

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

On Wednesday February 7, 2018 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 7:32 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	COUNCIL POSITION 5

2.0 COUNCIL REPORTS

- 2.1 Mayor Keeney-** *Had a meeting concerning Highway 146's future construction traffic effects on Taylor Lake Village and El Lago. CRS is on track to keep the city as a category 8 for flood insurance discounts. Overview of the use of city website and social media.*
- 2.2 Councilmember Shows-** *Grant for house elevation currently has 4 applicants from the city and we would like to open it up to El Lago residents as well.*
- 2.3 Councilmember Blanchard-** *Park is thriving*
- 2.4 Councilmember Galt-** *No Report*
- 2.5 Councilmember Goerland-** *No Report*
- 2.6 Councilmember Davee-** *No Report*
- 2.7 Chief Savage-** *Thank you for attending and sharing the banquet with LPD. Overview of Racial Profiling 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-
Gene Marek, 703 Timber Cove- Is there anything that can be done about the Encore Apartment entrance? It is a hazard on Nasa Parkway.
Chief Savage said he would stop by and talk to them about it.

5.0 CONSENT ITEMS

- 5.1** Consideration and possible action on approving minutes for January 17, 2018
- 5.2** Authorize payment of invoices
Motion to approve consent items- Goerland
Seconded- Shows
All in Favor

6.0 NEW BUSINESS

- 6.1 Consideration and possible action on renewing a contract (April 1-October 31, 2018) with Cypress Creek Mosquito Control.

Motion to renew a contract (April 1-October 31, 2018) with Cypress Creek Mosquito Control-
Goerland

Seconded- Blanchard

All in Favor

- 6.2 Consideration and possible action on approval of **Ordinance 18-685**, calling for the City Election to be held May 5, 2018, for the purpose of electing Council Positions 1, 3 and 5.

Motion to approve Ordinance 18-685, calling for the City Election to be held May 5, 2018, for the purpose of electing Council Positions 1, 3 and 5- Shows

Seconded- Goerland

All in Favor

- 6.3 Consideration and possible action on **Resolution 18-987**, excluding Vietnamese language from the Ballot for the General Election.

Motion to approve Resolution 18-987, excluding Vietnamese language from the Ballot for the General Election- Goerland

Seconded- Galt

All in Favor

7.0 ADJOURNMENT

Motion to adjourn at 8:00- Galt

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary