

Village of Timbercreek Canyon

November 8, 2021

Members of the Board of Aldermen met in a Special Meeting at 6:00 PM on November 8, 2021 at the Timbercreek Canyon Gatehouse with the following present:

Mayor:	Bill Young	City Secretary:	Betty Howe
Mayor Pro-Tempore:	Brian Giffin	City Manager:	Katie Paul
Aldermen:	Mike Fuller		
	Dickie Haney		
	Jennifer Huddleston		
	Janis Naiman		

Not attending:	
Police Chief:	Kevin Willis
Fire Chief:	Eddie Wood
Treasurer:	Elaine Dollar

Also attending: No one.

1. CALL TO ORDER, QUORUM CHECK AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

The Special Meeting was called to order at the Timbercreek Canyon Gatehouse at 5:48 PM by Mayor Bill Young. Jennifer Huddleston led the Pledge of Allegiance. Village Secretary, Betty Howe, determined that a quorum was present.

2. PUBLIC COMMENTS

There were none.

3. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION RESOLUTION 2022-2 AUTHORIZING SUBMISSION OF A HAZARD MITIGATION GRANT APPLICATION TO THE TEXAS DIVISION OF EMERGENCY MANAGEMENT UNDER DR-5486

Katie Paul explained that the Village has the option of applying for a grant under the Texas Division of Emergency Management. There are two options available; however, the most likely to be funded would be to apply for a generator for the fire station which would provide power in case of a lose of electricity in an emergency. The generator would be powered by natural gas and would have an automatic on feature. It would provide 51 watts of power. The grant would be 75% funded with the Village providing 25% of the funds in an amount of approximately \$1,700. Jennifer Huddleston made the motion to accept Resolution #2022-2 authorizing the grant application. Brian Giffin provided the second for the motion and it passed unanimously.

4. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON RESOLUTION 2022-3 AUTHORIZING SUBMISSION OF A HAZARD MITIGATION GRANT APPLICATION TO THE TEXAS DIVISION OF EMERGENCY MANAGEMENT UNDER DR-4572

Katie Paul explained that an additional hazard mitigation grant is available under DR-4572 and that it is possible to apply for this grant as well as the one under DR-5486 for the same generator. Dickie Haney moved to approve Resolution 2022-3 authorizing the grant application. The motion was seconded by Mike Fuller and passed unanimously.

5. BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS

It was noted that the regularly scheduled meeting will be held on Thursday, November 11th. Bill Young will give an update on the work being done to construct the garage for maintenance equipment.

6. ADJOURN

Brian Giffin made the motion to adjourn. Janis Naiman seconded the motion and it passed unanimously. Mayor Bill Young adjourned the meeting at 5:58 PM.

Mayor, Bill Young

City Secretary, Betty Howe