

MINUTES OF REGULAR MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL,
HELD ON WEDNESDAY AUGUST 3, 2022, AT 6:30 PM

On Wednesday August 3, 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- *Cove update concerning consulting proposal, dredging etc; Fireworks in the park; Wood carving dedication; \$41,000 Lakeshore drainage*

2.2 Councilmember Eisenberg- *Playground- chose the sale priced proposal and a climbing wall 14 weeks until installation*

2.3 Councilmember Powell- *Baystar plant bright flashing lights; mailbox replacement statement; waste shark sponsorship*

2.4 Councilmember Jorgenson- *Mailbox has been vandalized numerous times*

2.5 Councilmember Goerland- *No Report*

2.6 Councilmember Davee- *Chamber meeting with Galveston County Sheriff, CCISD security etc*

2.7 Chief Nunn- *Hit and run on Lakeshore; porch pirate; sweeping around the development; Aug 9 CPR training; radio school channels in the next couple weeks*

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 July 13, 2022.

5.2 Authorize payment of invoices.

Motion to approve consent items- Davee

Seconded- Powell

All in Favor

6.0 NEW BUSINESS

- 6.1 Consideration and possible action on **Resolution 22-1057**, amending the debris removal contract with Custom Tree Care to reflect inflation.
Motion to allow the mayor to negotiate Resolution 22-1057, amending the debris removal contract with Custom Tree Care to reflect inflation- Davee
Seconded- Goerland
All in Favor
- 6.2 Consideration and possible action on a contract with Rock Solid Soil for concrete lifting and replacement in Taylor Lake Estates.
Motion to approve a contract with Rock Solid Soil for concrete lifting and replacement in Taylor Lake Estates- Powell
Seconded- Jorgenson
All in Favor
- 6.3 Consideration and possible action on Lakeview Police Department Fiscal Year 2022-2023 proposed Budget.
Motion to approve Lakeview Police Department Fiscal Year 2022-2023 proposed Budget- Powell
Seconded- Goerland
All in Favor
- 6.4 Review and discussion of draft 2022/2023 FY Budget.
No Action
- 6.5 Review tax rate information.
No Action
- 6.6 Consideration and possible action on scheduling a date for public hearing on a proposed tax rate and 2022-2023 Budget.
Motion to schedule a public hearing for the budget at the September meeting and a public hearing for the tax rate at the October meeting- Goerland
Seconded- Davee
All in Favor

7.0 ADJOURNMENT

Motion to adjourn at 7:50

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary