



VILLAGE OF
TIMBERCREEK
CANYON

BOARD OF ALDERMEN AGENDA

Bill Young, Mayor

Brian Giffin, Mayor Pro-Tempore
Mike Fuller, Alderman
Janis Naiman, 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 Tuesday, January 11, 2021 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. RECEIVE PRESENTATION FROM DOSHIER, PICKENS, & FRANCIS ON THE VILLAGE'S FY21 FINANCIAL AUDIT
3. PROCLAMATION 2022-2: THANKING THE RANDALL COUNTY SHERIFF'S DEPARTMENT
4. 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.
5. CONSENT ITEMS - CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
 - a. MINUTES FROM THE DECEMBER 9TH, 2021 REGULAR BOARD MEETING
 - b. VILLAGE FINANCIAL STATEMENTS FOR THE MONTH OF DECEMBER
 - c. STAFF REPORTS
6. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON RESOLUTION 2022-6 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS' COMMUNITY RESILIENCY PROGRAM (CRP) AND DESIGNATING THE MAYOR AS THE AUTHORIZED OFFICIAL
7. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON AUTHORIZING THE EXECUTION OF A CONTRACT WITH RDS INSPECTION SERVICES FOR BUILDING INSPECTION SERVICES
8. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON RESOLUTION 2022-7 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CRIMINAL JUSTICE DIVISION OF THE OFFICE OF THE GOVERNOR FOR FUNDING ASSISTANCE FOR THE PURCHASE OF RIFLE-RESISTENT BODY ARMOR
9. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON RESOLUTION 2022-8 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CRIMINAL JUSTICE DIVISION OF THE OFFICE OF THE GOVERNOR FOR FUNDING ASSISTANCE UNDER THE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM
10. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON POSSIBLE SALE OF LOT AT 303 S. TIMBERCREEK DRIVE
11. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON TCEQ STORM WATER PERMIT ISSUE
12. EXECUTIVE SESSION PURSUANT TO §551.074 PERSONNEL MATTERS (MUNICIPAL JUDGE)
13. RECONVENE INTO OPEN SESSION: CONSIDER AND TAKE APPROPRIATE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
14. BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS
15. ADJOURN

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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.