

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

On Wednesday December 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	COUNCIL POSITION 5

2.0 COUNCIL REPORTS

- 2.1 **Mayor Keeney-** *P&Z application concerning Taylor Lake Place*
- 2.2 **Councilmember Eisenberg-** *Playground shipping 1/18*
- 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-** *Reviews 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 November 2, 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 selecting a contractor for the garage construction rebuild project.
Motion to approve GAM as the contractor with a budget of 62,980 + 5000- Davee
Seconded- Goerland
All in Favor

- 6.2 Consideration and possible action on selecting a contractor for the pier and floating dock project.
Motion to approve Bulkhead and Pier as the contractor to refurbish the pier and add a floating kayak dock- Powell
Seconded-Goerland
All in Favor
- 6.3 Discussion on costs associated with the park house.
No Action
- 6.4 Consideration and possible action on neighborhood grant program.
Motion to approve the neighborhood grant program- Powell
Seconded- Goerland
All in Favor
- 6.5 Consideration and possible action to upgrade drainage in El Lago Estates.
Motion to approve the upgrade drainage in El Lago Estates with an amount up to \$56,400 contingent on a formal bid- Powell
Seconded- Jorgenson
All in Favor
- 7.0 **ADJOURNMENT**
Motion to adjourn at 7:45

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary