, Mayor Pro-Tempore
Mike Fuller, Alderman
Janis Naiman, Alderwoman
Dickie Haney, Alderman

Elaine Dollar, Treasurer
Betty Howe, City Secretary
Amber Gerber, 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 **Tuesday, June 27th, 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. DISCUSS AND TAKE APPROPRIATE ACTION ON FILLING THE VACATED TERM FOR THE ALDERMAN SEAT**
- 3. 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.
- 4. UPDATE ON PRIOR ACTION TAKEN BY THE VILLAGE ON THE SUBDIVISION**
- 5. UPDATE ON THE FUNDING SYSTEM TO MAINTAIN THE SENIOR RESILIENCY CENTER**
- 6. UPDATE ON PLAYGROUND GRANT WITH TEXAS PARKS AND WILDLIFE**
- 7. UPDATE ON POSTINGS OF AGENDAS AND MINUTES LOCATIONS**
- 8. UPDATE ON THE VILLAGE OF TIMBERCREEK POLICE DEPARTMENT**
 - A. GRANT FUNDING RECEIVED FOR VEHICLE AND EQUIPMENT**
- 9. UPDATE AND DISCUSSION REGARDING THE VILLAGE OF TIMBERCREEK CANYON SENIOR FACILITY PROJECT THROUGH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS**
- 10. UPDATE ON ORDINANCE 4.75 OR 5.09 ABANDONMENT OF VEHICLES**
- 11. UPDATE ON ORDINANCE 8.04 ZONING DISTRICTS FOR SINGLE FAMILY**
- 12. UPDATE ON ORDINANCE 8.07 DIVISION IN TRACTS OR LOTS**
- 13. UPDATE ON ORDINANCE 9.04 CONSTRUCTION TIME LIMITS**
- 14. UPDATE ON ORDINANCE 9.06 UTILITIES UNDERGROUND**
- 15. UPDATE ON ORDINANCE 10.5 MOTORIZED VEHICLES IN REGARDS TO ATVS AND FOUR WHEELERS**



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16. CONSENT ITEMS - CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

- a. MINUTES FROM MAY 15, 2023 REGULAR BOARD MEETING
- b. VILLAGE FINANCIAL STATEMENTS FOR THE MONTH OF MAY
- c. STAFF REPORTS

17. DISCUSS AND TAKE APPROPRIATE ACTION ON THE GATEHOUSE ADA PARKING SPACE FOR RELOCATION AND THE COST TO BE INCURRED

18. DISCUSS THE FILLING OF THE VACANT SEAT ON THE BUILDING COMMITTEE AND TAKE APPROPRIATE ACTION ON THE APPOINTMENT OF BUILDING COMMITTEE MEMBER

19. BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS

20. 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.