

MINUTES OF THE REGULAR MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
WEDNESDAY SEPTEMBER 5, 2018 AT 7:30 PM

On Wednesday September 5, 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 (absent)	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- No Report**
- 2.2 Councilmember Eisenberg- No Report**
- 2.3 Councilmember Blanchard- Should start with a small project around baseball fields for Monarch Gateway.**
- 2.4 Councilmember Galt- No Report**
- 2.5 Councilmember Goerland- No Report**
- 2.6 Councilmember Davee- No Report**
- 2.7 Chief Savage- 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-**

5.0 CONSENT ITEMS

- 5.1 Consideration and possible action on approving minutes for August 1, 2018**
- 5.2 Authorize payment of invoices**
 - Motion to approve consent items- Davee**
 - Seconded- Galt**
 - All in Favor**

6.0 NEW BUSINESS

- 6.1 Consideration and possible action on approving Christopher Gottus as a police officer for Lakeview Police Department.**
 - Motion to approve Christopher Gottus as a police officer for Lakeview Police Department- Davee**
 - Seconded- Eisenberg**
 - All in Favor**
- 6.2 Consideration and possible action on choosing and purchasing two radar signs.**
 - Motion to purchase radar signs from Centerline if price does not exceed the original quote- Eisenberg**
 - Seconded- Galt**
 - All in Favor**

- 6.3 Discussion and agreement on a process for revising the city's Vision 2020 per proposals made by Diane Sheridan.
No Action
- 6.4 Consideration and possible action on casting a ballot for TML-IEBP Board of Trustees- Region 14.
Motion to cast a ballot for Jason Reynolds for TML-IEBP Board of Trustees- Region 14- Davee
Seconded- Eisenberg
All in Favor
- 6.5 Review and discussion of draft 2018/2019 FY Budget.
No Action
- 6.6 Review tax rate information.
No Action
- 6.7 Consideration and possible action on scheduling a date for the public hearing on the proposed 2018-2019 Budget.
Motion to schedule the public hearing for the 2018-2019 Budget for October 3rd- Davee
Seconded- Blanchard
All in Favor
- 7.0 **ADJOURNMENT**
Motion to adjourn at 8:05- Galt

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary