

MINUTES OF THE REGULAR MEETING AND PUBLIC HEARING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
WEDNESDAY OCTOBER 2, 2019 AT 7:30 PM

On Wednesday October 2, 2019 at 7:30 P.M., the City Council for the City of Taylor Lake Village met in a regular Session and 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	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-** *Stop light has been delayed due to underground sewer lines being in the way; Rudy is working on a high rescue vehicle; Harris County is the hold up for the Clear Lake Forest concrete project.*
- 2.2 Councilmember Eisenberg-** *Trees for Houston is donating a crepe myrtle for the area near the sculpture.*
- 2.3 Councilmember Powell-** *Attended San Jacinto Foundation meeting concerning waste pits; There was no leakage during Imelda.*
- 2.4 Councilmember Galt-** *No Report*
- 2.5 Councilmember Goerland-** *No Report*
- 2.6 Councilmember Davee-** *No Report*
- 2.7 Chief Savage- National Night Out-** *About 124 people participated; Drug Take Back on October 26th 10-2.*

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- May possibly get some NASA exhibits donated on a temporary basis to the city; The city will need a locking display case to house the items.
Debbie Smith- Question about church plat.

5.0 CONSENT ITEMS

- 5.1** Review and approval of the City Council Minutes of September 25, 2019.
- 5.2** Authorize payment of invoices.
Motion to approve consent items- Goerland
Seconded- Davee
All in Favor

6.0 NEW BUSINESS

- 6.1 Consideration and possible action on Lakeview Police Department General Order 200-15, determining pay rate of new employees identified by TCOLE with a valid Texas Peace Officer License and a Master Peace Officer Certificate that were previously Honorably Retired from a Texas law enforcement agency.
Motion to approve Lakeview Police Department General Order 200-15, determining pay rate of new employees identified by TCOLE with a valid Texas Peace Officer License and a Master Peace Officer Certificate that were previously Honorably Retired from a Texas law enforcement agency- Davee
Seconded- Goerland
All in Favor
- 6.2 Consideration and possible action on approving Green Earth Resources contract for FY 2019-2020.
Motion to approve Green Earth Resources contract for FY 2019-2020- Goerland
Seconded- Powell
All in Favor
- 6.3 Consideration of and possible action on **Resolution 19-1016**, appointing the City's representatives to the H-GAC 2020 General Assembly.
Motion to approve Resolution 19-1016, appointing the City's representatives to the H-GAC 2020 General Assembly as amended- Goerland
Seconded- Eisenberg
All in Favor
- 6.4 Consideration and possible action on closing the parks fund and transferring remaining <\$100 to the General Fund.
Motion to close parks fund and transfer remainder to General Fund- Powell
Seconded- Eisenberg
All in Favor
- 6.5 Consideration of and possible action on adopting the GASB 34 Fixed Asset Valuation Fiscal Year ending September 30, 2019.
Motion to approve GASB 34 Fixed Asset Valuation Fiscal Year ending September 30, 2019- Galt
Seconded- Goerland
All in Favor
- 6.6 Consideration and possible action on NASA themed sculpture.
Motion to approve a NASA themed sculpture with expenditure not to exceed \$5000- Powell
Seconded- Goerland
All in Favor
- 6.7 Consideration and possible action on **Resolution 19-1017**, supporting the MetroNext plan and the decision of the board of directors to seek approval for (a) the issuance of bonds, notes and other obligations in an aggregate principle amount not to exceed \$3.5 billion for implementation of the MetroNext program and (b) the extension of the mobility payments to the multi-cities.
Motion to approve Resolution 19-1017, supporting the MetroNext plan and the decision of the board of directors to seek approval for (a) the issuance of bonds, notes and other obligations in an aggregate principle amount not to exceed \$3.5 billion for implementation of the MetroNext program and (b) the extension of the mobility payments to the multi-cities- Galt
Seconded- Goerland
All in Favor
- 6.8 Consideration and possible action on approving the plat application for Living Word Church.
Motion to approve the plat application for Living Word Church- Goerland
Seconded- Eisenberg
All in Favor

7.0 OPEN PUBLIC HEARING AT 8:00

7.1 Public Hearing on proposed tax rate.

7.2 Public hearing on General Budget for the Fiscal Year 2019-2020 which began October 1.

CLOSE PUBLIC HEARING AT 8:14

7.0 ADJOURNMENT

Motion to adjourn at 8:15

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary