

MINUTES OF REGULAR MEETING AND PUBLIC HEARING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL,
HELD ON WEDNESDAY SEPTEMBER 7, 2022, AT 6:30 PM

On Wednesday September 7, 2022, at 6:30 P.M., the City Council for the City of Taylor Lake Village met in a Regular Session and public hearing 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- absent	COUNCIL POSITION 5

2.0 COUNCIL REPORTS

2.1 Mayor Keeney- *Commemoration for Rudy in the park; Full time and part time maintenance person; GLO has to approve work done in cove; Chief Nunn has said they are prepared for active shooter event at schools.*

2.2 Councilmember Eisenberg- *Playground equipment is on order; Recognized park volunteers Brad Jorgenson, David Hyde, Timber Cove Garden Club, some disc golfers, gentleman that oils the tree sculptures.*

2.3 Councilmember Powell- *Is the fountain being replaced, yes; Wasteshark may be placed at Armand Bayou*

2.4 Councilmember Jorgenson- *Go Fund account for Rudy?*

2.5 Councilmember Goerland- *Coastal Barrier meeting- possibility of an influx of 200 engineers coming into the area; 27% of Texas' GDP comes from the coastal area; 2.4 billion dollar project; yearly maintenance and operation expenses will be 4.5-6 million from the local area.*

2.6 Councilmember Davee- No Report

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 August 3, 2022.

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 a landscaping contract with Lynn's Landscaping.

Motion to approve landscaping contract with Lynn's Landscaping- Goerland

Seconded- Jorgenson

All in Favor

- 6.2 Consideration and possible action on a contract with Rock Solid Soil for bulkhead on Lakeshore.
Motion to approve contract with Rock Solid Soil for bulkhead on Lakeshore- Powell
Seconded- Goerland
All in Favor
- 6.3 Consideration and possible action on **Resolution 22-1058**, appointing a Chair, an alternate and regular member of the Police Commission.
Motion to approve Resolution 22-1058, appointing a Chair, an alternate and regular member of the Police Commission- Goerland
Seconded- Powell
All in Favor
- 6.4 Consideration and possible action on holding a City Celebration on Saturday October 8, 2022.
Motion to hold a city celebration on Saturday October 8, 2022- Goerland
Seconded- Jorgenson
All in Favor
- 6.5 Consideration and possible action on scheduling a date for public hearing on a proposed tax rate.
Motion to approve a public hearing for October 5, 2022- Powell
Seconded- Goerland
All in Favor
- 7.0 OPEN PUBLIC HEARING AT 7:05 PM**
- 7.1 Public hearing on a proposed 2022-2023 FY Budget.
Discussed budget details

CLOSING OF PUBLIC HEARING 7:10 PM

- 7.2 Consideration and possible action on the approval of **Ordinance 22-726**, an ordinance making appropriations for the support of the City for the fiscal year beginning October 1, 2022 and ending September 30, 2023 and adopting the annual budget of the City of Taylor Lake Village for the 2022-2023 Fiscal Year.
Motion to approve Ordinance 22-726, an ordinance making appropriations for the support of the City for the fiscal year beginning October 1, 2022 and ending September 30, 2023 and adopting the annual budget of the City of Taylor Lake Village for the 2022-2023 Fiscal Year- Goerland
Seconded- Eisenberg
All in Favor

- 8.0 ADJOURNMENT**
Motion to adjourn at 7:10 pm

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary