

MINUTES OF PUBLIC HEARING AND REGULAR MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL,
HELD ON WEDNESDAY JANUARY 5, 2022, AT 6:30 PM

On Wednesday January 5, 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 (absent)	MAYOR PRO TEM/COUNCIL POSITION 4
BOB DAVEE (absent)	COUNCIL POSITION 5

2.0 COUNCIL REPORTS

- 2.1 Mayor Keeney-** *Repaint interior of building; Bullet proof window has been installed*
- 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-** *It is difficult to file charges with Harris County; New decals on cars; Taser training*

3.0 COMMITTEE REPORTS

- 3.1** Receiving of reports form City Commissions and Committees-
Bob Kosar- *TWDB- FMA grant should get notification by the end of January; There is a grant coming up via Cares Act and home elevations are an option with a 25% match.*

4.0 PUBLIC COMMENTS

- 4.1** Receiving of petitions and citizens' comments-
Jon Serow- *Lives near Lake Villa and Willow Hill and there used to be a lot of presence and the last couple month there has not been much.*

5.0 CONSENT ITEMS

- 5.1** Review and approval of the City Council Minutes of December 7, 2021.
- 5.2** Authorize payment of invoices.
Motion to approve consent items- Jorgenson
Seconded- Powell
All in Favor

6.0 OPEN PUBLIC HEARING 6:53 pm

- 6.1** Holding of a Public Hearing before the City Council, for the purpose of receiving testimony regarding:

PROPOSED REPLAT OF LOT 4, BLOCK 1, MCDONALD'S SUBDIVISION AND TRACTS 2H AND 2J, RITSON MORRIS SURVEY, ABSTRACT 52 LOCATED ON MEMORY LANE IN TAYLOR LAKE VILLAGE

David Mains - Gave overview of his replat.

CLOSE PUBLIC HEARING 6:56 pm

- 6.2 Consideration and possible action on a proposed replat of lot 4, block 1, McDonald's subdivision and tracts 2H and 2J, Ritson Morris survey, abstract 52 located on Memory Lane in Taylor Lake Village.
Motion to approve the proposed replat of lot 4, block 1, McDonald's subdivision and tracts 2H and 2J, Ritson Morris survey, abstract 52 located on Memory Lane in Taylor Lake Village- Powell
Seconded- Eisenberg
All in Favor
- 7.0 NEW BUSINESS**
- 7.1 Consideration and possible action on pursuing additional grant money for Hazard Mitigation with the help of Jeff Ward and Associates.
No Action
- 7.2 Consideration and possible action on the acceptance of the City's Quarterly Financial Report ending December 31, 2021.
Motion to approve the City's Quarterly Financial Report ending December 31, 2021- Powell
Seconded- Jorgenson
All in Favor
- 7.3 Consideration and possible action on possible projects utilizing the Coronavirus State and Local Fiscal Recovery Funds Act or "CLFRF".
TABLE
- 8.0 ADJOURNMENT**
Motion to adjourn at 8:00 pm

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary