

Village of Timbercreek Canyon

March 23, 2020

Members of the Board of Aldermen met in a Special Meeting at 5:00 PM on March 23, 2020 via conference and video call with the following present:

Mayor:	Bill Young	City Secretary:	Betty Howe
Aldermen:	Mike Fuller	City Manager:	Kurt Grant
	Brian Giffin		
	Dickie Haney		
	Tara Murrell		
	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 5:03 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 AND CONSIDER TIMBERCREEK CANYON LOCAL DISASTER DECLARATION

On March 17, 2020 Mayor Bill Young signed a "Local Disaster Declaration" for the Village of Timbercreek Canyon in accordance with President Trump proclaiming the COVID-19 outbreak a national emergency and with Texas Governor Abbott declaring a state of disaster for all counties in Texas. The "Local Disaster Declaration" was adopted by a unanimous vote of the Board of Aldermen for the Village of Timbercreek Canyon. The vote was as follows: Dickie Haney, Yeah; Mike Fuller, Yeah; Brian Giffin, Yeah; Tara Murrell, Yeah; Mary Watley, Yeah; and Bill Young, Yeah. A copy of the "Declaration" is attached and has been posted at all posting locations.

5. DISCUSS AND CONSIDER TIMBERCREEK CANYON DISASTER RELATED MEASURES AND GUIDELINES

Mayor Young raised the question as to what happens next and what should happen if someone in Timbercreek Canyon becomes infected. If someone gets sick with the symptoms, they should call 911. Kurt Grant said that they are still looking into what happens next so just take it one day at a time. Timbercreek Canyon is under Amarillo Emergency Management and they may make the restrictions stricter later. Bill Young would like to secure protective gear for the Timbercreek Fire Department.

6. BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS

The Board discussed dumpsters for Cleanup Day and having a chipper available from the Texas Fire Service. Brian Giffin will check on the chipper and dumpster. It was decided to get only one dumpster and have it placed at the Tennis Court. It will be for limbs and brush only. Dickie Haney said there really needs to be a sign saying "Only Limbs and Brush." Tara Murrell agreed. Bill Young said he has the sign.

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Dickie Haney asked about getting the water tower at the McAfee gate painted. Bill Young said the paint sprayer is being repaired.
Bill Young would like to have a Facebook page listing the helpers available to Timbercreek residents only. Following a brief discussion, Betty Howe will check into the possibility of setting up a group page.

7. ADJOURN

Tara Murrell made the motion to adjourn. Brian Giffin seconded the motion and it passed unanimously. Mayor Bill Young adjourned the meeting at 5:37 PM.

Mayor, Bill Young

City Secretary, Betty Howe