STATE OF TEXAS	§
COUNTY OF HARRIS	§
CITY OF TAYLOR LAKE VILLAGE	§

NOTICE OF REGULAR MEETING OF TAYLOR LAKE VILLAGE CITY COUNCIL WEDNESDAY, MARCH 6, 2024, AT 6:30 PM.

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF TAYLOR LAKE VILLAGE, TEXAS, WILL MEET IN A **REGULAR SESSION** ON **MARCH 6, 2024**, BEGINNING AT **6:30 P.M.** IN THE CITY COUNCIL CHAMBERS OF CITY HALL, 500 KIRBY BLVD., TAYLOR LAKE VILLAGE, TEXAS, AND WILL CONSIDER AND IF APPROPRIATE TAKE ACTION WITH RESPECT TO THE FOLLOWING AGENDA ITEMS:

This facility is wheelchair accessible and accessible parking spaces are available. Listening devices are also available on request. For other accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at (281) 326-2843 or fax (281) 326-5456 for further requests or information.

1.0 CALL TO ORDER AND ROLL CALL

2.	Λ	COUNCIL	DEDODTS	ANID	ANNOUNCEM	TENTE
Z.	·U	COUNCIL	REFURIO	AND	AININUUNUEW	

- 2.1 Mayor Keeney
- 2.2 Councilmember Eisenberg
- 2.3 Councilmember Powell
- 2.4 Councilmember Jorgenson
- 2.5 Councilmember Goerland
- 2.6 Councilmember Davee

3.0 COMMITTEE REPORTS

3.1 Receiving of reports from City Commissions and Committees.

4.0 PUBLIC COMMENTS

4.1 Receiving of petitions and citizens' comments.

5.0 CONSENT ITEMS

- 5.1 Review and approval of the City Council Minutes of February 7, 2023.
- 5.2 Authorize payment of invoices.
- 5.3 Consideration of and possible action on the receipt of certification of unopposed candidates for the City General Election.

ATTACHMENT 1

6.0 NEW BUSINESS

6.1 Report and discussion on progress at 230 Lakeshore.

ATTACHMENT 2

6.2	Consideration of and possible action on Ordinance 24-743 , an ordinance canceling the City General Election. ATTACHMENT 3				
6.3	Discussion and possible action to adopt Ordinance 24-744 amending Exhibit A "Taylor Lake Village Local Amendments to Municipal Building Codes" to require permitting from the city in addition to the General Land Office for any construction in the floodway; providing a penalty not to exceed \$2,000 per violation; and making other provisions related to the subject. ATTACHMENT 4				
6.4	Consideration and possible action on Resolution 24-1082 , terminating a Chapter 380 Economic Development Agreement with PALT INC. ATTACHMENT 5				
6.5	Consideration and possible action on an H&H study proposal from Gauge Engineering. ATTACHMENT 6				
6.6	Consideration and possible action on an Economic Development Services Agreement with Economic Alliance Houston Port Region. ATTACHMENT 7				
6.7	Consideration and possible action on choosing a contractor for RFQ 2024-01 Park Drainage. ATTACHMENT 8				
6.8	Consideration and possible action on Neighborhood Grant Program. ATTACHMENT 9				
7.0	ADJOURNMENT				
	CITY OF TAYLOR LAKE VILLAGE				
ATTE	Jon Keeney, Mayor ST				
Stacey	Fields, City Secretary				
	CERTIFICATE				
I certify that the above notice of meeting was posted at City Hall, 500 Kirby Blvd., at or before 6:30 P.M. on the 1st day of March 2024.					
	Stacey Fields, City Secretary				