

STATE OF TEXAS
COUNTY OF HARRIS
CITY OF TAYLOR LAKE VILLAGE

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**NOTICE OF REGULAR MEETING OF
TAYLOR LAKE VILLAGE CITY COUNCIL
WEDNESDAY, JUNE 17, 2020 AT 7:30 PM.**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF TAYLOR LAKE VILLAGE, TEXAS, WILL MEET IN A **REGULAR SESSION** ON **JUNE 17, 2020**, BEGINNING AT **7:30 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. Requests 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

2.0 COUNCIL REPORTS AND ANNOUNCEMENTS

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

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 May 20, 2020.
- 5.2 Authorize payment of invoices.

ATTACHMENT 1

- 5.3 Consideration of and possible action on **Resolution 20-1022**, appointing Janice Hall, Jesse Ryholt, Gayla Delly as Regular members of the Board of Adjustment with a term to expire May 2022 and appointing Blake Boyd as an alternate member with a term to expire May 2021.
- 5.4 Consideration of and possible action on **Resolution 20-1023**, reappointing Lynn Keeney, Lorena Briel and Bill Mathisen as members of the Planning and Zoning Commission with a term to expire May 2022.
- 5.5 Consideration and possible action on **Resolution 20-1024**, reappointing Jesse Ryholt as the Emergency Management Coordinator.

ATTACHMENT 2

6.0 NEW BUSINESS

6.1 Consideration and possible action on Lakeview Police Department Order **General Order #600-20**, TLETS Terminal, Mobile Computing Terminal and CJIS security.
ATTACHMENT 3

6.2 Consideration and possible action on approving the 2020/2021 TML Continuation of Coverage and rerate for employee benefits.

ATTACHMENT 4

6.3 Consideration and possible action on the acceptance of the City's Quarterly Financial Report.

ATTACHMENT 5

6.4 Review of budget to date.

ATTACHMENT 6

6.5 Consideration and possible action on closing city hall office on July 2 & 3 to observe the holiday that falls on Saturday.

6.6 Consideration and possible action on **Resolution 20-1025**, amendment to the Fee Schedule to include cosmetic improvements.

ATTACHMENT 7

6.7 Consideration and possible action on **Resolution 20-1026**, authorizing the adoption of the Harris County Multi-Hazard Mitigation Action Plan update.

ATTACHMENT 8

6.8 Closed session regarding economic development negotiations under Texas Government Code Section 551.087

7.0 ADJOURNMENT

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST

Stacey Fields, City Secretary

CERTIFICATE

I certify that the above notice of meeting was posted at City Hall, 500 Kirby Blvd., at or before 7:30 P.M. on the 12th day of June 2020.

Stacey Fields, City Secretary