MINUTES OF THE REGULAR MEETING OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON WEDNESDAY MAY 5, 2021 AT 6:30 PM

On Wednesday May 5, 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 MACK EISENBERG JON POWELL KAY ANN JORGENSON EINAR GOERLAND BOB DAVEE MAYOR COUNCIL POSITION 1 COUNCIL POSITION 2 COUNCIL POSITION 3 MAYOR PRO TEM/COUNCIL POSITION 4 COUNCIL POSITION 5

2.0 COUNCIL REPORTS

- **2.1 Mayor Keeney-** STEAR door hanger is being placed throughout the city; City Hall construction update; Thank you to chief for his service.
- **2.2 Councilmember Eisenberg-** Thank you to Pete Hasbrook and Barry Ward for helping with the donated trees around the walking trail.
- 2.3 Councilmember Powell- No Report
- 2.4 **Councilmember Jorgenson-** Update on landscape project.
- 2.5 Councilmember Goerland- No Report
- **2.6 Councilmember Davee-** CCISD election results; Clear Lake Chamber will have their Epicurean nigh at the Boardwalk 6-9 on May 20.
- 2.7 Chief Savage- Monthly 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-James and Adele Carney recently moved to the city and are just introducing themselves.

5.0 CONSENT ITEMS

- 5.1 Review and approval of the City Council Minutes of April 7, 2021.
- 5.2 Authorize payment of invoices
- 5.3 Consideration and possible action on the acceptance of the City's Quarterly Financial Report.
- 5.4 Consideration of and possible action on **Resolution 21-1036**, reappointing Stacey Fields as the City Administrator with a term to expire May 2023.

- 5.5 Consideration and possible action on **Resolution 21-1037**, reappointing Mandy Saenz as Municipal Court Administrator and Building Department Coordinator with a term to expire May 2023.
- 5.6 Consideration and possible action on **Resolution 21-1038**, reappointing Leslie Guhl as the Presiding Municipal Court Judge and Robert Barfield as the Associate Municipal Court Judge with terms to expire 2023.
- 5.7 Consideration of and possible action on **Resolution 21-1039**, reappointing David Gill, as the City's Health Officer with a term to expire May 2023.
- 5.8 Consideration of and possible action on **Resolution 21-1040**, reappointing Tom Davidson, Mike Widmer and Blake Boyd as members of the Board of Adjustment with terms to expire May 2023 and appointing Jim Muras and Terry Stoops as alternate members with terms to expire May 2022.
- 5.9 Consideration of and possible action on **Resolution 21-1041**, reappointing Rod Henson, Leigh Ann Rhodes Zittrer, Paul Davis and Frank McGrath as members of the Planning and Zoning Commission with a term to expire May 2023.
 Motion to approve consent items- Goerland

Seconded- Powell All in Favor

6.0 NEW BUSINESS

- 6.1 Consideration and possible action on Lakeview Police Department Order 300-12, concerning job descriptions.
 Motion to approve Lakeview Police Department Order 300-12, concerning job descriptions- Powell Seconded- Jorgenson All in Favor
- 6.2 Consideration and possible action on approving a new Chief of Police. **Motion to approve Carl Nunn as the new Chief of Police-** Davee **Seconded-** Powell **All in Favor**
- 6.3 Consideration and possible action on appointing Pat Monk as our prosecutor for Municipal Court. Motion to appoint Pat Monk as our prosecutor for Municipal Court- Goerland Seconded- Eisenberg All in Favor
- 6.4 Consideration and possible action on Resolution 21-1042, hiring Armand Barbe as the Emergency Management Coordinator.
 Motion to approve Resolution 21-1042, hiring Armand Barbe as the Emergency Management Coordinator- Goerland Seconded- Jorgenson All in Favor
- 6.5 Consideration and possible action on Resolution 21-1043, opposing SB234 and HB749 which would suppress community involvement in state government. Motion to approve Resolution 21-1043, opposing SB234 and HB749 which would suppress community involvement in state government- Davee
 Seconded- Goerland All in Favor
- 6.6 Consideration and possible action on Resolution 21-1044, opposing SB 1661 requiring city elections to be held in November on even numbered years.
 Motion to approve Resolution 21-1044, opposing SB 1661 requiring city elections to be held in November on even numbered years- Powell Seconded- Jorgenson All in Favor

6.7 Discussion and possible action allowing Bernard Patten to have fireworks July 4th unless Harris County issues a burn ban.

Motion to approve Bernard Patten's request to have fireworks July 4th unless Harris County issues a burn ban- Powell Seconded- Davee All in Favor

7.0 ADJOURNMENT Motion to adjourn at 7:15

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary