

MINUTES OF THE SPECIAL MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
WEDNESDAY JANUARY 9, 2019 AT 7:30 PM

On Wednesday January 9, 2019 at 7:30 P.M., the City Council for the City of Taylor Lake Village met in a Special 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 7:30 P.M. AND ROLL CALL

JON KEENEY	MAYOR
MACK EISENBERG	COUNCIL POSITION 1
DOUG BLANCHARD	COUNCIL POSITION 2
TONY GALT (absent)	COUNCIL POSITION 3
EINAR GOERLAND	MAYOR PRO TEM/COUNCIL POSITION 4
BOB DAVEE	COUNCIL POSITION 5

2.0 COUNCIL REPORTS

2.8 Clear Lake City Water Authority Update Presentation- *Curtis Rodgers, Jennifer Morrow and 2 LAN consultants, Kelly Shipley and Edward Streich, made a presentation on the state of the storm sewer system in Taylor Lake Village. They also answered audience questions.*

2.1 Mayor Keeney- *Recycling contaminants; CLF concrete program is moving forward; Texas Class is bringing in about 75,000 in interest per year; Vision 2020 meeting is next week, everyone is invited to attend; Rehab center has an option period until early march, decision has not been made yet by Into Action.*

2.2 Councilmember Eisenberg- No Report

2.3 Councilmember Blanchard- No Report

2.4 Councilmember Galt- No Report

2.5 Councilmember Goerland- No Report

2.6 Councilmember Davee- No Report

2.7 Chief Savage- Call for service report;

2.9 Jon Powell- Update on the Public Meeting of Dec 18 held by the Army Corps of Engineers on the Coastal Texas Protection and Restoration Feasibility Study. *Gave an overview of the time frame of this project and the costs associated with it. Comments are being taken on the project until February 8th. Comments can be emailed to CoastalTexas@usace.army.mil*

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-

Hank Ram- Leaves in the gutters? City should educate citizens on keeping leaves out of drainage path

Lindeman- Dog grooming business on Forest Lake Drive

Gene Marek- Kirby and Old Kirby intersection concern

Slavek- Ponding in the park

Sessum- Speeders down Forest Lake drive using it as a cut through

5.0 CONSENT ITEMS

5.1 Consideration and possible action on approving minutes for December 12, 2018

5.2 Authorize payment of invoices

Motion to approve consent items- Goerland

Seconded- Blanchard

All in Favor

6.0 NEW BUSINESS

6.1 Consideration and possible action South Taylor Lake Village Water Corporation annexation.

John Ellor gave a report and a history of the company. Questions were asked and answered. Scott Bounds also was present to give the council a rundown of the process and options. He was also able to answer some of the questions and concerns.

6.2 Consideration and possible action on the acceptance of the City's Quarterly Financial Report ending December 31, 2018.

Motion accept the City's Quarterly Financial Report ending December 31, 2018- Goerland

Seconded- Eisenberg

All in Favor

7.0 ADJOURNMENT

Motion to adjourn at 9:50- Blanchard

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary