

MINUTES OF REGULAR MEETING OF
TAYLOR LAKE VILLAGE CITY COUNCIL,
HELD ON WEDNESDAY AUGUST 16, 2023, AT 6:30 PM

On Wednesday August 16, 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-** *No Report*
- 2.2 Councilmember Eisenberg-** *Still waiting on playground piece*
- 2.3 Councilmember Powell-** *No Report*
- 2.4 Councilmember Jorgenson-** *No Report*
- 2.5 Councilmember Goerland-** *No Report*
- 2.6 Councilmember Davee-** *No Report*
- 2.7 Chief Nunn-** *Passed TCOLE Audit; Sent some officers to Veteran Crisis event; Going to be a back emergency management coordinator for El Lago;*

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-
Tony Lentini, 217 Lakeshore- Driveway is often blocked by the vehicles of workers. Has to track down the driver to get them to move so he can get out of his driveway. Wants the city to do something. Will get media involved if something isn't done.
Chief- vehicles can't pass on that street
Mayor- no parking on Lakeshore and Cedar Circle.

5.0 CONSENT ITEMS

- 5.1** Review and approval of the City Council Minutes of July 19, 2023.
- 5.2** Authorize payment of invoices.
Motion to approve consent items- Goerland
Seconded- Jorgenson
All in Favor

6.0 NEW BUSINESS

- 6.1** Consideration and possible action on an amendment to RFQ 2022-01 for services for Jeff Ward & Associates to add FMA 2023 Home Elevation Grant development.
Motion to approve an amendment to RFQ 2022-01 for services for Jeff Ward & Associates to add FMA 2023 Home Elevation Grant development - Davee
Seconded- Goerland
All in Favor

- 6.2 Consideration and possible action on Lakeview Police Department Fiscal Year 2023-2024 proposed Budget.
Motion to Lakeview Police Department Fiscal Year 2023-2024 proposed Budget- Goerland
Seconded- Eisenberg
All in Favor
- 6.3 Consideration and possible action on proposed 2023/2024 FY Budget.
Motion to approve the proposed 2023/2024 FY Budget - Davee
Seconded- Powell
All in Favor
- 6.4 Consideration and possible action proposed tax rate.
Motion to approve the proposed tax rate - Davee
Seconded- Goerland
All in Favor
- 6.5 Consideration and possible action on scheduling a date for public hearing on a proposed tax rate and 2023-2024 Budget.
Motion to schedule public hearing for budget on September 6th and tax rate on October 4th- Goerland
Seconded- Jorgenson
All in Favor
- 6.6 Consideration and possible action on Incode Disaster Recovery module.
Motion to approve the proposal for Incode Disaster Recovery module- Goerland
Seconded- Jorgenson
All in Favor
- 6.7 Consideration and possible action on concrete project.
Motion to approve the concrete project for CLF with an amount not to exceed- Powell
Seconded- Jorgenson
All in Favor
- 6.8 Discussion and possible action on TDLR requirements.
- 7.0 **ADJOURNMENT**
Motion to adjourn at 7:32

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary