

Village of Timbercreek Canyon

BOARD OF ALDERMEN AGENDA

Bill Young, Mayor

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

Dickie Haney, Alderman
Elaine Dollar, Treasurer
Betty Howe, City Secretary
Katie Perkins, 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 9th, 2020 at 6:00 pm via conference and video call. 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.

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. 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. CONSIDER AND TAKE APPROPRIATE ACTION ON APPROVING THE MINUTES FROM THE JUNE 11TH MEETING
4. 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
5. DISCUSS FILLING BOARD VACANCY
6. DISCUSS AND CONSIDER ORDINANCE 2020-3, AMENDING THE VILLAGE OF TIMBERCREEK CANYON CODE OF ORDINANCES CHAPTER 9 - BUILDING
7. DISCUSS AND TAKE ACTION ON ADDITIONAL FUNDS COMMITTED TO J. SHEHAN ENGINEERING FOR SURVEY SERVICES OF PROPERTIES THAT ARE TO BE TRANSFERRED TO/FROM THE VILLAGE
8. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON ADDITIONAL FUNDS FOR CONSTRUCTION OF THE COMMUNICATIONS TOWER AT HACKBERRY SITE
9. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON AUTHORIZATION FOR ANGELIQUE WEAVER, VILLAGE ATTORNEY, TO PREPARE AND EXECUTE ALL PAPERWORK RELATED TO PROPERTY TRANSFERS BETWEEN THE VILLAGE OF TIMBERCREEK CANYON, THE TIMBERCREEK CANYON PROPERTY OWNER'S ASSOCIATION, AND GEORGE & BETTY HOWE
10. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON RESOLUTION 2020-6 ADOPTING VILLAGE PURCHASING POLICY
11. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE IN ORDER TO BECOME A PART OF BUY BOARD
12. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON RESOLUTION 2020-7 AUTHORIZING THE PURCHASE OF RADIOS FOR THE VILLAGE OF TIMBERCREEK CANYON VOLUNTEER FIRE DEPARTMENT
13. DISCUSS AND CONSIDER POTENTIAL TIMBERCREEK CANYON COMMUNITY BUILDING
14. BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS
15. 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, 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.