

MINUTES OF THE REGULAR MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
WEDNESDAY FEBRUARY 3, 2021 AT 7:30 PM

On Wednesday February 3, 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 (absent)	MAYOR PRO TEM/COUNCIL POSITION 4
BOB DAVEE (absent)	COUNCIL POSITION 5

2.0 COUNCIL REPORTS

2.1 Mayor Keeney- *Gayla has approached the city for funds for CLF entrances; Pendant lighting updates; 160 COVID cases; First Friday concert 4/9; Development update- bulkhead being redone; Dennis Paul- coastal barrier letter; TLV demographics- real estate.*

2.2 Councilmember Eisenberg- *Talked to game warden about boom- no problem with that; Would like to cut fence out of the cove during a low tide; Pollinator garden; Solar lighting on walkways; There may be some 50/50 grants available for local parks and marine areas.*

2.3 Councilmember Powell- *Galveston Bay Foundation is ok with the boom; Volunteer activities with the League of Women Voters to volunteer with voter registrars; COVID19 Wall of Memories websites.*

2.4 Councilmember Jorgenson- *Looking into solar lighting.*

2.5 Councilmember Goerland- *No Report*

2.6 Councilmember Davee- *No Report*

2.7 Chief Savage- *No complaints on racial profiling; LVPD was offered a boat and slip in 1989 but it was turned down. LVPD currently has 4 officers that are marine qualified.*

2.8 Gene Easley- *78-80 applications for chief. They are currently working on making their first cut.*

3.0 COMMITTEE REPORTS

3.1 Receiving of reports from City Commissions and Committees-
No Reports

4.0 PUBLIC COMMENTS

4.1 Receiving of petitions and citizens' comments-

Rob Sladek- *Trees are dying. City should get an arborist to aid in saving the trees. Park rules are being broken with the feeding of wild animals (ducks). Ordinance and sign do not portray the same information.*

5.0 CONSENT ITEMS

5.1 Review and approval of the City Council Minutes of January 6, 2021.

5.2 Authorize payment of invoices.

Motion to approve consent items- Powell

Seconded- Jorgenson

All in Favor

6.0 NEW BUSINESS

- 6.1 Discussion on Lakeview Police Department Police Boat.
No Action
- 6.2 Consideration and possible action on **Resolution 21-1032**, appointing Ashley Boyd as an alternate member of the Police Commission to fulfill Harvey Burn's term ending September 2022.
Motion to approve Resolution 21-1032, appointing Ashley Boyd as an alternate member of the Police Commission to fulfill Harvey Burn's term ending September 2022- Powell
Seconded- Eisenberg
All in Favor
- 6.3 Consideration and possible action on **Resolution 21-1033**, supporting Greater Harris County 9-1-1 legislation.
Motion to approve Resolution 21-1033, supporting Greater Harris County 9-1-1 legislation - Powell
Seconded- Jorgenson
All in Favor
- 6.4 Consideration and possible action on **Resolution 21-1034**, adding a reinspection fee for multiple reinspections.
Motion to approve Resolution 21-1034, adding a reinspection fee for multiple reinspections -Powell
Seconded- Jorgenson
All in Favor
- 6.5 Consideration and possible action on approval of **Ordinance 21-713**, calling for the City Election to be held May 1, 2021, for the purpose of electing Mayor and Council Positions 2 and 4.
Motion to approve Ordinance 21-713, calling for the City Election to be held May 1, 2021, for the purpose of electing Mayor and Council Positions 2 and 4- Powell
Seconded- Jorgenson
All in Favor
- 6.6 Consideration and possible action on **Ordinance 21-714**, amending the code of ordinances of the City of Taylor Lake Village, Texas, Chapter 2, Administration, by altering the meeting time.
Motion to approve Ordinance 21-714, amending the code of ordinances of the City of Taylor Lake Village, Texas, Chapter 2, Administration, by altering the meeting time to 6:30pm- Jorgenson
Seconded- Powell
All in Favor
- 6.7 Consideration and possible action on setting a budget for the city hall landscaping design project.
Motion to approve an expenditure of \$2400 to the landscaping design project- Powell
Seconded- Eisenberg
All in Favor
- 6.8 Consideration and possible action on approving TML annual COBRA and HRA agreements.
Motion to approve TML annual COBRA and HRA agreements - Powell
Seconded- Jorgenson
All in Favor
- 6.9 Consideration and possible action on purchasing a containment boom to aid in the collection of debris in the City Park cove.
Motion to purchase a containment boom to aid in the collection of debris in the City Park cove and also fund the installation for an amount not to exceed \$2500 - Jorgenson
Seconded- Powell
All in Favor

- 6.10 Consideration and possible action on the purchase of a Jon Boat and electric motor for debris removal assistance in City Park cove.
Motion to purchase a Jon Boat and electric motor for debris removal assistance in City Park cove with an amount not to exceed \$3000 - Powell
Seconded- Jorgenson
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