

MINUTES OF REGULAR MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL,
HELD ON WEDNESDAY MARCH 1, 2023, AT 6:30 PM

On Wednesday March 1, 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 (absent)	COUNCIL POSITION 3
EINAR GOERLAND	MAYOR PRO TEM/COUNCIL POSITION 4
BOB DAVEE (absent)	COUNCIL POSITION 5

2.0 COUNCIL REPORTS

- 2.1 Mayor Keeney-** *Pier is complete; Want to remove debris next to pier and create a beach; Garage is complete; Texas Class 48k to date; Duck house painted by Kendall; Prior damage to truck will cost about \$2400 to repair*
- 2.2 Councilmember Eisenberg-** *Waiting on installer for Playground equipment, a couple weeks*
- 2.3 Councilmember Powell-** *No Report*
- 2.4 Councilmember Jorgenson-** *No Report*
- 2.5 Councilmember Goerland-** *Went to chamber meeting, Space Center Houston will be expanding with some new exhibits; BAYCAP- air emissions annual report*
- 2.6 Councilmember Davee-** *No Report*
- 2.7 Chief Nunn-** *Hendricks gave the report. Calls for service are down*

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 January 18, 2023.
- 5.2** Authorize payment of invoices.
- 5.3** Consideration and possible action on the receipt of certification of unopposed candidates for the City General Election.

Motion to approve consent items- Goerland

Seconded- Powell

All in Favor

6.0 NEW BUSINESS

6.1 Consideration of and possible action on **Ordinance 23-732**, an ordinance canceling the City General Election.

Motion to approve Ordinance 23-732, an ordinance canceling the City General Election- Powell
Seconded- Goerland
All in Favor

6.2 Consideration and possible action on park drainage project using SLFRF.
TABLE

7.0 ADJOURNMENT

Motion to adjourn at 7:05

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary