

MINUTES OF REGULAR MEETING AND JOINT PUBLIC HEARING OF
TAYLOR LAKE VILLAGE CITY COUNCIL AND PLANNING AND ZONING COMMISSION,
HELD ON WEDNESDAY JUNE 21, 2023, AT 6:30 PM

On Wednesday June 21, 2023, at 6:30 P.M., the City Council and Planning and Zoning Commission for the City of Taylor Lake Village met in a Regular Session and public hearing in the Council Chambers at Taylor Lake Village City Hall at 500 Kirby Rd., Taylor Lake Village, Texas 77586, and took action with respect to the following:

1.0 CALL TO ORDER AT 6:30 P.M. AND ROLL CALL

JON KEENEY	MAYOR
MACK EISENBERG	COUNCIL POSITION 1
JON POWELL	COUNCIL POSITION 2
KAY ANN JORGENSEN	COUNCIL POSITION 3
EINAR GOERLAND	MAYOR PRO TEM/COUNCIL POSITION 4
BOB DAVEE	COUNCIL POSITION 5

2.0 COUNCIL REPORTS

- 2.1 Mayor Keeney- *CRS to class 7 from 8; pickleball*
- 2.2 Councilmember Eisenberg- *No Report*
- 2.3 Councilmember Powell- *No Report*
- 2.4 Councilmember Jorgenson- *No Report*
- 2.5 Councilmember Goerland- *Looking for a 3rd bid for bulkhead in city easement*
- 2.6 Councilmember Davee- *No Report*
- 2.7 Chief Nunn- *Report on month of May*

3.0 COMMITTEE REPORTS

- 3.1 Receiving of reports from City Commissions and Committees-
Bob Kosar- Home elevations of 9 homes has begun; drainage study grant has been approved

4.0 PUBLIC COMMENTS

- 4.1 Receiving of petitions and citizens' comments-
Lynn Windus- Thanks to chief and the police for all they do; speed bumps, no thru traffic? Airbnb
Wouter Bon- clarification of 15% insurance savings via CRS

5.0 CONSENT ITEMS

- 5.1 Review and approval of the City Council Minutes of May 3, 2023.
- 5.2 Authorize payment of invoices.
Motion to approve consent items- Goerland
Seconded- Eisenberg
All in Favor

6.0 OPEN JOINT PUBLIC HEARING 6:46 PM

- 6.1 Holding of a Joint Public Hearing before the City Council and Planning & Zoning, for the purpose of receiving testimony regarding signage for church property at 1111 Kirby.

JOINT PUBLIC HEARING BETWEEN THE TAYLOR LAKE VILLAGE ZONING COMMISSION AND CITY COUNCIL ON JUNE 21, 2023 FOR THE PURPOSE OF RECEIVING INPUT FROM THE PUBLIC REGARDING AMENDING THE ZONING ORDINANCE TO ALLOW A LIGHTED ON-PREMISE SIGN FOR CERTAIN USES ADJACENT TO KIRBY BOULEVARD.

CLOSING OF JOINT PUBLIC HEARING 6:50 PM

- 6.2 Planning and Zoning's discussion and possible action on recommendation to city council.
- 6.3 Consideration and possible action on **Ordinance 23-733**, amending the code of ordinances of the City of Taylor Lake Village, by amending Appendix A, Zoning, Article II, District Regulations, Section 27, District R-1, Single Family Residential by adding a new sub-section 27(a)(9)b allowing a lighted on-premise sign for certain uses adjacent to Kirby Boulevard
Motion to approve Ordinance 23-733, amending the code of ordinances of the City of Taylor Lake Village, by amending Appendix A, Zoning, Article II, District Regulations, Section 27, District R-1, Single Family Residential by adding a new sub-section 27(a)(9)b allowing a lighted on-premise sign for certain uses adjacent to Kirby Boulevard- Davee
Seconded- Jorgenson
All in Favor
- 7.0 NEW BUSINESS**
- 7.1 Consideration and possible action on **Resolution 23-1070**, declaring the necessity for modification of the zip code designation boundary assigned for the City of Taylor Lake Village and authorizing the city council to proceed with the process of changing the united states postal service ("USPS") zip code boundaries affecting the City of Taylor Lake Village.
Motion to approve Resolution 23-1070, declaring the necessity for modification of the zip code designation boundary assigned for the City of Taylor Lake Village and authorizing the city council to proceed with the process of changing the united states postal service ("USPS") zip code boundaries affecting the City of Taylor Lake Village- Davee
Seconded- Goerland
All in Favor
- 7.2 Consideration and possible action on **Resolution 23-1071**, amending the Fee Schedule for the use of facilities.
Motion to approve Resolution 23-1071, amending the Fee Schedule for the use of facilities - Powell
Seconded- Jorgenson
All in Favor
- 7.3 Consideration and possible action on **Resolution 23-1072**, concerning Airbnb yard signs.
Motion to approve Resolution 23-1072, concerning Airbnb yard signs - Davee
Seconded- Goerland
All in Favor
- 7.4 Consideration and possible action on approving the 2023/2024 TML Continuation of Coverage and rerate for employee benefits.
Motion to approve 2023/2024 TML Continuation of Coverage and rerate for employee benefits- Goerland
Seconded- Powell
All in Favor
- 7.5 Consideration and possible action on closing the City Hall on July 3rd in conjunction with the 4th of July holiday.

Motion to close City Hall July 3rd in conjunction with the 4th of July holiday- Jorgenson
Seconded- Davee
All in Favor

8.0 ADJOURNMENT
Motion to adjourn at 7:12

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary