

Village of Timbercreek Canyon

March 30, 2020

Members of the Board of Aldermen met in an Emergency Meeting at 5:00 PM on March 30, 2020 via conference and video call with the following present:

Mayor:	Bill Young	City Secretary:	Betty Howe
Aldermen:	Mike Fuller Brian Giffin Dickie Haney	City Manager:	Kurt Grant

Not attending:	
Alderwoman:	Tara Murrell Mary Watley
City Treasurer:	Elaine Dollar
Police Chief:	Jeremy Hoffman
Fire Chief:	Eddie Wood

Also present: No one

1. CALL TO ORDER, QUORUM CHECK

The Special Meeting was called to order at 5:04 PM by Mayor Bill Young. City Manager, Kurt Grant, determined that a quorum was present.

2. PUBLIC COMMENTS

There were none.

3. 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 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 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. DISCUSS AND CONSIDER RESOLUTION 2020-5, CONTINUATION OF TIMBERCREEK CANYON LOCAL DISASTER DECLARATION

On March 17, 2020 Mayor Bill Young signed a "Local Disaster Declaration" for the Village of Timbercreek Canyon. The "Local Disaster Declaration" was adopted by a unanimous vote of the Board of Aldermen for the Village of Timbercreek Canyon. Resolution 2020-5 is a "Resolution Confirming and Continuing the Mayor's Declaration of Disaster (COVID-10)". The Declaration will be continued until the regularly scheduled meeting of the Board on April 9, 2020. Dickie Haney made the motion to approve Resolution 2020-5. The motion was seconded by Brian Giffin and passed unanimously. The vote was as follows: Dickie Haney, Yeah; Mike Fuller, Yeah; Brian Giffin, Yeah; and Bill Young, Yeah. A copy of Resolution 2020-5 is attached.

5. DISCUSS AND CONSIDER AMENDMENT TO THE DISASTER DECLARATION INCLUDING SHELTER IN PLACE ORDER

Bill Young said that a "red alert" has been issued for Amarillo and the surrounding counties. In light of this and the second state of emergency being issued from Texas Governor Abbott, the Village of Timbercreek Canyon is issuing the "First Amendment to Disaster Declaration for Village of Timbercreek Canyon, Texas". Mayor Young noted that as fast as the virus is spreading it is necessary to add more guidelines including sheltering in place; no gatherings in groups of more than 10 people; prohibiting people from eating and drinking in bars, restaurants, and food courts (except by drive-thru, pickup or delivery); not visiting in nursing homes or retirement homes or long-term care facilities; and closing of all schools. These measures have been established by Texas Governor Greg Abbott; Randall County Judge, Ernie Houdashell; and the City of Amarillo. Mike Fuller said the Amendment included references to places which are not relevant to Timbercreek Canyon. Kurt Grant said the document was prepared by the City Attorney for more than just

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Timbercreek Canyon. Mr. Grant said the City Attorney said he could eliminate some of the information as needed if the Board has no objections.

Mike Fuller noted that the State rules take precedent over Local rules and that the Village can't set the rules higher than the State. Bill Young also said there is a hierarchy in place and these are the same guidelines established by the City of Amarillo, Randall County and the State of Texas.

Brian Giffin made the motion to approve the Amendment with unnecessary information removed and with Mayor Young's signature. Mike Fuller made the second and it passed unanimously. The vote was as follows: Dickie Haney, Yeah; Mike Fuller, Yeah; Brian Giffin, Yeah; and Bill Young, Yeah. A copy of the First Amendment to Disaster Declaration is attached.

6. DISCUSS AND CONSIDER TIMBERCREEK CANYON DISASTER RELATED MEASURES AND GUIDELINES

Mayor Young stated that as COVID-19 spreads in the area, additional restrictions may be needed and will be discussed at the April meeting. Mike Fuller and Dickie Haney both have letters confirming they are providing essential services. Alderman Fuller ask if Police Officers will be checking people as they leave or reenter the Village. Bill Young said no one would be restricted from entering and leaving the Village at this time. Brian Giffin noted that retail stores are considered nonessential and will be closed.

7. BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS

The Board discussed a location for the April 9th, 2020 meeting or if it would be via conference and video call. Mike Fuller said he has a room at his home that would accommodate the Board with a separation of six feet between members. Dickie Haney said the Board could meet at the Park and provide the necessary six-foot separation there, depending on the weather. Bill Young said the meeting could be held inside the Fire Station if the weather is bad. Holding the meeting at any of these locations will require that the Osage/N. Timbercreek gate be open in accordance with the Texas Open Meetings Act.

Bill Young asked the Board to please read the consent items ahead of time to decrease the time spent on these items. It was also decided to postpone reviewing Chapter 9 of the Code of Ordinances to a later meeting. It was also tentatively agreed to meet at 5:00 or 5:30 PM at the Park/Pavilion.

8. ADJOURN

Mike Fuller made the motion to adjourn. Dickie Haney seconded the motion and it passed unanimously. Mayor Bill Young adjourned the meeting at 5:48 PM.

Mayor, Bill Young

City Secretary, Betty Howe