

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, March 11th, 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 Aldermen 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).

Village of Timbercreek Canyon Board of Aldermen Meeting – March 11, 2021
Thu, Mar 11, 2021 6:00 PM

<https://global.gotomeeting.com/join/529602141>

United States: +1 (872) 240-3412

Access Code: 529-602-141

1. **CALL TO ORDER, QUORUM CHECK AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**
2. **RECEIVE PRESENTATION REGARDING COMMUNITY CENTER PROJECT**
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 FEBRUARY 11TH, 2021 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. POA Liaison Report
 - h. Mayor's Report
 - i. PRPC City Manager
6. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON CONTRACT FOR PROFESSIONAL SERVICES WITH MICHAEL GAMBLE DBA AAA INSPECTION SERVICES**
7. **DISCUSS PLANS FOR SPRING CLEANUP EVENT**
8. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON RESOLUTION 2021-2 DENYING SOUTHWESTERN PUBLIC SERVICE COMPANY'S 2021 PROPOSED RATE INCREASE REQUEST AND OTHER ASSOCIATED MATTERS**
9. **DISCUSS AND TAKE ACTION ON ORDINANCE #2021-1, ORDER OF ELECTION CANCELLATION FOR MAY 1ST, 2021**
10. **DISCUSS AND TAKE ACTION ON CERTIFICATION OF UNOPPOSED CANDIDATES FOR OTHER POLITICAL SUBDIVISIONS**
11. **EXECUTIVE SESSION PURSUANT TO §551.074 PERSONNEL MATTERS (POLICE DEPARTMENT AND MUNICIPAL COURT)**
12. **CONSIDER AND TAKE APPROPRIATE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
13. **BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS**
14. **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.)

Village of Timbercreek Canyon
101 North Timbercreek Drive
Amarillo, Texas 79118

Posted this ____ day of _____, 2021 at the Gatehouse, Village of Timbercreek Canyon, Texas at
____ a.m./p.m. _____