

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

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary