

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

On Wednesday December 6, 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- *No Report*
- 2.2 Councilmember Eisenberg- *No Report*
- 2.3 Councilmember Powell- *No Report*
- 2.4 Councilmember Jorgenson- *No Report*
- 2.5 Councilmember Goerland- *No Report*
- 2.6 Councilmember Davee- *No Report*

3.0 COMMITTEE REPORTS

- 3.1 Receiving of reports form City Commissions and Committees-
No Reports

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 October 4, 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 **Resolution 23-1079**, authorizing signatory authority for the mayor and city secretary to apply for and accept funding for certain state and federal grants.
Motion to approve Resolution 23-1079, authorizing signatory authority for the mayor and city secretary to apply for and accept funding for certain state and federal grants- Davee
Seconded- Goerland
All in Favor
- 6.2 Consideration and possible action on an interlocal agreement between the CLEAR LAKE CITY WATER AUTHORITY and the City of Taylor Lake Village to cooperatively work to develop a flood mitigation drainage study.
Motion to approve an interlocal agreement between the CLEAR LAKE CITY WATER AUTHORITY and the City of Taylor Lake Village to cooperatively work to develop a flood mitigation drainage study- Davee
Seconded- Goerland
All in Favor

- 6.3 Review and possible approval of contractor for RFQ 2023-10 FMA Program Project Scoping Grant Administration and Project Management Services.
Motion to approve Jeff Ward and Associates as the FMA Program Project Scoping Grant Administration and Project Management Services- Goerland
Seconded- Powell
All in Favor
- 6.4 Review of RFQ 2023-11 FMA Program Project Scoping Grant Engineering Services submissions and recommend a contractor.
Motion to approve Gauge Engineering for FMA Program Project Scoping Grant Engineering Services submissions and recommend a contractor- Davee
Seconded- Goerland
All in Favor
- 6.5 Consideration and possible action on **Resolution 23-1080**, authorizing and approving membership in the cities served by CenterPoint Gas (cities) for the purpose of protecting the interest of the city and its citizens with respect to CenterPoint matters; further suspending the December 4, 2023 effective date of the statement of intent of CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas to change rates in the Texas division; to permit the city time to study the request and to establish reasonable rates.
Motion to approve Resolution 23-1080, authorizing and approving membership in the cities served by CenterPoint Gas (cities) for the purpose of protecting the interest of the city and its citizens with respect to CenterPoint matters; further suspending the December 4, 2023 effective date of the statement of intent of CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas to change rates in the Texas division; to permit the city time to study the request and to establish reasonable rates- Goerland
Seconded- Jorgenson
Davee recused, all in favor
- 6.6 Consideration and possible action on Lynn's Landscaping proposal for monument sign landscaping.
Motion to approve Lynn's Landscaping proposal for monument sign landscaping- Davee
Seconded- Goerland
All in Favor
- 6.7 Discussion on floodway permitting and possibly revise zoning ordinance.
Motion to revise zoning ordinance in a future meeting- Eisenberg
Seconded- Goerland
All in Favor
- 6.8 Consideration and possible action on barn bathroom upgrade and emergency shower.
Motion to approve barn bathroom upgrade and emergency shower-Goerland
Seconded- Davee
All in Favor
- 6.9 Consideration and possible action on exterior city hall upgrade including gutters and paint.
Motion to approve exterior city hall upgrade including gutters and paint- Powell
Seconded- Joregenson
All in Favor
- 6.10 Consideration and possible action on city hall bathroom TDLR compliance contractor.
Motion to approve GAM for city hall bathroom TDLR compliance contractor- Goerland
Seconded- Powell
All in Favor

- 6.11 Consideration and possible action on Vermeer chipper repairs.
Motion to approve Vermeer chipper repairs- Goerland
Seconded- Davee
All in Favor

7.0 EXECUTIVE SESSION

- 7.1** Consultation with Attorney; Closed Meeting. Conduct a private consultation with attorney as permitted by Texas Government Code Section 551.071 on a matter in which the duty of the attorney to City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551.

8.0 ADJOURNMENT

Motion to adjourn at

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary