

MINUTES OF REGULAR MEETING OF
TAYLOR LAKE VILLAGE CITY COUNCIL,
HELD ON WEDNESDAY OCTOBER 4, 2023, AT 6:30 PM

On Wednesday October 4, 2023, at 6:30 P.M., the City Council for the City of Taylor Lake Village met in a Regular Session 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-** *Architect proposal; park bridge being worked on; wood chipper; Texas Class \$272,000 in interest to date.*
- 2.2 Councilmember Eisenberg-** *Climbing wall installed; tee boxes*
- 2.3 Councilmember Powell-** *No Report*
- 2.4 Councilmember Jorgenson-** *No Report*
- 2.5 Councilmember Goerland-** *BAYCAP numbers have been on a downward trend but have now increased*
- 2.6 Councilmember Davee-** *Gave overview of the CCISD bonds and tax rate items for November election*

3.0 COMMITTEE REPORTS

- 3.1** Receiving of reports form City Commissions and Committees-
No Report

4.0 PUBLIC COMMENTS

- 4.1** Receiving of petitions and citizens' comments-
No Comments

5.0 CONSENT ITEMS

- 5.1** Review and approval of the City Council Minutes of September 6, 2023.
- 5.2** Authorize payment of invoices.
Motion to approve consent items- Goerland
Seconded- Powell
All in Favor

6.0 NEW BUSINESS

- 6.1** Consideration of and possible action on adopting the GASB 34 Fixed Asset Valuation Fiscal Year ending September 30, 2023.
Motion to adopt the GASB 34 Fixed Asset Valuation Fiscal Year ending September 30, 2023- Goerland
Seconded- Davee
All in Favor
- 6.2** Consideration and possible action on the acceptance of the City's Quarterly Financial Report.
Motion to accept the City's Quarterly Financial Report- Davee
Seconded- Goerland
All in Favor

- 6.3 Consideration of and possible action on **Resolution 23-1077**, appointing the City’s representatives to the H-GAC 2024 General Assembly.
Motion to approve Resolution 23-1077, appointing the City’s representatives to the H-GAC 2024 General Assembly- Davee
Seconded- Eisenberg
All in Favor
- 7.0 PUBLIC HEARING OPEN 7:10pm**
7.1 Public hearing on a proposed tax rate.
CLOSE PUBLIC HEARING 7:11pm
- 7.2 Consideration of and possible action on **Ordinance 23-738**, providing for a penalty to defray costs of collecting delinquent property taxes pursuant to Texas Tax Code Sections 33.07, 33.08 and 33.11.
Motion to approve Ordinance 23-738, providing for a penalty to defray costs of collecting delinquent property taxes pursuant to Texas Tax Code Sections 33.07, 33.08 and 33.11- Goerland
Seconded- Eisenberg
All in Favor
- 7.3 Consideration of and possible action on **Ordinance 23-739**, an ordinance continuing the tax exemption of the assessed value of resident homesteads for disabled or 65 years of age or older.
Motion to approve Ordinance 23-739, an ordinance continuing the tax exemption of the assessed value of resident homesteads for disabled or 65 years of age or older - Davee
Seconded- Goerland
All in Favor
- 7.4 Consideration and possible action on the approval of **Ordinance 23-740**, an ordinance providing for the assessment, levy, and collection of ad valorem taxes of the City of Taylor Lake Village for the year 2023: providing the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; providing for severability; and repealing all ordinances and parts of ordinances in conflict herewith.
Motion to approve Ordinance 23-740, that the tax rate be increased by the adoption of a tax rate of .2248, which is effectively a 4.36% increase in the tax rate- Davee
Seconded- Goerland
All in Favor
- 8.0 ADJOURNMENT**
Motion to adjourn at 7:16pm

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary