

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

On Wednesday September 6, 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-** *Sept 20th invited Dennis Paul to the city to see the legislative issues for small cities; Texas youth diversion program; Increase security in park*
- 2.2 Councilmember Eisenberg-** *Playground parts delivered and climbing wall will be constructed next week; Kinsler is going to donate materials and help with bridge.*
- 2.3 Councilmember Powell-** *No Report*
- 2.4 Councilmember Jorgenson-** *No Report*
- 2.5 Councilmember Goerland-** *WCID50- stage 3; no sprinklers, hand water from 10pm-6am*
- 2.6 Councilmember Davee-** *CCISD school district land for sale*

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 August 16, 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 **Resolution 23-1075**, appointing a Vice Chair, an alternate and regular member of the Police Commission.
Motion to approve Resolution 23-1075, appointing a Vice Chair, an alternate and regular member of the Police Commission- Davee
Seconded- Goerland
All in Favor

- 6.2 Consideration and possible action on **Resolution 23-1076**, nominating Mike Sullivan for a position on the Board of Directors of Harris County Appraisal District.
Motion to approve Resolution 23-1076, nominating Mike Sullivan for a position on the Board of Directors of Harris County Appraisal District- Davee
Seconded- Goerland
All in Favor
- 6.3 Consideration and possible action proposed tax rate.
Vote on proposed tax rate of .2248- Goerland
Seconded- Powell
All in Favor
- 7.0 PUBLIC HEARING OPEN 7:08**
7.1 Public hearing on a proposed 2023-2024 FY Budget.
CLOSING OF PUBLIC HEARING 7:09
- 7.2 Consideration and possible action on the approval of **Ordinance 23-734**, an ordinance making appropriations for the support of the City for the fiscal year beginning October 1, 2023 and ending September 30, 2024 and adopting the annual budget of the City of Taylor Lake Village for the 2023-2024 Fiscal Year.
Motion to approve Ordinance 23-734, an ordinance making appropriations for the support of the City for the fiscal year beginning October 1, 2023 and ending September 30, 2024 and adopting the annual budget of the City of Taylor Lake Village for the 2023-2024 Fiscal Year- Goerland
Seconded- Powell
All in Favor
- 8.0 ADJOURNMENT**
Motion to adjourn at 7:10

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary