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

On Wednesday March 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

JON KEENEY MAYOR

MACK EISENBERG COUNCIL POSITION 1
JON POWELL COUNCIL POSITION 2
KAY ANN JORGENSON COUNCIL POSITION 3

EINAR GOERLAND (absent) MAYOR PRO TEM/COUNCIL POSITION 4

BOB DAVEE COUNCIL POSITION 5

2.0 COUNCIL REPORTS

- **2.1 Mayor Keeney-** *Texas Class interest rate is low; BAHEP reporting that herd immunity is expected by late summer; TLV has had 188 cases to date.*
- **2.2 Councilmember Eisenberg-** *Meetings with Texas Parks and Wildlife about cove clean up, they suggest we have a quick burn to knock out vegetation and start with a clean slate; talked about points that could be gained towards grant possibilities; HGAC- adopt an area for volunteers to keep clean.*
- **2.3 Councilmember Powell-** *Vacant homes are becoming a problem, expect to see some concerns from citizens coming to the city.*
- **2.4** Councilmember Jorgenson- Presents preliminary vision- hardy and easy to take care of.
- 2.5 Councilmember Goerland- No Report
- **2.6** Councilmember Davee- CCISD has 3 positions open. One at large that the citizens are able to vote for, and should.
- 2.7 Chief Savage- No Report
- 2.8 City of El Lago Proclamation

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 February 3, 2021.
- 5.2 Consideration and possible action on the receipt of certification of unopposed candidates for the City General Election

Motion to approve consent items- Davee

Seconded- Powell

All in Favor

| 6.0 | NTT7XX7 | BUSINESS | |
|------|----------|----------|--|
| n II | IN H. VV | RUSINESS | |

6.1 Consideration and possible action on approving Lakeview Police Department **General Order 400-1**, concerning uniform regulations and equipment.

Motion to approve Lakeview Police Department General Order 400-1, concerning uniform regulations and equipment- Powell

Seconded- Eisenberg

All in Favor

6.2 Consideration and possible action on **Resolution 21-1035**, authorizing signatory authority for the mayor and city administrator to apply for and accept funding for certain state and federal grants.

Motion to approve Resolution 21-1035, authorizing signatory authority for the mayor and city administrator to apply for and accept funding for certain state and federal grants- Powell Seconded- Eisenberg

All in Favor

6.3 Consideration of and possible action on **Ordinance 21-715**, an ordinance canceling the City General Election.

Motion to approve Ordinance 21-715, an ordinance canceling the City General Election- Powell Seconded- Jorgenson

All in Favor

6.4 Consideration and possible action on a town hall meeting to educate public on FEMA regulations and CRS credits.

Motion to have public meetings concerning FEMA issues, inviting HOA members especially- Davee Seconded- Jorgenson

All in Favor

6.5 Consideration and possible action on hiring an emergency management coordinator.

Motion to hire Kevin Roan for the purpose of creating a STEAR list at \$25/hour- Davee Seconded- Jorgenson

All in Favor

6.6 Consideration and possible action on tree sculptures.

Motion to spend up to \$7500 for 2 sculptures in the park- $\mbox{\it Davee}$ Seconded- $\mbox{\it Jorgenson}$

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 | |