

MINUTES OF REGULAR MEETING OF
TAYLOR LAKE VILLAGE CITY COUNCIL,
HELD ON WEDNESDAY NOVEMBER 1, 2023, AT 6:30 PM

On Wednesday November 1, 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-** *TDLR Bathroom; CLF concrete project; bid on gutters and exterior of city hall; chipper is with Vermeer; Picnic on Saturday and disc golf dedication; Timber Cove mailboxes*
- 2.2 Councilmember Eisenberg-** *No Report*
- 2.3 Councilmember Powell-** *No Report*
- 2.4 Councilmember Jorgenson-** *Home elevation contractor, Excello, taking shortcuts, dishonest, lack of communication with home owners*
- 2.5 Councilmember Goerland-** *Bulkhead and Pier working on finishing up bulkhead*
- 2.6 Councilmember Davee-** *No Report*

3.0 COMMITTEE REPORTS

- 3.1** Receiving of reports form City Commissions and Committees-
No Reports

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 October 4, 2023.
- 5.2** Authorize payment of invoices.
Motion to approve consent items- Goerland
Seconded- Powell
All in Favor

6.0 NEW BUSINESS

- 6.1** Consideration and possible action on approving Green Earth Resources contract for FY 2023-2024.
Motion to approve Green Earth Resources contract for FY 2023-2024- Goerland
Second- Jorgenson
All in Favor
- 6.2** Consideration of and possible action on Tyler Payments as the new credit card service.
Motion to approve Tyler Payments as the new credit card service- Powell
Seconded- Davee
All in Favor

- 6.3 Consideration of and possible action on **Resolution 23-1078**, supporting the passage of constitutional proposition 8 to provide funding for next generation 9-1-1 services.
Motion to approve Resolution 23-1078, supporting the passage of constitutional proposition 8 to provide funding for next generation 9-1-1 services- Goerland
Seconded- Powell
All in Favor
- 6.4 Consideration and possible action on emergency outreach systems.
Motion to continue with TD Synnex for the fiscal year- Davee
Seconded- Goerland
All in Favor
- 6.5 Consideration and possible action on line item amendments to the 2022/2023 budget using the contingency.
Motion to approve line item amendments to the 2022/2023 budget using the contingency- Goerland
Seconded- Powell
All in Favor
- 6.6 Consideration and possible action on closing the city office for the Holidays the **morning of November 22** in addition to the regular designated Thanksgiving holiday of November 22, 23 & 24 and **January 2** in addition to regular designated holiday of December 25, 26 and January 1.
Motion to approve holidays- Davee
Seconded- Jorgenson
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