

MINUTES OF REGULAR MEETING OF
TAYLOR LAKE VILLAGE CITY COUNCIL,
HELD ON WEDNESDAY FEBRUARY 7, 2024, AT 6:30 PM

On Wednesday February 7, 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	COUNCIL POSITION 1
JON POWELL <i>Absent</i>	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-** *City Hall was painted and new gutters were installed; 25 trees need to be removed for safety reasons at a cost of \$8800.*
- 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*
- 2.7 Chief Nunn-** *Officer Rodriguez received Officer of the Year from the Rotary Club.*

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-

5.0 CONSENT ITEMS

- 5.1** Review and approval of the City Council Minutes of January 17, 2024.
- 5.2** Authorize payment of invoices.
Motion to approve consent items- Goerland
Seconded- Eisenberg
All in Favor

6.0 NEW BUSINESS

- 6.1** Consideration and possible action on approval of **Ordinance 24-741** calling for the City Election to be held May 4, 2024, for the purpose of electing Council Positions 1, 3 and 5.
Motion to approve Ordinance 24-741 calling for the City Election to be held May 4, 2024, for the purpose of electing Council Positions 1, 3 and 5- Goerland
Seconded- Eisenberg
All in Favor

- 6.2 Consideration and possible action on approval of **Resolution 24-1081**, denying CenterPoint rate increase.
Motion to approve Resolution 24-1081, denying CenterPoint rate increase - Goerland
Seconded- Eisenberg
Davee- abstained from vote
All others in Favor
- 6.3 Consideration and possible action on drainage proposal.
TABLE
- 6.4 Consideration and possible action on Taylor Lake Village beautification project.
TABLE
- 6.5 Consideration and possible action on the purchase of replacement sails.
Motion to purchase new sails for amphitheater- Goerland
Seconded- Jorgenson
All in Favor
- 6.6 Consideration and possible action on replacing the diesel pump.
Motion to approve up to \$4000 to replace the diesel pump- Davee
Seconded- Goerland
All in Favor
- 6.7 PUBLIC HEARING OPENED AT 7:03**
Armand Barbe gave an overview of the condition of 230 Lakeshore
Liwen Shih- presented her case and agreed to a plan to get her home back in a non-substandard condition. She believes her front yard is not bad. She says that the bottom floor is a basement and is constructed with cinder blocks. The break in was somebody who is obsessed with her geodesic home.
- 6.7.1 Consideration and possible action on 230 Lakeshore.
Motion to approve Ordinance 24-742 as presented- Davee
Seconded- Goerland
All in Favor
- CLOSE PUBLIC HEARING AT 7:46**
- 7.0 ADJOURNMENT**
Motion to adjourn at 7:47

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary