

MINUTES OF THE REGULAR MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
WEDNESDAY JANUARY 6, 2021 AT 7:30 PM

On Wednesday January 6, 2021 at 7:30 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 7:35 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-** *No Report*
- 2.2 Councilmember Eisenberg-** *No Report*
- 2.3 Councilmember Powell-** *No Report*
- 2.4 Councilmember Jorgenson-** *Working with "Wildflower Landscape Design" to landscape around City Hall and the entrances. Davee and Goerland support the initiative for the landscape improvements proposed.*
- 2.5 Councilmember Goerland-** *No Report*
- 2.6 Councilmember Davee-** *No Report*
- 2.7 Chief Savage-** *Everyone is recovering from COVID. Still have 2 officers out with medical.*

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-
Harvey Burns, 816 Shorewood- Trying to install a standalone generator and believes the ordinance is being misapplied.

5.0 CONSENT ITEMS

- 5.1** Review and approval of the City Council Minutes of December 2, 2020.
- 5.2** Authorize payment of invoices.
Motion to approve consent items- Powell
Seconded- Jorgenson
All in Favor

6.0 NEW BUSINESS

- 6.1** Consideration and possible action on **Resolution 21-1031**, expressing its support for the conclusions and general recommendations of the Coastal Protection and Restoration Feasibility Study by the US Army Corp of Engineers and the Texas General Land Office.
Motion to approve Resolution 21-1031, expressing its support for the conclusions and general recommendations of the Coastal Protection and Restoration Feasibility Study by the US Army Corp of Engineers and the Texas General Land Office- Davee
Seconded- Goerland
All in Favor

- 6.2 Consideration and possible action on purchasing a containment boom to aid in the collection of debris in the City Park cove.
TABLED
- 6.3 Consideration and possible action on the purchase of a Jon Boat and electric motor for debris removal assistance in City Park cove.
TABLED
- 6.4 Consideration and possible action on the acceptance of the City's Quarterly Financial Report ending December 31, 2020.
Motion to approve the City's Quarterly Financial Report ending December 31, 2020- Goerland
Seconded- Powell
All in Favor
- 6.5 Consideration and possible action on renewing a contract with Cypress Creek Mosquito Control.
Motion to renew the contract with Cypress Creek Mosquito Control- Goerland
Seconded- Jorgenson
All in Favor
- 6.6 Consideration and possible action on City Hall proposal, including a contingency allowing the mayor to approve up to 10% additional for unknowns.
Motion to approve the City Hall proposal with the 10% contingency- Davee
Seconded- Goerland
All in Favor
- 7.0 **ADJOURNMENT**
Motion to adjourn at 8:35

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary