MINUTES OF THE JOINT PUBLIC HEARING OF THE TAYLOR LAKE VILLAGE CITY COUNCIL AND PLANNING AND ZONING COMMISSION, HELD ON TUESDAY NOVEMBER 19, 2019 AT 7:30 PM

On Tuesday November 19, 2019 at 7:30 P.M.., the City Council for the City of Taylor Lake Village and the Planning and Zoning Commission held a Public Hearing 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 (absent) COUNCIL POSITION 2
TONY GALT COUNCIL POSITION 3

EINAR GOERLAND MAYOR PRO TEM/COUNCIL POSITION 4

BOB DAVEE (absent) COUNCIL POSITION 5

P&Z Committee

Bill Mathisen (7:45)

Rod Henson

Leigh Ann Zittrer

Paul Davis

Harvey Burns (absent)

Frank McGrath

Lorena Briel

2.0 COUNCIL REPORTS

- **2.1 Mayor Keeney-** *NASA sculpture is complete; Red light is delayed until March.*
- 2.2 Councilmember Eisenberg- No Report
- 2.3 Councilmember Powell- No Report
- 2.4 Councilmember Galt- No Report
- 2.5 Councilmember Goerland- No Report
- **2.6** Councilmember Davee- No 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-

Ken Paschall, El Lago- Development is causing debris on the road and is a safety issue for cyclists and pedestrians.

Delores Douglas, Harborcrest- 210 Harborcrest home is a health issue, animals living in garage.

Chief Savage- Will check it out tomorrow.

5.0 CONSENT ITEMS

- 5.1 Review and approval of the City Council Minutes of October 9, 2019.
- 5.2 Authorize payment of invoices.

Motion to approve consent items- Goerland

Seconded- Eisenberg

All in Favor

OPEN JOINT PUBLIC HEARING AT 7:45PM

6.0 JOINT PUBLIC HEARING

6.1 Holding of a Joint Public Hearing before the City Council and Planning & Zoning, for the purpose of receiving testimony regarding the proposed amendment of the code of ordinances of the City of Taylor Lake Village, by amending **Appendix A, Zoning.**

A JOINT PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT, REGARDING PROPOSED AMENDMENTS TO THE ZONING ORDINANCE, TO WIT: AMENDING APPENDIX A, ZONING, ARTICLE II, DISTRICT REGULATIONS, SECTION 32, "R-3 DETACHED SINGLE-FAMILY HIGH DENSITY RESIDENTIAL DISTRICT, WATERFRONT" OF THE CODE OF ORDINANCES.

Frank McGrath presented highlights and background of the proposed ordinance.

Stanley Briers, Whispering Oaks- Congratulated P&Z on the progress that is finally being made on the Academy Lane area.

Latane Lamb- Concur with Mr. Briers.

Alex Carpenter, Sleepy Hollow- Concerned about the traffic that may be caused by added cars from the development.

John Ellor- Public needs to understand that the property lack sufficient infrastructure and a lift station will need to be added.

Alyssa Sieffert- Concerned about changes to the feel of the community due to the change in the R-3 zone.

CLOSE OF JOINT PUBLIC HEARING AT 8:23PM

6.2 Planning and Zoning's discussion and possible action on recommendation to city council.

Frank McGrath gives recommendation to adopt ordinance as presented.

6.3 Consideration and possible action on adopting Ordinance 19-703, amending Appendix A, Zoning. Motion to approve Ordinance 19-703, amending Appendix A, Zoning- Galt Seconded- Goerland

All in Favor

7.0 NEW BUSINESS

7.1 Consideration and possible action on the acceptance of the City's Quarterly Financial Report.

Motion to approve the City's Quarterly Financial Report- Goerland

Seconded- Galt

All in Favor

7.2 Consideration and possible action on closing the city office for the Holidays **December 23rd December 30th and 31st** in addition to the regular designated holidays.

Motion to approve closing the city office for the Holidays December $23^{\rm rd}$ December $30^{\rm th}$ and $31^{\rm st}$ in addition to the regular designated holidays- Galt

Seconded- Goerland

All in Favor

7.3 Consideration and possible action on NASA sculpture.

Delegate to Jon Powell

Motion to adjourn at 8:30- Galt CITY OF TAYLOR LAKE VILLAGE Jon Keeney, Mayor ATTEST:

7.0

ADJOURNMENT

Stacey Fields, City Secretary