



VILLAGE OF  
TIMBERCREEK  
CANYON

**BOARD OF ALDERMEN AGENDA**

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**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

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Notice is hereby given of a Regular Meeting of the Board of Aldermen of the Village of Timbercreek Canyon to be held on **Wednesday August 7, 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. **DISCUSS, CONSIDER AND TAKE ACTION ON APPROVING CONSTRUCTION CONTRACT FOR SENIOR CENTER.**
4. **CONSENT ITEMS - CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:**
  - a. **MINUTES FROM JULY 17<sup>TH</sup> REGULAR BOARD MEETING**
  - b. **VILLAGE FINANCIAL STATEMENTS FOR THE MONTH OF JULY**
  - c. **STAFF REPORTS**
5. **DISCUSS, CONSIDER AND TAKE ACTION ON APPROVING A NEW CONTRACT FOR SECURITY/GATE CAMERA SYSTEM.**
6. **DISCUSS THE BUDGET DRAFT FOR 2025.**
7. **DISCUSS TAX RATE FOR 2025.**
8. **DISCUSS SIDEWALKS CONSTRUCTION AT PARK AREA**
9. **DISCUSS, CONSIDER AND TAKE ACTION ON APPROVING A CONTRACT WITH ATMOS ENERGY FOR FRANCHISE FEES**
10. **DISCUSS, CONSIDER AND TAKE ACTION ON THE HOA DEED RESTRICTION ELECTION FOR "ELIMINATING SUB-LEASES OF LOTS OR ANY PORTION OF LOTS IN SECTIONS 1 AND 3" (SHORT-TERM RENTAL PROPERTIES)**
11. **BOARD MEMBER COMMENTS AND ESTABLISH FUTURE AGENDA ITEMS.**
12. **ADJOURN**

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**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. \_\_\_\_\_