

MINUTES OF THE REGULAR MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
WEDNESDAY JULY 15, 2020 AT 7:30 PM

On Wednesday July 15, 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 7:30 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 (absent)	MAYOR PRO TEM/COUNCIL POSITION 4
BOB DAVEE (arrived 9:00)	COUNCIL POSITION 5

2.0 COUNCIL REPORTS

2.1 Mayor Keeney- *New website will go live August 28; Flood processes have been revamped with the help of Bob Kosar; 21 COVID cases in TLV; Jim Kinsler has been helping Rudy repair bridges in the park.*

2.2 Councilmember Eisenberg- *No Report*

2.3 Councilmember Powell- *Timber Cove would like to request that one of the speed radar signs be placed on shorewood*

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 Report

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 June 17, 2020.

5.2 Authorize payment of invoices.

5.3 Consideration of and possible action on **Resolution 20-1026**, adopting the City's Investment Policy.

Motion to approve consent items- Eisenberg

Seconded- Powell

All in Favor

6.0 NEW BUSINESS

6.1 Consideration and possible action on approving Larry Blacksmith as a an officer for Lakeview Police Department and warrant officer for the courts.

Motion to approve Larry Blacksmith as a an officer for Lakeview Police Department and warrant officer for the courts - Jorgenson

Seconded- Eisenberg

All in Favor

- 6.2 Consideration and possible action on the acceptance of the City's Quarterly Financial Report.
Motion to accept the City's Quarterly Financial Report- Powell
Seconded- Jorgenson
All in Favor
- 6.3 Consideration and possible action on **Resolution 20-1027**, designating Harris County Tax Assessor-Collector's Office to calculate, sign and submit all necessary information in connection with Truth In Taxation.
Motion to approve Resolution 20-1027, designating Harris County Tax Assessor-Collector's Office to calculate, sign and submit all necessary information in connection with Truth In Taxation- Powell
Seconded- Eisenberg
All in Favor
- 6.4 Consideration and possible action on sidewalk replacement in Kirby Woods.
Motion to approve quote from Ramsey Outdoor Living with an expenditure not to exceed \$40,000- Jorgenson
Seconded- Powell
All in Favor
- 6.5 Consideration and possible action on drainage plan for easement between Honey Oaks and Living Word Church property.
Motion to engage PRD Land Development Services to perform a topographic survey and drainage analysis- Powell
Seconded- Jorgenson
All in Favor
- 6.6 EXECUTIVE SESSION OPEN AT 8:05**
- 6.6.1 Closed session regarding economic development negotiations under Texas Government Code Section 551.087
EXECUTIVE SESSION CLOSED AT 8:45
- 6.6.2 Discussion and possible action to approve and authorize the Mayor to execute a development agreement for the development of a mixed use planned community near Academy Lane.
TABLE
- 6.6.3 Discussion and possible action to direct staff to schedule a public hearing and draft a preliminary finance and project plan for the potential creation of a Tax Increment Reinvestment Zone.
TABLE
- 7.0 ADJOURNMENT**
Motion to adjourn at 9:05

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary

CC Min 7/15/20
App 8/5/20