

MINUTES OF THE REGULAR MEETING  
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON  
WEDNESDAY AUGUST 1, 2018 AT 7:30 PM

On Wednesday August 1, 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- *In contact with butterfly group, will come up with a budget number***
- 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-  
Mike Widmer- Need the radar signs on Lake Grove, speeders, dangerous for walkers  
Jon Powell- speed bumps?**

**5.0 CONSENT ITEMS**

- 5.1 Consideration and possible action on approving minutes for July 11, 2018**
- 5.2 Authorize payment of invoices  
Motion to approve consent items- Davee  
Seconded- Blanchard  
All in Favor**

**6.0 NEW BUSINESS**

- 6.1 Consideration and possible action on Lakeview Police Department Fiscal Year 2018-2019 proposed Budget.  
Motion to approve Lakeview Police Department Fiscal Year 2018-2019 proposed Budget- Blanchard  
Seconded- Eisenberg  
All in Favor**

- 6.2 Consideration and possible action on **Resolution 18-992**, adopting the City's Investment Policy.  
**Motion to approve Resolution 18-992, adopting the City's Investment Policy-** Blanchard  
**Seconded-** Galt  
**All in Favor**
- 6.3 Consideration and possible action on amending contract for Jeffrey S. Ward & Associates, Inc to include fees for grant application process.  
**Motion to amend the contract for Jeffrey S. Ward & Associates, Inc to include fees for grant application process-** Davee  
**Seconded-** Blanchard  
**All in Favor**
- 7.0 **ADJOURNMENT**  
**Motion to adjourn at 8:07-** Galt

CITY OF TAYLOR LAKE VILLAGE

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Jon Keeney, Mayor

ATTEST:

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Stacey Fields, City Secretary