

MINUTES OF THE REGULAR MEETING  
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON  
WEDNESDAY APRIL 4, 2018 AT 7:30 PM

On Wednesday April 4, 2018 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 7:30 P.M. AND ROLL CALL**

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

**2.0 COUNCIL REPORTS**

**2.1 Mayor Keeney-** *First Friday concert this week; Shorewood broken drain is being fixed; Still working with FEMA for Hurricane Harvey reimbursement; Twelve homes are on the list for being included in the elevation grant; TCEQ annual report is complete; Attended STLWVC meeting; Citizens need to participate in the CCISD school board election.*

**2.2 Councilmember Shows-** *No Report*

**2.3 Councilmember Blanchard-** *Butterfly Garden, Monarch Passageway*

**2.4 Councilmember Galt-** *No Report*

**2.5 Councilmember Goerland-** *No Report*

**2.6 Councilmember Davee-** *No Report*

**2.7 Chief Savage-** *Monthly incident report*

**3.0 COMMITTEE REPORTS**

**3.1** Receiving of reports form City Commissions and Committees-  
**No Report**

**4.0 PUBLIC COMMENTS**

**4.1** Receiving of petitions and citizens' comments-  
**No Comments**

**5.0 CONSENT ITEMS**

**5.1** Consideration and possible action on approving minutes for March 21, 2018

**5.2** Authorize payment of invoices

**5.3** Consideration of and possible action on the receipt of certification of unopposed candidates for the City General Election.

**Motion to approve consent items-** Goerland

**Seconded-** Shows

**All in Favor**

**6.0 NEW BUSINESS**

- 6.1 Presentation of the Annual FY 2016-2017 Financial Statements by Belt Harris Pechacek.  
**Stephanie Harris** gives overview and highlights of the audit.
- 6.2 Discussion and possible action on the acceptance of the FY 2016-2017 Audit.  
**Motion to approve FY 2016-2017 Audit-** Blanchard  
**Seconded-** Shows  
**All in Favor**
- 6.3 Consideration and possible action on approving Gregory Countie as a full time officer for the Lakeview Police Department.  
**Chief introduces Officer Countie.**  
  
**Motion to approve Gregory Countie as a full time officer for the Lakeview Police Department-** Goerland  
**Seconded-** Galt  
**All in Favor**
- 6.4 Consideration and possible action on pool cover for 4207 Bradshire.  
**No Action**
- 7.0 ADJOURNMENT**  
**Motion to adjourn at 8:15pm - Galt**

CITY OF TAYLOR LAKE VILLAGE

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Jon Keeney, Mayor

ATTEST:

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Stacey Fields, City Secretary