

MINUTES OF THE SPECIAL MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
WEDNESDAY MAY 30, 2018 AT 7:00 PM

On Wednesday May 30, 2018 at 7:00 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 7:05 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- *Two of the 5 Harvey projects have been approved by FEMA; Hurricane guide will be placed on the website; First Friday event will take place this week; Went to PFIA training; CLCWA drainage pipe in park is a danger and have been in contact with them about fixing it.*

2.2 Councilmember Eisenberg- *No Report*

2.3 Councilmember Blanchard- *Monarch Butterfly Gateway project*

2.4 Councilmember Galt- *No Report*

2.5 Councilmember Goerland- *No Report*

2.6 Councilmember Davee- *No Report*

2.7 Chief Savage- *Monthly incident 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-
Green Earth is using herbicides near water on El Lago Estates side

5.0 CONSENT ITEMS

5.1 Consideration and possible action on approving minutes for April 4, 2018

5.2 Authorize payment of invoices

Motion to approve consent items- Goerland

Seconded- Davee

All in Favor

6.0 NEW BUSINESS

6.1 PUBLIC HEARING by City Council to (i) determine whether the swimming pool at 4207 Bradshire is a substandard structure, (ii) receive the recommendation of the building official on the scope of work required to comply with the City Code, and (iii) accept from the owner or owner's representative, if present, proof of the scope of work required to comply with the City Code and the time it will take to reasonably perform the work.

Jack Fryday goes over pool status and code violations

Beth Fisher- JP Morgan Chase has been paying taxes for last 5 years; Josh Kendra is the contact for maintenance.

- 6.2 Discussion and possible action by City Council to (i) declare the swimming pool at 4207 Bradshire a substandard structure, and (ii) to order the owner or owner's representative complete the work required to comply with the City Code by a certain date, and (iii) to order the building official to abate the nuisance at 4207 Bradshire and place a lien on the property if the required work is not completed prior to a certain date.
Motion to approve Ordinance 18-690, finding the swimming pool at 4207 Bradshire Court substandard and a public nuisance and ordering abatement of the nuisance- Galt
Seconded- Goerland
All in Favor
- 6.3 Consideration and possible action on choosing a proposal for HMA Programs Home Elevation Grant Administration and Project Management Services.
Motion to approve a proposal from Jeffrey S. Ward & Associates, Inc. for HMA Programs Home Elevation Grant Administration and Project Management Services- Davee
Seconded- Goerland
All in Favor
- 6.4 Discussion and possible action to adopt Ordinance No. 18-689 amending Chapter 10, Building Regulations, of the City Code of Ordinances by adopting the 2018 International Building, Fire, Residential, Existing Building, Plumbing, Mechanical, Fuel Gas, Energy Conservation, Property Maintenance, Private Sewage Disposal, Swimming Pool and Spa Codes; adopting the 2017 National Electrical Code; adopting local amendments to these codes; providing a penalty not to exceed \$2,000 per violation; and making other provisions related to the subject.
Motion to adopt Ordinance 18-689 amending Chapter 10, Building Regulations, of the City Code of Ordinances by adopting the 2018 International Building, Fire, Residential, Existing Building, Plumbing, Mechanical, Fuel Gas, Energy Conservation, Property Maintenance, Private Sewage Disposal, Swimming Pool and Spa Codes; adopting the 2017 National Electrical Code; adopting local amendments to these codes; providing a penalty not to exceed \$2,000 per violation; and making other provisions related to the subject- Goerland
Seconded- Davee
All in Favor
- 6.5 Consideration and possible action on the acceptance of the City's Quarterly Financial Report.
Motion to approve the City's Quarterly Financial Report- Goerland
Seconded- Galt
All in Favor
- 6.6 Review of budget to date.
No Action
- 6.7 Consideration and possible action on Resolution 18-988, denying CenterPoint Houston Electric LLC application for approval to amend its Distribution Cost Recovery Factor to increase distribution rates.
Motion to approve Resolution 18-988, denying CenterPoint Houston Electric LLC application for approval to amend its Distribution Cost Recovery Factor to increase distribution rates- Goerland
Seconded- Blanchard
All in Favor with Davee abstaining from the vote
- 6.8 Consideration of and possible action on Resolution 18-989, reappointing Janice Hall, Jesse Ryholt, Mike Robertson and Judy Sheppard as Regular members of the Board of Adjustment with a term to expire May 2020.
Motion to approve Resolution 18-989, reappointing Janice Hall, Jesse Ryholt, Mike Robertson and Judy Sheppard as Regular members of the Board of Adjustment with a term to expire May 2020- Blanchard
Seconded- Goerland
All in Favor

- 6.9 Consideration of and possible action on Resolution 18-990, reappointing MG Spanial, Lorena Briel and Bill Mathisen as members of the Planning and Zoning Commission with a term to expire May 2020.
Motion to approve Resolution 18-990, reappointing MG Spanial, Lorena Briel and Bill Mathisen as members of the Planning and Zoning Commission with a term to expire May 2020- Galt
Seconded- Blanchard
All in Favor
- 6.10 Consideration and possible action on Resolution 18-991, reappointing Jesse Ryholt as the Emergency Management Coordinator.
Motion to approve Resolution 18-991, reappointing Jesse Ryholt as the Emergency Management Coordinator- Blanchard
Seconded- Goerland
All in Favor
- 6.11 Discussion and possible action allowing Bernard Patten to have fireworks July 4th unless Harris County issues a burn ban.
Motion to allow Bernard Patten to have fireworks July 4th unless Harris County issues a burn ban- Goerland
Seconded- Blanchard
All in Favor
- 6.12 Consideration and possible action on approving \$1779.13 payment to Brookside for repairs to 2013 mower.
Motion to approve \$1779.13 payment to Brookside for repairs to 2013 mower- Goerland
Seconded- Davee
All in Favor
- 7.0 **ADJOURNMENT**
Motion to adjourn at 8:00pm- Galt

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary