

Village of Timbercreek Canyon

BOARD OF ALDERMEN AGENDA

Bill Young, Mayor

Brian Giffin, Mayor Pro-Tempore
Mike Fuller, Alderman
Tara Murrell, Alderman
Sarah Wilson, Alderman

Dickie Haney, Alderman
Elaine Dollar, Treasurer
Betty Howe, City Secretary
Kurt Grant, 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, February 13th 2020 at 7:00 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).

1. **CALL TO ORDER, QUORUM CHECK AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**
2. **OATH OF OFFICE**
Administer Oath of Office for Alderwoman Mary Watley
3. **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.
4. **CONSIDER AND TAKE APPROPRIATE ACTION ON APPROVING THE MINUTES FROM THE JANUARY 9TH 2019 MEETING**
5. **CONSENT ITEM - CONSIDER AND TAKE ACTION ON VARIOUS REPORTS**
 - a. Village Treasurer
 - b. Fire Department
 - c. Firewise
 - d. Police Department
 - e. Emergency Management Coordinator
 - f. Building Committee
 - g. HOA Liaison Report
 - h. Mayor's Report
 - i. PRPC City Manager
6. **MIKE YOUNG WITH DOSHIER, PICKENS AND FRANCIS, LLC WILL PRESENT THE VILLAGE OF TIMBERCREEK CANYON'S 2019 FINANCIAL AUDIT**
7. **DISCUSS AND TAKE ACTION ON APPROVING MARY WATLEY AS ALDERWOMAN**
8. **DISCUSS AND CONSIDER VILLAGE OF TIMBERCREEK CANYON HAZARD MITIGATION PLAN**
9. **DISCUSS AND CONSIDER AGREEMENT PREPARED BY J SHEHAN ENGINEERING REGARDING PROPERTY SURVEY WORK AND CONSULTATION**
10. **DISCUSS AND TAKE ACTION ON APPROVING JOE SHEHAN ENGINEERING FOR FIRE STATION RUNOFF PROPOSAL**
11. **DISCUSS AND TAKE ACTION ON ORDINANCE 2020-1 - AMENDING CHAPTER 5, PUBLIC HEALTH**
12. **REVIEW THE VILLAGE OF TIMBERCREEK CANYON CODE OF ORDINANCES CHAPTER 8 - ZONING**
13. **DISCUSS AND TAKE ACTION ON PAINTING WATER TANK AT MCAFEE GATE**
14. **DISCUSS AND CONSIDER POTENTIAL TIMBERCREEK COMMUNITY BUILDING**
15. **DISCUSS AND CONSIDER INSTALLING TOWER AT HACKBERRY PROPERTY**
16. **DISCUSS AND TAKE ACTION ON ORGANIZING VARIOUS VILLAGE EVENTS**
17. **BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS**
18. **ADJOURN**

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,

Village of Timbercreek Canyon

Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); and Section 551.043 (Time and Accessibility of Notice Requirements.)

Posted this ____ day of _____, 2020 at the Gatehouse, Village of Timbercreek Canyon, Texas at _____ a.m./p.m.
