

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

**NOTICE OF SPECIAL MEETING OF
TAYLOR LAKE VILLAGE CITY COUNCIL
WEDNESDAY, JULY 13, 2022, AT 6:30 PM.**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF TAYLOR LAKE VILLAGE, TEXAS, WILL MEET IN A **SPECIAL SESSION** ON **JULY 13, 2022**, 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. 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 Proclamation for Barry Ward**

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 June 15, 2022.
- 5.2 Authorize payment of invoices.
- 5.3 Consideration and possible action on **Resolution 22-1056**, adopting the City's Investment Policy.
- 5.4 Consideration and possible action on the acceptance of the City's Quarterly Financial Report.

ATTACHMENT 1

6.0 NEW BUSINESS

- 6.1 Consideration and possible action bathroom construction change orders including sidewalks, painting and water and sewer lines.

ATTACHMENT 2

6.2 Consideration and possible action on adding a sidewalk on the north side of Kirbywoods drive from Pinewood to Kirby.
ATTACHMENT 3

6.3 Consideration and possible action on a proposal for updating the city boundary/zoning map.
ATTACHMENT 4

6.4 Consideration and possible action on playground equipment RFQ.
ATTACHMENT 5

6.5 Consideration and possible action on expending \$2500 for the purchase and installation of a generator at the police station.
ATTACHMENT 6

6.6 Consideration and possible action on cove clean-up project.
ATTACHMENT 7

6.7 Discussion on street sweeping service.
ATTACHMENT 8

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 6:30 P.M. on the 8th day of July 2022.

Stacey Fields, City Secretary