



VILLAGE OF
TIMBERCREEK
CANYON

BOARD OF ALDERMEN AGENDA

Bill Young, Mayor

Brian Giffin, Mayor Pro-Tempore
Mike Fuller, Alderman
Mary Watley, Alderwoman
Jennifer Huddleston, Alderwoman

Dickie Haney, Alderman
Elaine Dollar, Treasurer
Betty Howe, City Secretary
Katie Paul, 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 Thursday, July 15th, 2021 at 6:00 pm via video/teleconference and in person at the Gatehouse (101 N. Timbercreek Drive, Amarillo, TX 79118). Due to the Texas Governor's suspension of requirements of the Texas Open Meetings Act and Executive Order GA-08, requirements for physical attendance at the meeting of the Board of Alderman have been suspended. Citizens that wish to participate in the meeting may utilize a call-in telephone number to participate in this public meeting to receive the information provided below and to provide public comment. Anyone wishing to utilize the call-in telephone number to participate in the meeting will need to call the Village Office at 806-372-3381 prior to the meeting in order to receive further instructions.

Village of Timbercreek Canyon Board of Aldermen Meeting
Thu, Jul 15, 2021 6:00 PM

<https://global.gotomeeting.com/join/397811269>

United States: +1 (872) 240-3412

Access Code: 397-811-269

WORK SESSION - 6:00PM

1. BOARD OF ALDERMEN WILL DISCUSS THE FOLLOWING CURRENT MATTERS:

- a) Review Staff Proposed FY2022 Village Budget;
- b) Review FY2022 Village Budget Timeline;

REGULAR MEETING ITEMS – 6:30PM

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 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. CONSENT ITEMS - CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
 - a. MINUTES FROM THE JUNE 10TH, 2021 REGULAR BOARD MEETING
 - b. VILLAGE FINANCIAL STATEMENTS FOR THE MONTH OF JUNE
 - c. STAFF REPORTS
4. DISCUSS, CONSIDER, AND TAKE APPRIATE ACTION ON THE RESIGNATION OF MARY WATLEY FROM THE VILLAGE BOARD OF ALDERMEN
5. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON FILING OF VACANCY FOR THE REMAINDER OF THE TERM VACATED BY ALDERWOMAN MARY WATLEY
6. DISCUSS UNPAVED ROAD USAGE WITHIN THE VILLAGE OF TIMBERCREEK CANYON
7. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON MAINTENANCE AND UPKEEP OF THE GATEHOUSE
8. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON APPOINTMENT OF A SCORING COMMITTEE FOR AUDIT PROCUREMENT
9. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON TECHNICAL INSPECTION OF DAM AND POSSIBLE REPAIRS
10. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON POSSIBLE TEXAS PARKS AND WILDLIFE GRANT APPLICATION
11. RECEIVE UPDATE ON MAINTENANCE STORAGE PROJECT AT HACKBERRY SITE
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



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(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 and in 3 other locations 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 _____, 2021 at the Gatehouse, Village of Timbercreek Canyon, Texas at
_____ a.m./p.m. _____