

MINUTES OF REGULAR MEETING OF
TAYLOR LAKE VILLAGE CITY COUNCIL,
HELD ON WEDNESDAY JANUARY 17, 2024, AT 6:30 PM

On Wednesday January 17, 2024, 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 6:35	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-** *Bathroom demo starting; CLF and KW shrub replacement*
- 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-
Hank Ramm- 200-300 dead trees in CLF, any tree preservation ordinance?
Mayor- No intentions of reviving the tree ordinance. It was creating a lot of record keeping and was not preserving any trees.
Arthur Chamberlin- Wants to get more involved and acquainted with the city
LeeAnn Zittrer- Any city matching program for fence repair/replacement?

5.0 CONSENT ITEMS

- 5.1 Review and approval of the City Council Minutes of October 4, 2023.
- 5.2 Authorize payment of invoices.
- 5.3 Consideration and possible action on the acceptance of the City's Quarterly Financial Report ending December 31, 2023.
- 5.4 Discussion of Year-to-Date Budget.
Motion to approve consent items- Goerland
Seconded- Davee
All in Favor

6.0 NEW BUSINESS

6.1 Consideration and possible action on Timber Cove Drive fence.

Jon Powell- 1800 foot of fence on Timber Cove Drive and HOA wants permission to work in the city easement

Motion to give permission for Timber Cove HOA to do work in the city easement- Davee

Seconded- Powell

All in Favor

6.2 Consideration and possible action on purchasing election equipment.

Motion to approve the purchase of the ExpressVote equipment once it is confirmed that we have a contested election and we have verified that nobody can lend us a machine- Davee

Seconded- Powell

All in Favor

7.0 ADJOURNMENT

Motion to adjourn at

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary