

MINUTES OF REGULAR MEETING  
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL,  
HELD ON WEDNESDAY MAY 4, 2022, AT 6:30 PM

On Wednesday May 4, 2022, 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-** Bicyclers, playground equipment
- 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-** *Port of Houston formal application was submitted; May 7 Election Day*
- 2.7 Chief Nunn-** *Reviews report*

**3.0 COMMITTEE REPORTS**

- 3.1** Receiving of reports form City Commissions and Committees-

**4.0 PUBLIC COMMENTS**

- 4.1** Receiving of petitions and citizens' comments-  
**TC Culpepper-** *Is the city interested in an enviromental plaque for city park? AirBnB's and how to deal with them legally.*

**5.0 CONSENT ITEMS**

- 5.1** Review and approval of the City Council Minutes of April 6, 2022.
- 5.2** Authorize payment of invoices.
- 5.3** Consideration of and possible action on **Resolution 22-1053**, reappointing Janice Hall, Jim Muras, Gayla Delly and Terry Stoops as members of the Board of Adjustment with terms to expire May 2024.
- 5.4** Consideration of and possible action on **Resolution 22-1054**, reappointing Bill Mathisen, Lynn Keeney and Lorena Briel as members of the Planning and Zoning Commission with a term to expire May 2024.
- 5.5** Discussion and possible action on allowing Bernard Patten to have fireworks July 4<sup>th</sup> unless Harris County issues a burn ban.
- 5.6** Consideration and possible action on the acceptance of the City's Quarterly Financial Reports
  - Motion to approve consent items-** Goerland
  - Seconded-** Eisenberg
  - All in Favor**

**6.0 NEW BUSINESS**

- 6.1** Consideration and possible action on selecting a contractor for the Park Bathroom rebuild project.  
**Motion to approve GAM for the construction of the park bathrooms with amount up to \$200,000-**  
Powell
  - Seconded-** Goerland
  - All in Favor**

- 6.2 Consideration and possible action on selecting a contractor for the City Signage project.  
**Motion to approve State Sign for the construction of city signs with an amount up to \$60,000-**  
Goerland  
**Seconded-** Powell  
**All in Favor**
- 6.3 Consideration and possible action on selecting a banking institution for the Depository Contract.  
**Motion to approve Wells Fargo as the banking institution for the Depository Contract-** Davee  
**Seconded-** Goerland  
**All in Favor**
- 6.4 Consideration and possible action on purchasing a Kubota lawn mower.  
**Motion to approve the purchase of the Kubota mower-** Goerland  
**Seconded-** Powell  
**All in Favor**
- 6.5 Consideration and possible action on **Ordinance 22-725**, amending the “Use of Facilities” section of the code of ordinances.  
**Motion to approve Ordinance 22-725**, amending the “Use of Facilities” section of the code of ordinances- Davee  
**Seconded-** Powell  
**All in Favor**
- 6.6 Consideration and possible action on **Resolution 22-1055**, amending the Fee Schedule for park and city hall facilities.  
**Motion to approve Resolution 22-1055, amending the Fee Schedule for park and city hall facilities-** Powell  
**Seconded-** Goerland  
**All in Favor**
- 6.7 Consideration and possible action on tree sculpture in front of city hall.  
**Motion to approve the expenditure for the tree sculpture-** Davee  
**Seconded-** Jorgenson  
**All in Favor**
- 7.0 **ADJOURNMENT**  
**Motion to adjourn at 7:50**

CITY OF TAYLOR LAKE VILLAGE

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Jon Keeney, Mayor

ATTEST:

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Stacey Fields, City Secretary