

MINUTES OF THE REGULAR MEETING AND PUBLIC HEARING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
WEDNESDAY OCTOBER 3, 2018 AT 7:30 PM

On Wednesday October 3, 2018 at 7:30 P.M., the City Council for the City of Taylor Lake Village met in a Special 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
DOUG BLANCHARD	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- *First Friday concert this Friday; FEMA- we are still working on it*

2.2 Councilmember Eisenberg- *No Report*

2.3 Councilmember Blanchard- *Attended Chronicle-sponsored symposium, "Greater Houston After Harvey"; Jim Blackburn was the keynote speaker who said we must "learn to live with water".*

2.4 Councilmember Galt- *No Report*

2.5 Councilmember Goerland- *Lyondellbasell expansion*

2.6 Councilmember Davee- *CCISD has 42,300 kids enrolled*

2.7 Chief Savage- *Call for service report; National Night Out- officers spoke with 78 people. Rudy put out and took down signs*

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-
No Comments

5.0 CONSENT ITEMS

5.1 Consideration and possible action on approving minutes for September 19, 2018

5.2 Authorize payment of invoices

Motion to approve consent items- Galt

Seconded- Goerland

All in Favor

6.0 NEW BUSINESS

6.1 Consideration and possible action on **Resolution 18-995**, appointing Harvey Burns as a member on the Planning and Zoning Commission with a term ending May 2020.

Motion to approve Resolution 18-995, appointing Harvey Burns as a member on the Planning and Zoning Commission with a term ending May 2020- Blanchard

Seconded- Goerland

All in Favor

6.2 Consideration of and possible action on **Ordinance 18-691**, providing for a penalty to defray costs of collecting delinquent property taxes pursuant to Texas Tax Code Sections 33.07, 33.08 and 33.11.

Motion to approve Ordinance 18-691, providing for a penalty to defray costs of collecting delinquent property taxes pursuant to Texas Tax Code Sections 33.07, 33.08 and 33.11- Goerland

Seconded- Galt

All in Favor

- 6.3 Consideration of and possible action on **Ordinance 18-692**, an ordinance continuing the tax exemption of the assessed value of resident homesteads for disabled or 65 years of age or older.
Motion to approve Ordinance 18-692, an ordinance continuing the tax exemption of the assessed value of resident homesteads for disabled or 65 years of age or older- Galt
Seconded- Goerland
All in Favor

OPEN PUBLIC HEARING 7:18 pm

6.4 PUBLIC HEARING

- 6.4.1 Public hearing on General Budget for the Fiscal Year 2018-2019 which began October 1.

CLOSE PUBLIC HEARING 7:19 pm

- 6.5 Consideration and possible action on the approval of **Ordinance 18-693**, an ordinance making appropriations for the support of the City for the fiscal year beginning October 1, 2018 and ending September 30, 2019 and adopting the annual budget of the City of Taylor Lake Village for the 2018-2019 Fiscal Year.
Motion to approve Ordinance 18-693, an ordinance making appropriations for the support of the City for the fiscal year beginning October 1, 2018 and ending September 30, 2019 and adopting the annual budget of the City of Taylor Lake Village for the 2018-2019 Fiscal Year- Goerland
Seconded- Davee
All in Favor
- 6.6 Consideration and possible action on the approval of **Ordinance 18-694**, an ordinance providing for the assessment, levy, and collection of ad valorem taxes for the year 2018: total tax rate of .2626 for the **M&O**; and for each year thereafter until otherwise provided; providing the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith.
Motion to approve Ordinance 18-694, an ordinance providing for the assessment, levy, and collection of ad valorem taxes for the year 2018: total tax rate of .2626 for the M&O- Goerland
Seconded- Davee
All in Favor
- 6.7 Consideration of and possible action on adopting the GASB 34 Fixed Asset Valuation Fiscal Year ending September 30, 2018.
Motion to adopt the GASB 34 Fixed Asset Valuation Fiscal Year ending September 30, 2018- Davee
Seconded- Galt
All in Favor

7.0 EXECUTIVE SESSION OPEN 8:24 pm

- 7.1 Discuss and take action regarding the sell of city owned property in North Clear Lake Subdivision, Ritson Morris Survey, Abstract 52 [Academy Lane]. The City Council may convene a closed meeting to deliberate this matter as authorized by Texas Government Code Section 551.071 (consultation with attorney) and/or Section 551.072 (real property).
EXECUTIVE SESSION CLOSED 8:49 pm

8.0 ADJOURNMENT

Motion to adjourn at 8:50- Galt

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary