



VILLAGE OF CAMBRIA
BOARD OF TRUSTEES MEETING AGENDA

September 2, 2025

Meeting Starts at 6:30 PM – Village of Community Building

Welcome, your request to be on the Village Board Agenda must be received at the Water Office no later than 2PM on Thursday, preceding the Tuesday Board Meeting. Residents at the meeting who are not listed as guest on the agenda are limited to 3 minutes.

Rollcall - Mark, Marshall, Suzette, Robin, Mike, Robby

Approve Minutes- August 5, Board Minutes. August 5, Executive Session Minutes

Authorize Disbursements Paid:

Amount	\$ 500.00 (vendor) 7-30-25	\$ 1,390.50 (payroll) 8-25-25
Amount	\$ 125.00 (payroll) 8-8-25	\$ 16,427.79 (payroll) 8-25-25
Amount	\$ 37,672.45 (vendor) 8-8-25	\$ 16,662.75 (vendor) 8-25-25
Amount	\$ 20,996.58 (payroll) 8-8-25	\$ 799.74 (payroll) 8-25-25
Amount	\$ 22,986.87 (vendor) 8-16-25	\$ (vendor)

Guest on Agenda: Village Agent, Tim Robinson, from Diederich Insurance will discuss the cancellation of Health Alliance Insurance and suggest alternative insurance options available.

New Business:

- Discuss/Consider approval to pass Ordinance 09-25-664 “Approving and Authorizing the Execution of a TIF District Redevelopment Agreement between the Village and C. Hicks for 102 Townhouse Drive.”
- Discuss/Consider approval to pass Ordinance 09-25-665 “Approving and Authorizing the Execution of a TIF District Redevelopment Agreement between the Village and WKH Properties for 709 S. Maple St.”
- Discuss/Consider approval for new single-wide mobile home for Dean Morgan.
- Discuss/Consider approval to renew annual IT computer/networking service agreement with Terrence Walsh and the Village of Cambria.
- Discuss/Consider approval to renew Intergovernmental Agreement Contract Agreement with Williamson County Animal Control.
- Discuss/Consider approval for Resolution 09-25-599 OSLAD grant and voiding Resolution 08-25-596 OSLAD grant.
- Discuss/Consider approval for Village of Cambria and Tri-C Athletics License Agreement for use and maintenance of Black Hawk Fields.
- Discuss 204 N. Elm St. property ordinance violations and citation.

Review fiscal year audit letters from CPA's.

Executive Session if necessary: