

MINUTES OF THE REGULAR MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
WEDNESDAY SEPTEMBER 4, 2019 AT 7:30 PM

On Wednesday September 4, 2019 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	COUNCIL POSITION 3
EINAR GOERLAND (absent)	MAYOR PRO TEM/COUNCIL POSITION 4
BOB DAVEE	COUNCIL POSITION 5

2.0 COUNCIL REPORTS

2.1 Mayor Keeney- *Traffic signal at Kirby and Old Kirby; Waiting for Harris County to continue Clear Lake Forest concrete work; Chainsaw sculpture with nasa theme; Working of Beyond Vision 2020.*

2.2 Councilmember Eisenberg- *No Report*

2.3 Councilmember Powell- *No Report*

2.4 Councilmember Galt- *No Report*

2.5 Councilmember Goerland-

2.6 Councilmember Davee- *No Report*

2.7 Chief Savage- *August monthly 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-
No Comments

5.0 CONSENT ITEMS

5.1 Review and approval of the City Council Minutes of August 7, 2019.

5.2 Authorize payment of invoices.

Motion to approve consent items- Powell

Seconded- Galt

All in Favor

6.0 NEW BUSINESS

6.1 Consideration and possible action on approving Samuel Bianchino as a police officer for Lakeview Police Department.

Motion to approve Samuel Bianchino as a police officer for Lakeview Police Department- Galt

Seconded- Davee

All in Favor

- 6.2 Consideration and possible action on Lakeview Police Department Fiscal Year 2019-2020 proposed Budget.
Motion to approve Lakeview Police Department Fiscal Year 2019-2020 proposed Budget- Powell
Seconded- Eisenberg
All in Favor
- 6.3 Discussion on a Taylor Lake Village beautification project.
Mayor- Academy Lane area has been sold to a developer. This may lead to the development of the Boat Superstore property as well. And possibly the property The Landing previously sat on.
Gayla Delly- CLF looking into the fence line that runs along Kirby. The fences belong to 17 homeowners and we are looking into the HOA partnering with the homeowners to replace the fences in a uniform way.
Mayor- Benches along Kirby.
Chief- Lantern lights; possibly a fence with brick columns.
Gill- The red bricking along the sidewalk needs some maintenance.
Hall- Questions whether CLF HOA fence project will include both sides of Kirby.
Mathisen- Median needs to have the Crepe Myrtles cleaned up. Possibly Oak trees along Kirby. An ordinance to stop bandit signs.
Davee- Bring some uniformity to the medians and to the entrances to subdivisions along Kirby.
Mrs. Gill- Old Kirby road needs to be improved.
- 6.4 Consideration and possible action on **Resolution 19-1012**, appointing a Vice Chair, an alternate and regular members of the Police Commission.
Motion to approve Resolution 19-1012, appointing a Vice Chair, an alternate and regular members of the Police Commission- Davee
Seconded- Powell
All in Favor
- 6.5 Consideration of and possible action on **Resolution 19-1013**, appointing Dr. David Gill, as the City's Health Officer with a term to expire May 2021.
Motion to approve Resolution 19-1013, appointing Dr. David Gill, as the City's Health Officer with a term to expire May 2021- Powell
Seconded- Galt
All in Favor
- 6.6 Consideration and possible action on approval of **Resolution 19-1014**, adopting the interlocal debris removal services with Harris County.
Motion to approve Resolution 19-1014, adopting the interlocal debris removal services with Harris County- Galt
Seconded- Davee
All in Favor
- 6.7 Consideration and possible action on **Resolution 19-1015**, nominating Mike Sullivan for a position on the Board of Directors of Harris County Appraisal District.
Motion to approve Resolution 19-1015, nominating Mike Sullivan for a position on the Board of Directors of Harris County Appraisal District- Davee
Seconded- Eisenberg
All in Favor
- 6.8 Consideration and possible action on approving Daniel LaBasse as our animal control volunteer.
Motion to approve Daniel LaBasse as our animal control volunteer- Eisenberg
Seconded- Powell
All in Favor

- 6.9 Consideration and possible action on Emergency Response Services.
Motion to approve the expenditure for emergency response services- Davee
Seconded- Eisenberg
All in Favor
- 6.10 Review and discussion of draft 2019/2020 FY Budget.
No Action
- 6.11 Review tax rate information.
No Action
- 6.12 Consideration and possible action on scheduling a date for public hearing on a proposed tax rate and 2019-2020 Budget.
Motion to approve the scheduling and notification for a possible tax increase from the effective tax rate- Davee
Seconded- Powell
All in Favor
- 7.0 **ADJOURNMENT**
Motion to adjourn at 8:55pm

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary