

MINUTES OF THE REGULAR MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
WEDNESDAY SEPTEMBER 19, 2018 AT 7:30 PM

On Wednesday September 19, 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 (absent)	COUNCIL POSITION 3
EINAR GOERLAND (absent)	MAYOR PRO TEM/COUNCIL POSITION 4
BOB DAVEE	COUNCIL POSITION 5

2.0 COUNCIL REPORTS

- 2.1 Mayor Keeney-** *First Friday concert October 5th; spraying for mosquitos on Wednesdays and Saturdays; CLCWA drainage pipe in park; Clear Lake Forest fire response report.*
- 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-** *Chamber of Commerce membership- \$2000 in budget*
- 2.7 Chief Savage-** *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-
No Comments

5.0 CONSENT ITEMS

- 5.1** Consideration and possible action on approving minutes for September 5, 2018
- 5.2** Authorize payment of invoices
Motion to approve consent items- Davee
Seconded- Eisenberg
All in Favor

6.0 NEW BUSINESS

- 6.1** Discussion and agreement on a process for revising the city's Vision 2020 per proposals made by Diane Sheridan.
Discussion, no action.
- 6.2** Consideration and possible action on Boy Scout project involving exercise stations.
Motion to place \$5000 in budget for exercise stations- Blanchard
Seconded- Eisenberg
All in Favor

- 6.3 Consideration and possible action on **Resolution 18-993**, appointing a Chair, an alternate and regular members of the Police Commission.
Motion to approve Resolution 18-993, appointing a Chair, an alternate and regular members of the Police Commission- Davee
Seconded- Eisenberg
All in Favor
- 6.4 Review of draft 2018/2019 FY Budget.
No Action
- 6.5 Consideration and possible action on recording a vote for the proposed tax rate for FY 2018-2019.
Motion to approve the proposed tax rate for FY 2018-2019- Blanchard
Seconded- Eisenberg
FOR- Eisenberg, Blanchard, Dave; **AGAINST-** none
- 6.6 Consideration and possible action on approving Green Earth Resources contract for FY 2018-2019.
Motion to approve Green Earth Resources contract for FY 2018-2019- Eisenberg
Seconded- Blanchard
All in Favor
- 6.7 Consideration of and possible action on **Resolution 18-994**, appointing the City's representatives to the H-GAC 2019 General Assembly.
Motion to approve Resolution 18-994, appointing the City's representatives to the H-GAC 2019 General Assembly- Blanchard
Seconded- Davee
All in Favor
- 6.8 Consideration and possible action on the purchase of a Kubota mower for next budget year.
Motion to purchase Kubota mower- Davee
Seconded- Blanchard
All in Favor
- 7.0 ADJOURNMENT**
Motion to adjourn at 8:25- Blanchard

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary