

MINUTES OF THE REGULAR MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
WEDNESDAY MARCH 4, 2020 AT 7:30 PM

On Wednesday March 4, 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
TONY GALT (absent)	COUNCIL POSITION 3
EINAR GOERLAND	MAYOR PRO TEM/COUNCIL POSITION 4
BOB DAVEE	COUNCIL POSITION 5

2.0 COUNCIL REPORTS

2.1 Mayor Keeney- *Deferred to Dr. Gill to speak about Coronavirus*

Dr. Gill, TLV Health Officer- *There is a lot of Disinformation on the internet and social media. Coronavirus is not a pandemic. There are 60 US cases and 6 deaths. Most occurring in a nursing home. 24 cases were brought in via travel. The Flu cases amount to about 30 million and cause about 18,000-45,000 deaths. Virus is spread by tiny droplets in the air. Young children and middle age have very little symptoms. Mostly sore throat, aches and fever. Please refer to the Center for Disease Control, World Health Organization and Texas Department of Health for accurate information. City policies for staff may need to be looked at. Police contact is unavoidable. N95 masks are the only type of mask capable of proper protection.*

2.2 Councilmember Eisenberg- *Working on home elevation project. Will possibly have a presentation in the future from a company that elevates homes.*

2.3 Councilmember Powell- *Attended GLO meeting about coastal barrier project.*

2.4 Councilmember Galt- *No Report*

2.5 Councilmember Goerland- *Sign advertising minnows?*

2.6 Councilmember Davee- *No Report*

2.7 Chief Savage- *Racial profiling report and monthly report*

2.8 Diane Sheridan- *Census 2020 information. Information and links will be placed on the city website.*

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-

Dale Painter- We appreciate TLV allowing us to use your facility for voting.

Rob Sladek- Question about the parking lot being constructed and what they are building. Also asked about the part of the sidewalk along Kirby that is always flooded with water. Mayor responded that it is supposed to be office space and that the sidewalks belong to Harris County.

5.0 CONSENT ITEMS

- 5.1 Review and approval of the City Council Minutes of February 5, 2020.
- 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- Davee
Seconded- Goerland
All in Favor

6.0 NEW BUSINESS

- 6.1 Consideration of and possible action on **Ordinance 20-705**, an ordinance canceling the City General Election.
Motion to approve Ordinance 20-705, an ordinance canceling the City General Election- Goerland
Seconded- Powell
All in Favor
- 6.2 Consideration and possible action on scheduling the City Picnic on Sunday April 19th or April 26th
No Action
- 6.3 Consideration and possible action choosing a vendor to update and redesign the city website.
Motion to choose Civic Plus to redesign the website- Davee
Seconded- Powell
All in Favor
- 6.4 Consideration and possible action on reviewing the FY 18/19 Budget and making line item amendments using contingency transfers.
Motion to approve making line item amendments using contingency transfers- Powell
Seconded- Davee
All in Favor

7.0 ADJOURNMENT

Motion to adjourn at 8:15

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary