

MINUTES OF THE REGULAR MEETING  
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON  
WEDNESDAY MAY 1, 2019 AT 7:30 PM

On Wednesday May 1, 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 (absent)	COUNCIL POSITION 1
DOUG BLANCHARD (absent)	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-** *EHCMA is looking at putting air monitors at all elementary school locations; Grill was stolen from park pavilion; Old Kirby traffic signal will be construction between September and October; Disc golf funds have officially been depleted.*

**2.2 Councilmember Eisenberg-** *No Report*

**2.3 Councilmember Blanchard-** *No Report*

**2.4 Councilmember Galt-** *No Report*

**2.5 Councilmember Goerland-** *No Report*

**2.6 Councilmember Davee-** *Increase in rental properties*

**2.7 Chief Savage-** *Banquet end of May*

**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-

**Lynn Windus**, Clear Lake Forest- complaint on Pasadena police officer trying to enforce codes.

**Debbie Smith**, Honey Oaks- Concerns about triangle shaped property

**5.0 CONSENT ITEMS**

**5.1** Review and approval of the City Council Minutes of April 3, 2019.

**5.2** Authorize payment of invoices.

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

**5.4** Consideration of and possible action on **Resolution 19-999**, reappointing Stacey Fields as the City Administrator with a term to expire May 2021.

**5.5** Consideration and possible action on **Resolution 19-1000**, reappointing Mandy Saenz as Municipal Court Administrator and Building Department Coordinator with a term to expire May 2021.

**5.6** Consideration and possible action on **Resolution 19-1001**, reappointing Leslie Guhl as the Presiding Municipal Court Judge and Robert Barfield as the Associate Municipal Court Judge with terms to expire 2021.

- 5.7 Consideration of and possible action on **Resolution 19-1002**, reappointing Anthony Bentley, as the City's Health Officer with a term to expire May 2021.
- 5.8 Consideration of and possible action on **Resolution 19-1003**, reappointing Tom Davidson, Mike Widmer and Lynn Keeney as members of the Board of Adjustment with a term to expire May 2021.
- 5.9 Consideration of and possible action on **Resolution 19-1004**, appointing Rod Henson, Paul Davis and Frank McGrath as members of the Planning and Zoning Commission with a term to expire May 2021.

**Motion to approve consent items-** Goerland

**Seconded-** Galt

**All in Favor**

## **6.0 NEW BUSINESS**

- 6.1 Consideration and possible action on **Resolution 19-1005**, suspending the May 10, 2019 effective date of CenterPoint Energy Houston Electric, LLC's requested rate change to permit the City time to study the request and to establish reasonable rates; approving continued cooperation with the Gulf Coast Coalition of Cities; hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses.

**Motion to approve Resolution 19-1005, suspending the May 10, 2019 effective date of CenterPoint Energy Houston Electric, LLC's requested rate change-** Goerland

**Seconded-** Galt

**All in Favor**

- 6.2 Consideration and possible action on consenting to the annexation of a 6.43 Acre tract by the Clear Lake City Water Authority.

**Brad Heintz**, pastor Living Word Church- Gave an overview of what their intent is for the property

**Gayla Delly**- Keeping half the property green space, how likely is that? What is your plan for church growth.

**Brad Heintz**- The city ordinance requires that all lots must have at least 50% permeable surface. Church growth will take place in the form of planting churches in other areas, not expanding the one church site.

**Debbie Smith**- concerned about drainage from triangle property onto her property.

Jim Butcher, Allegiance Bank- Financing the project. Retention according to CLCWA will take place as required.

**Einar Goerland**- When Kirby was expanded the owners of the triangle property were given the option to have drainage attached and they did not opt to expend the money to do that.

**Bob Davee**- This project will result in less concrete than previous proposals including garden homes, single family homes etc. A church is a good neighbor to have. The church will have to abide by the rules set forth by CLCWA.

**Motion to consent to the annexation of a 6.43 Acre tract by the Clear Lake City Water Authority-** Davee

**Seconded-** Goerland

**All in Favor**

- 6.3 Consideration and possible action on the approval of **Resolution 19-1006**, renewing the Interjurisdictional Emergency Management Plan.

**Motion to approve Resolution 19-1006, renewing the Interjurisdictional Emergency Management Plan-**

**Seconded-**

**All in Favor**

## **6.3 EXECUTIVE SESSION OPENED AT 8:00**

**Executive Session, as authorized by Chapter 551, Texas Government Code, Section 551.072, regarding the purchase, exchange, lease, or value of real property.**

**EXECUTIVE SESSION CLOSED AT 8:30**

6.4 Consider and take action as a result of Executive Session.  
**No Action**

7.0 **ADJOURNMENT**  
**Motion to adjourn at 8:30**

CITY OF TAYLOR LAKE VILLAGE

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Jon Keeney, Mayor

ATTEST:

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Stacey Fields, City Secretary