

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, February 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 – February 11, 2021
Thu, Feb 11, 2021 6:00 PM

<https://global.gotomeeting.com/join/750801661>

United States: +1 (571) 317-3112

Access Code: 750-801-661

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 JANUARY 14TH, 2021 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. POA Liaison Report
 - h. Mayor's Report
 - i. PRPC City Manager
5. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON THE FY20 FINANCIAL AUDIT BY DOSHIER, PICKENS, & FRANCIS**
6. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON RESOLUTION 2021-1 APPROVING THE SURCHARGE RELATED TO DOCKET NO. 49831 REGARDING THE 2019 XCEL RATE CASE SETTLEMENT WITH THE ALLIANCE OF XCEL MUNICIPALITIES**
7. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON LOCATION OF ELECTION FOR THE VILLAGE**
8. **DISCUSS, CONSIDER, AND TAKE APPROPRAITE ACTION ON ORDER OF ELECTION FOR THE VILLAGE**
9. **DISCUSS AND EVALUATE THE FALL 2020 CLEANUP EVENT**
10. **BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS**
11. **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 _____, 2021 at the Gatehouse, Village of Timbercreek Canyon, Texas at
_____ a.m./p.m.