



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, June 10th, 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, Jun 10, 2021 6:00 PM

<https://global.gotomeeting.com/join/729137173>

United States: +1 (872) 240-3212

Access Code: 729-137-173

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 MAY 13TH, 2021 REGULAR BOARD MEETING**
 - b. **VILLAGE FINANCIAL STATEMENTS FOR THE MONTH OF MAY**
 - c. **STAFF REPORTS**
4. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON PROCUREMENT OF AUDIT SERVICES FOR VILLAGE FINANCIALS**
5. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON VILLAGE DAY EVENTS AND PLANS**
6. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON AGREEMENT WITH AMARILLO WIRELESS FOR LEASE OF SPACE ON VILLAGE COMMUNICATION TOWERS**
7. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON ORDINANCE 2021-1 AMENDING CHAPTER 10, TRAFFIC**
8. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON TRAINING FOR VILLAGE BOARD OF ALDERMEN**
9. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON TECHNICAL INSPECTION OF DAM AND POSSIBLE REPAIRS**
10. **RECEIVE UPDATE ON MAINTENANCE STORAGE PROJECT AT HACKBERRY SITE**
11. **RECEIVE UPDATE ON AMERICAN RESCUE PLAN FUNDS**
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 (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.