



VILLAGE OF
TIMBERCREEK
CANYON

BOARD OF ALDERMEN AGENDA

Brian Giffin, Mayor

Jennifer Huddleston, Mayor Pro-Tempore
Mike Fuller, Alderman
Dickie Haney, Alderman
Betty Howe, City Secretary

Janis Naiman, Alderwoman
Tim Satterwhite, Alderman
Elaine Dollar, Treasurer
City Manager, Max Seymour

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 12, 2024 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. **PUBLIC HEARING: VILLAGE OF TIMBERCREEK CANYON 2024-2025 BUDGET**
4. **DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON ADOPTION OF THE 2024-2025 BUDGET FOR THE VILLAGE OF TIMBERCREEK CANYON.**
5. **PUBLIC HEARING: VILLAGE OF TIMBERCREEK CANYON 2024-2025 TAX RATE**
6. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON THE FIRST READING OF ORDINANCE 2024-06, LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE VILLAGE FOR THE 2024-2025 FISCAL YEAR.**
7. **CONVENE INTO CLOSED EXECUTIVE SESSION-551.074 PERSONNEL MATTERS—CITY SECRETARY**
8. **RECONVENE INTO OPEN SESSION: DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION-CITY SECRETARY**
9. **DISCUSS CURRENT STATUS OF SENIOR CENTER.**
10. **CONSENT ITEMS - CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:**
 - a. **MINUTES FROM AUGUST 7th REGULAR BOARD MEETING**
 - b. **VILLAGE FINANCIAL STATEMENTS FOR THE MONTH OF AUGUST**
 - c. **STAFF REPORTS**
11. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON 2024 ATMOS ENERGY RATE REQUEST RESOLUTION**
12. **DISCUSS, CONSIDER AND TAKE APPROPRIATE ACTION ON XCEL/SPS SURCHARGE APPLICATION REQUEST**



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13. DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON GRANTING THE MAYOR AUTHORITY TO SEEK QUOTES FOR GENERATOR FOR TDEM GRANT

14. BOARD MEMBER COMMENTS, ESTABLISH FUTURE AGENDA ITEMS AND SET DATE FOR ADDITIONAL MEETING IN SEPTEMBER 2024.

15. 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 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 _____, 2024 at the Gatehouse, Village of Timbercreek Canyon, Texas at

_____ a.m./p.m.
