

MINUTES OF SPECIAL MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL,
HELD ON WEDNESDAY JULY 13, 2022, AT 6:30 PM

On Wednesday July 13, 2022, at 6:30 P.M., the City Council for the City of Taylor Lake Village met in a Special 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 (absent)	COUNCIL POSITION 2
KAY ANN JORGENSEN (absent)	COUNCIL POSITION 3
EINAR GOERLAND	MAYOR PRO TEM/COUNCIL POSITION 4
BOB DAVEE	COUNCIL POSITION 5

2.0 COUNCIL REPORTS

- 2.1 **Mayor Keeney-** *Tree carving; Signs should be ready at the end of August and September*
- 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-** *Reviewed monthly report*

3.0 COMMITTEE REPORTS

- 3.1 Receiving of reports form City Commissions and Committees-
Bob Kosar- TWDB- Five contractors submitted RFQ and it was narrowed down to three contractors. Kickoff meeting will be next Tuesday. Five homes will be done in phase 1. When they are 70% done the remaining four homes will be started.

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 June 15, 2022.
- 5.2 Authorize payment of invoices.
- 5.3 Consideration and possible action on **Resolution 22-1056**, adopting the City's Investment Policy.
- 5.4 Consideration and possible action on the acceptance of the City's Quarterly Financial Report.
Motion to approve consent items- Goerland
Seconded- Davee
All in Favor

6.0 NEW BUSINESS

- 6.1 Consideration and possible action bathroom construction change orders including sidewalks, painting and water and sewer lines.
Motion to approve bathroom construction change orders- Goerland
Seconded- Eisenberg
All in Favor

- 6.2 Consideration and possible action on adding a sidewalk on the north side of Kirbywoods drive from Pinewood to Kirby.
Motion to adding a sidewalk on the north side of Kirbywoods drive from Pinewood to Kirby -
Goerland
Seconded- Davee
All in Favor
- 6.3 Consideration and possible action on a proposal for updating the city boundary/zoning map.
Motion to approve a proposal for updating the city boundary/zoning map- Goerland
Seconded- Eisenberg
All in Favor
- 6.4 Consideration and possible action on playground equipment RFQ.
Motion to expend up to 55,000 and have Eisenberg work with Playground Solutions of Texas to create the final layout- Davee
Seconded- Goerland
All in Favor
- 6.5 Consideration and possible action on expending \$2500 for the purchase and installation of a generator at the police station.
Motion to expend 50% of the cost of the generator- Davee
Seconded- Goerland
All in Favor
- 6.6 Consideration and possible action on cove clean-up project.
TABLE- Goerland
Seconded- Eisenberg
All in Favor
- 6.7 Discussion on street sweeping service.
Will get proposal for spot, periodic and regular sweeping.
- 7.0 ADJOURNMENT**
Motion to adjourn at 7:30

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary