

MINUTES OF THE REGULAR MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
WEDNESDAY MAY 20, 2020 AT 7:30 PM

On Wednesday May 20, 2020 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
MACK EISENBERG	COUNCIL POSITION 1
JON POWELL	COUNCIL POSITION 2
KAY ANN JORGENSEN	COUNCIL POSITION 3
EINAR GOERLAND	MAYOR PRO TEM/COUNCIL POSITION 4
BOB DAVEE	COUNCIL POSITION 5

2.0 COUNCIL REPORTS

2.1 Mayor Keeney- *Thanks to Tony for his years on council; Traffic signal is in; No new cases of COVID; Will be looking at redesign of chambers/court room.*

2.2 Councilmember Eisenberg- *Thanks to local police for help with distressed pelican.*

2.3 Councilmember Powell- *Wants to work on ordinances to make them more clear.*

2.4 Councilmember Jorgenson- *No Report*

2.5 Councilmember Goerland-

2.6 Councilmember Davee- *No Report*

2.7 Chief Savage- *Reported more speeding during this time period, need to be careful out there.*

3.0 COMMITTEE REPORTS

3.1 Receiving of reports form City Commissions and Committees-

Bob Kosar- Lower Clear Creek Watershed study- *Bob gave an overview of the projects in process and in the future. Would like a letter of support from the city for the proposed project in Shoreacres.*

Clear Lake Forest concrete project- *2.5 million dollars to do the concrete work located mostly in Clear Lake Forest.*

4.0 PUBLIC COMMENTS

4.1 Receiving of petitions and citizens' comments-

Debbie Smith- *Thank you to officers for participating in Kate's Kites. Cemetery lot needs to be improved. Possibly the removal of shrubs and bushes that have to be maintained and replacing with small trees. Many in Clear Lake Forest are happy about the fence project.*

5.0 CONSENT ITEMS

5.1 Review and approval of the City Council Minutes of April 8, 2020.

5.2 Authorize payment of invoices.

Motion to approve consent items- Davee

Seconded- Powell

All in Favor

- 6.0 NEW BUSINESS**
- 6.1 Consideration of and possible action approving Dodeus Manolescu as a full time officer for Lakeview Police Department.
Motion to approve Dodeus Manolescu as a full time officer for Lakeview Police Department- Powell
Seconded- Eisenberg
All in Favor
- 6.2 Consideration and possible action on Clear Lake Forest fence project along Kirby.
Motion to approve funding of \$38,500 from the capital gained in sale of Academy Ln property- Davee
Seconded- Eisenberg
All in Favor
- 6.3 Consideration and possible action on authorizing the mayor to establish an interlocal contract with H-GAC for the purpose of securing emergency contracts.
Motion to allow the mayor to put out RFQ's for debris removal and monitoring- Davee
Seconded- Powell
All in Favor
- 6.4 Consideration and possible action on drone services to produce pictures and video for the city website.
Motion to approve drone services to produce pictures and video for the city website- Powell
Seconded- Eisenberg
All in Favor
- 6.5 Consideration and possible action on Tyler Content Manager software for Incode.
Motion to approve expenditure of 15,000 for Tyler Content Manager software for Incode and approve more for training if needed- Davee
Seconded- Powell
All in Favor
- 6.6 EXECUTIVE SESSION OPEN AT 8:48**
Executive Session, as authorized by Chapter 551, Texas Government Code, Section 551.074.
The City Council recessing into closed meeting to deliberate consideration of hiring a part time person for planning purposes.
EXECUTIVE SESSION CLOSED AT 9:06
- 6.6.1 Consideration and possible action on contracting with Bob Kosar for consulting services.
Motion to approve a contract with Bob Kosar for consulting services- Davee
Seconded- Eisenberg
All in Favor
- 7.0 ADJOURNMENT**
Motion to adjourn at 9:06

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary

CC Min 5/20/20
App 6/17/20