



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
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, September 9, 2021 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 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. **CONSENT ITEMS - CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:**
 - a. **MINUTES FROM THE AUGUST 12TH, 2021 REGULAR BOARD MEETING**
 - b. **VILLAGE FINANCIAL STATEMENTS FOR THE MONTH OF AUGUST**
 - c. **STAFF REPORTS**
4. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON THE SECOND READING OF ORDINANCE 2021-3 LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE VILLAGE FOR THE 2021 - 2022 FISCAL YEAR**
5. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON ADOPTION OF FY 2020-2021 AMENDED BUDGET**
6. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON THE FY2022 CONTRACT WITH THE PANHANDLE REGIONAL PLANNING COMMISSION FOR PROFESSIONAL CITY MANAGEMENT SERVICES**
7. **RECEIVE UPDATE ON TEXAS PARKS AND WILDLIFE GRANT APPLICATION FOR PLAYGROUND EQUIPMENT**
8. **DISCUSS POSSIBLE GRANT APPLICATIONS FOR HAZARD MITIGATION PROJECTS AND THE BUILDING RESILIENT INFRASTRUCTURE IN COMMUNITIES (BRIC) PROGRAM**
9. **BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS**
10. **ADJOURN**

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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.