### MINUTES OF THE REGULAR MEETING OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON WEDNESDAY NOVEMBER 3, 2021, AT 6:30 PM

On Wednesday November 3, 2021, 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

	MANOD
JON KEENEY	MAYOR
MACK EISENBERG	COUNCIL POSITION 1
JON POWELL	COUNCIL POSITION 2
KAY ANN JORGENSON	COUNCIL POSITION 3
EINAR GOERLAND	MAYOR PRO TEM/COUNCIL POSITION 4
BOB DAVEE	COUNCIL POSITION 5

# 2.0 COUNCIL REPORTS

- 2.1 Mayor Keeney- Approval for 2.7 million for home elevation; Closing the bathroom near the pavilion
- 2.2 Councilmember Eisenberg- Blood drive tomorrow at Boondoggles parking lot
- **2.3 Councilmember Powell** *Email from citizen regarding state of the bathrooms; Resident comment Frontier installing fiber optics and going onto property; 130 Driftwood falling into serious disarray*
- 2.4 Councilmember Jorgenson- No Report
- 2.5 Councilmember Goerland- No Report
- 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 October 6, 2021.
- 5.2 Authorize payment of invoices.
   Motion to approve consent items- Goerland Seconded- Powell
   All in Favor

### 6.0 NEW BUSINESS

6.1 Consideration and possible action on approving Randy Reyna as a full-time officer for Lakeview Police Department.

Motion to approve Randy Reyna as a full-time officer for Lakeview Police Department- Powell Seconded- Goerland All in Favor

CC Min 10/6/21 App 12/7/21

- 6.2 Consideration and possible action on approving Collin McKinney as a full-time officer for Lakeview Police Department.
   Motion to approve Collin McKinney as a full-time officer for Lakeview Police Department- Goerland Seconded- Eisenberg
   All in Favor
- 6.3 Consideration and possible action on approving Robert Butler as a full-time officer for Lakeview Police Department.
   Motion to approve Robert Butler as a full-time officer for Lakeview Police Department- Powell Seconded- Goerland
   All in Favor
- 6.4 Consideration and possible action on approving David Martin as a part time officer for Lakeview Police Department.
   Motion to approve David Martin as a part time officer for Lakeview Police Department- Goerland Seconded- Eisenberg
   All in Favor
- 6.5 Consideration and possible action on Resolution 21-1051, authorizing participation in the national opioid settlement agreements secured by the Office of the Attorney General as a "non-litigating subdivision"; and, authorizing the mayor to execute certain settlement participation.
  Motion to approve Resolution 21-1051, authorizing participation in the national opioid settlement agreements secured by the Office of the Attorney General as a "non-litigating subdivision"; and, authorizing the mayor to execute certain settlement participation. Goerland Seconded- Eisenberg
  For- Powell, Eisenberg, Jorgenson, Goerland Against- Davee
- 7.0 ADJOURNMENT Motion to adjourn at 7:03

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary