



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
Amber Gerber, 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, March 9th, 2023 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. PUBLIC COMMENTS**

Citizens who wish to speak to the Board of Aldermen will be heard at this time or during the 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. DISCUSS AND REVIEW THE MATERIAL LIST FOR THE SENIOR RESILIENCY CENTER**
 - a. Architect and Engineer with OJD Engineering, LLC**
- 4. CONSENT ITEMS - CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:**
 - a. MINUTES FROM THE FEBRUARY 9, 2023 REGULAR BOARD MEETING**
 - b. VILLAGE FINANCIAL STATEMENTS FOR THE MONTH OF FEBRUARY**
 - c. STAFF REPORTS**
- 5. CONSIDER AND TAKE APPROPRIATE ACTION ON RESOLUTION NO.2023-3 FOR THE SOUTHWESTERN PUBLIC SERVICE COMPANY PROPOSED RATE INCREASE REQUEST IN CONNECTION WITH ITS STATES OF INTENT SUBMITTED ON ABOUT FEBRUARY 8, 2023; AUTHORIZING THE CIOTYS CONTINUED PARTICIPATION WITH OTHER CITIES IN ALLIANCE OF XCEL MUNICIPALITIES (“AXM”) AND PARTICIPATION IN RELATED RATE PROCEEDING; AUTHORIZING THE HIRING OF ATTORNEYS AND CONSULTANTS; REQUIRING REIMBURSEMENT OF REASONABLE LEGAL AND CONSULTANT EXPENSES**
- 6. CONSIDER, AND TAKE APPROPRIATE ACTION ON RESOLUTION NO. 2023-4 A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF TIMBERCREEK CANYON, RANDALL COUNTY TEXAS AUTHORIZING THE SUBMISSION OF AN FY23 GRANT APPLICATION TO THE GOVERNORS CRIMINAL JUSTICE DIVISION (CJD) AND DESIGNATING THE MAYOR TO ACT AS THE VILLAGES AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO VILLAGES PARTICIPATION IN THE CJD GRANT PROGRAM**
- 7. CONSIDER, AND TAKE APPROPRIATE ACTION ON RESOLUTION NO. 2023-5 A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF TIMBERCREEK CANYON, RANDALL COUNTY TEXAS AUTHORIZING THE SUBMISSION OF AN FY23 GRANT APPLICATION TO THE GOVERNORS CRIMINAL JUSTICE DIVISION (CJD) AND DESIGNATING THE MAYOR TO ACT AS THE VILLAGES AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO VILLAGES PARTICIPATION IN THE CJD GRANT PROGRAM**
- 8. CONSIDER, AND TAKE APPROPRIATE ACTION ON RESOLUTION NO. 2023-6 A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF TIMBERCREEK CANYON, RANDALL COUNTY TEXAS AUTHORIZING THE SUBMISSION OF AN FY23 GRANT APPLICATION TO THE GOVERNORS CRIMINAL JUSTICE DIVISION (CJD) AND**



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TIMBERCREEK
CANYON

DESIGNATING THE MAYOR TO ACT AS THE VILLAGES AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO VILLAGES PARTICIPATION IN THE CJD GRANT PROGRAM

9. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON CERTIFICATION OF UNOPPOSED CANDIDATES FOR OTHER POLITICAL SUBDIVISIONS (NOT COUNTY)

10. BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS

11. 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 _____, 2023 at the Gatehouse, Village of Timbercreek Canyon, Texas at
_____ a.m./p.m. _____