

MINUTES OF REGULAR MEETING OF
TAYLOR LAKE VILLAGE CITY COUNCIL,
HELD ON WEDNESDAY JULY 19, 2023, AT 6:30 PM

On Wednesday July 19, 2023, at 6:30 P.M., the City Council for the City of Taylor Lake Village met in a Regular 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 6:30 P.M. AND ROLL CALL

| | |
|-------------------|----------------------------------|
| JON KEENEY | MAYOR |
| MACK EISENBERG | COUNCIL POSITION 1 |
| JON POWELL | COUNCIL POSITION 2 |
| KAY ANN JORGENSEN | COUNCIL POSITION 3 |
| EINAR GOERLAND | MAYOR PRO TEM/COUNCIL POSITION 4 |
| BOB DAVEE | COUNCIL POSITION 5 |

2.0 COUNCIL REPORTS

2.1 Mayor Keeney- *TDL&R is requiring things to be done in order to allow accessibility, we are working with architects on corrections; HCMCA host city? Gift giveaways?*

2.2 Councilmember Eisenberg- *Playground part is ordered and shipped on 7/21; Disc golf direction signs on wood*

2.3 Councilmember Powell- *No Report*

2.4 Councilmember Jorgenson- *No Report*

2.5 Councilmember Goerland- *No Report*

2.6 Councilmember Davee- *Some cities are requiring STRs to have general liability*

2.7 Chief Nunn- *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-
No Comments

5.0 CONSENT ITEMS

5.1 Review and approval of the City Council Minutes of June 21, 2023.

5.2 Authorize payment of invoices.

5.3 Consideration and possible action on **Resolution 23-1073**, adopting the City's Investment Policy.

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

Motion to approve consent items- Goerland

Seconded- Powell

All in Favor

6.0 NEW BUSINESS

- 6.1 Consideration and possible action on **Resolution 23-1074**, designating Harris County Tax Assessor-Collector's Office to calculate, sign and submit all necessary information in connection with Truth In Taxation.

Motion to approve Resolution 23-1074, designating Harris County Tax Assessor-Collector's Office to calculate, sign and submit all necessary information in connection with Truth In Taxation- Goerland

Seconded- Powell

All in Favor

- 6.2 Consideration and possible action on the installation of bulkheads to protect storm drainage piping in the easement on the south and north sides of El Lago Estates Reserve C in the 200 block of Lakeshore Dr.
Motion to approve the proposal from Bulkhead and Pier for the installation of bulkheads to protect storm drainage piping in the easement on the south and north sides of El Lago Estates Reserve C in the 200 block of Lakeshore Dr with funds from the "Road Improvement" fund- Powell
Seconded- Davee
All in Favor

- 6.3 Review of budget to date.
No Action

- 6.4 Review ARPA expenditures to date.
No Action

7.0 ADJOURNMENT

Motion to adjourn at 7:05

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary