

MINUTES OF THE REGULAR MEETING  
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON  
WEDNESDAY JUNE 17, 2020 AT 7:30 PM

On Wednesday June 17, 2020 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 7:36 P.M. AND ROLL CALL**

JON KEENEY	MAYOR
MACK EISENBERG	COUNCIL POSITION 1
JON POWELL	COUNCIL POSITION 2
KAY ANN JORGENSEN	COUNCIL POSITION 3
EINAR GOERLAND	MAYOR PRO TEM/COUNCIL POSITION 4
BOB DAVEE	COUNCIL POSITION 5

**2.0 COUNCIL REPORTS**

**2.1 Mayor Keeney-** *Resubmission of elevation grant; New bench has been donated and is near the pond; Fireplug being painted by local teenager and will also be place near the pond; Former Kemah mayor will be coming over to look at the city hall to talk about a redesign.*

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

**2.3 Councilmember Powell-** *No Report*

**2.4 Councilmember Jorgenson-** *No Report*

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

**2.6 Councilmember Davee-** *No 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-  
**Mike Widmer-** concerns on hurricane models

**5.0 CONSENT ITEMS**

**5.1** Review and approval of the City Council Minutes of May 20, 2020.

**5.2** Authorize payment of invoices.

**5.3** Consideration of and possible action on **Resolution 20-1022**, appointing Janice Hall, Jesse Ryholt, Gayla Delly as Regular members of the Board of Adjustment with a term to expire May 2022 and appointing Blake Boyd as an alternate member with a term to expire May 2021.

**5.4** Consideration of and possible action on **Resolution 20-1023**, reappointing Lynn Keeney, Lorena Briel and Bill Mathisen as members of the Planning and Zoning Commission with a term to expire May 2022.

**5.5** Consideration and possible action on **Resolution 20-1024**, reappointing Jesse Ryholt as the Emergency Management Coordinator.

**Motion to approve consent items-** Goerland

**Seconded-** Powell

**All in Favor**

**6.0 NEW BUSINESS**

**6.1** Consideration and possible action on Lakeview Police Department Order **General Order #600-20**, TLETS Terminal, Mobile Computing Terminal and CJIS security.

**Motion to approve Lakeview Police Department Order General Order #600-20, TLETS Terminal, Mobile Computing Terminal and CJIS security-** Davee

**Seconded-** Eisenberg

**All in Favor**

- 6.2 Consideration and possible action on approving the 2020/2021 TML Continuation of Coverage and rerate for employee benefits.  
**Motion to approve the 2020/2021 TML Continuation of Coverage and rerate for employee benefits-**  
Davee  
**Seconded-** Goerland  
**All in Favor**
- 6.3 Consideration and possible action on the acceptance of the City's Quarterly Financial Report.  
**Motion to accept the City's Quarterly Financial Report-** Goerland  
**Seconded-** Powell  
**All in Favor**
- 6.4 Review of budget to date.  
**No Action**
- 6.5 Consideration and possible action on closing city hall office on July 2 & 3 to observe the holiday that falls on Saturday.  
**Motion to close city hall offices on July 2 & 3 to observe the holiday that fall on Saturday-** Goerland  
**Seconded-** Powell  
**All in Favor**
- 6.6 Consideration and possible action on **Resolution 20-1025**, amendment to the Fee Schedule to include cosmetic improvements.  
**Motion to approve Resolution 20-1025, amendment to the Fee Schedule to include cosmetic improvements-** Davee  
**Seconded-** Eisenberg  
**All in Favor**
- 6.7 Consideration and possible action on **Resolution 20-1021**, authorizing the adoption of the Harris County Multi-Hazard Mitigation Action Plan update.  
**Motion to approve Resolution 20-1026, authorizing the adoption of the Harris County Multi-Hazard Mitigation Action Plan update-** Goerland  
**Seconded-** Powell  
**All in Favor**
- 6.8 Closed session regarding economic development negotiations under Texas Government Code Section 551.087
- 6.6 **EXECUTIVE SESSION OPEN AT 8:00**  
**Executive Session, as authorized by Chapter 551, Texas Government Code, Section 551.087.**  
**The City Council recessing into closed meeting to discuss economic development negotiations.**  
**EXECUTIVE SESSION CLOSED AT 9:00**
- 7.0 **ADJOURNMENT**  
**Motion to adjourn at 9:05**

CITY OF TAYLOR LAKE VILLAGE

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Jon Keeney, Mayor

ATTEST:

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Stacey Fields, City Secretary

CC Min 6/17/20  
App 7/15/20