

# Village of Timbercreek Canyon

July 20, 2020

Members of the Board of Aldermen met in a Special Meeting at 6:00 PM on July 20, 2020 via conference and video call with the following present:

Mayor:	Bill Young	City Secretary:	Betty Howe
Aldermen:	Mike Fuller	City Manager:	Katie Perkins
	Brian Giffin		
	Dickie Haney		
	Mary Watley		

Not attending:	
City Treasurer:	Elaine Dollar
Police Chief:	Jeremy Hoffman
Fire Chief:	Eddie Wood

Also present: No one

## 1. CALL TO ORDER, QUORUM CHECK

The Special Meeting was called to order at 6:05 PM by Mayor Bill Young. Village Secretary, Betty Howe, determined that a quorum was present.

## 2. PUBLIC COMMENTS

There were none.

3. 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 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 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. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON ORDINANCE 2020-3, AMENDING THE VILLAGE OF TIMBERCREEK CANYON CODE OF ORDINANCES CHAPTER 9 -- BUILDINGS

Katie Perkins explained that this will be the second reading of the full Ordinance and that the Ordinance may be voted on at this meeting. Bill Young provided the background on Ordinance 2020-3. It was noted that when changes were made to the Zoning Ordinance, parts of Section 8 were deleted. The changes in the Chapter 9 amendments, Section 9.08, relate to setbacks. Dickie Haney made the motion to approve Ordinance 2020-3, Amending the Village of Timbercreek Canyon Code of Ordinances Chapter 9 – Buildings. Mike Fuller seconded the motion and it passed unanimously.

## 5. BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS

Dickie Haney would like to hold the August Aldermen meeting in person. Brian Giffin suggested holding the meeting at the Fire Station to allow for social distancing, but it will probably be too hot. Also, the gate would need to be left open. Katie Perkins said she is checking on an alternate larger location for the meeting.

## 6. ADJOURN

Mary Watley made the motion to adjourn. Brian Giffin seconded the motion and it passed unanimously. Mayor Bill Young adjourned the meeting at 6:14 PM.

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Mayor, Bill Young

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City Secretary, Betty Howe