

MINUTES OF SPECIAL MEETING  
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL,  
HELD ON WEDNESDAY APRIL 12, 2023, AT 6:30 PM

On Wednesday April 12, 2023, at 6:30 P.M., the City Council for the City of Taylor Lake Village met in a Special 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 (absent)	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-** *Playground Equipment is getting installed*

**2.3 Councilmember Powell-** *Asked postmaster about mailbox. The city will send a letter. Recycling needs to be in blue or clear bags.*

**2.4 Councilmember Jorgenson-** *Thanks for all the help with the tree on Woodhaven*

**2.5 Councilmember Goerland-** *No Report*

**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-  
**Michelle Coley, Joe Salinas and Stephanie Harris in attendance**

**5.0 CONSENT ITEMS**

**5.1** Review and approval of the City Council Minutes of March 1, 2023.

**5.2** Authorize payment of invoices.

**Motion to approve consent items-** Davee

**Seconded-** Powell

**All in Favor**

**6.0 NEW BUSINESS**

**6.1** Presentation of the Annual FY 2021-2022 Financial Statements by Belt Harris Pechacek.

**Stephanie gave an unmodified and explained some GASB regulations that will be going into effect.**

**6.2** Discussion and possible action on the acceptance of the FY 2021-2022 Audit.

**Motion to accept FY 2021-2022 Audit-** Powell

**Seconded-**Eisenberg

**All in Favor**

- 6.3 Consideration and possible action on **Resolution 23-1061**, encouraging the Texas Legislature to direct state funds toward broadband deployment to ensure that all Texans have the connectivity needed to succeed in today's society.  
**Motion to approve Resolution 23-1061, encouraging the Texas Legislature to direct state funds toward broadband deployment to ensure that all Texans have the connectivity needed to succeed in today's society-** Powell  
**Seconded-** Jorgenson  
**All in Favor**
- 6.4 Consideration and possible action on expending \$5000 towards support of the Coastal Spine Gate.  
**Motion to TABLE-** Davee  
**Seconded-** Eisenberg  
**All in Favor**
- 6.5 Consideration and possible action on fall city fireworks display and city event.  
**Motion to approve city event and fireworks display with an amount not to exceed 12,000-** Davee  
**Seconded-** Jorgenson  
**All in Favor**
- 6.6 Consideration and possible action on selecting a contractor for refurbishing the pavilion and adding a serving area with sink.  
**Motion to select GAM as the contractor for refurbishing the pavilion and adding a serving area with sink-** Davee  
**Seconded-** Jorgenson  
**All in Favor**
- 6.7 Consideration and possible action on a proposal for replacement of plants at entrances and in front of city hall.  
**Motion to approve the proposal for replacement of plants at entrances and in front of city hall-** Jorgenson  
**Seconded-** Powell  
**All in Favor**
- 6.8 Consideration and possible action on the acceptance of the City's Quarterly Financial Report ending March 31, 2023.  
**Motion to approve the City's Quarterly Financial Report ending March 31, 2023-** Davee  
**Seconded-** Powell  
**All in Favor**
- 6.9 Discussion of Year-to-Date Budget.  
**No Action**
- 7.0 **ADJOURNMENT**  
**Motion to adjourn at 7:25**

CITY OF TAYLOR LAKE VILLAGE

---

Jon Keeney, Mayor

ATTEST:

---

Stacey Fields, City Secretary

CC Min 4/12/23  
App 5/3/23