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

On Wednesday August 7, 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 MAYOR PRO TEM/COUNCIL POSITION 4

BOB DAVEE COUNCIL POSITION 5

#### 2.0 COUNCIL REPORTS

- **2.1 Mayor Keeney-** Hogs in Taylor Lake Shores; Big move is supposed to happen Thursday night; Chainsaw sculpture is complete and another proposal may come in for a NASA themed sculpture; CLCWA is working on a drainage system for Timber Cove; Engineering study may be available at the next meeting;
- **2.2 Councilmember Eisenberg-** *Continuing improvements in the park*
- **2.3** Councilmember Powell- Information during emergency situations; CTEH monitoring has access to air monitors etc.; May have a volunteer for ACO
- 2.4 Councilmember Galt- No Report
- 2.5 Councilmember Goerland- No Report
- 2.6 Councilmember Davee- No Report
- 2.7 Chief Savage- Review 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-

Rob Sladek- Would like to sign up to help in the park.

Gene Marek- Looking into what NASA displays could possibly be donated to the city.

**Dolores Douglas**- 210 Harborcrest

Mayor- City will do what is legally possible.

**Debbie Smith-** CLF has a new HOA board. They are currently looking into some drainage solutions for Shady Springs and Forest Lake Drive.

Rob Trexler- HOA has been trying to address 210 Harborcrest as well.

#### 5.0 CONSENT ITEMS

- 5.1 Review and approval of the City Council Minutes of July 17, 2019.
- 5.2 Authorize payment of invoices.

Motion to approve consent items- Goerland

Seconded- Powell

All in Favor

# 6.0 NEW BUSINESS

6.1 Consideration and possible action on **Resolution 19-1010**, regarding construction of Texas State Highway 99 segments A, B and C in Galveston and Brazoria counties.

Motion to approve Resolution 19-1010, regarding construction of Texas State Highway 99 segments A, B and C in Galveston and Brazoria counties- Goerland

Seconded- Powell

All in Favor

6.2 Consideration and possible action on **Resolution 19-1011**, interlocal agreement with Harris County for Clear Lake Forest pavement project.

Motion to approve Resolution 19-1011, interlocal agreement with Harris County for Clear Lake Forest pavement project- Davee

Seconded- Eisenberg

All in Favor

# 7.0 ADJOURNMENT

Motion to adjourn at 8:07pm

	CITY OF TAYLOR LAKE VILLAGE	
	Jon Keeney, Mayor	
ATTEST:		
Stacev Fields, City Secretary		