

MINUTES OF REGULAR MEETING  
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL,  
HELD ON WEDNESDAY MAY 3, 2023, AT 6:30 PM

On Wednesday May 3, 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-** *Generator for park house; engineer drawings 25k; cut down dead trees and all junk trees on CLF fence line.*
- 2.2 Councilmember Eisenberg-** *Playground equipment installed minus climbing wall; signs for golf course*
- 2.3 Councilmember Powell-** *Purple Martin house is occupied*
- 2.4 Councilmember Jorgenson-** *No Report*
- 2.5 Councilmember Goerland-** *No Report*
- 2.6 Councilmember Davee-** *No Report*
- 2.7 Chief Nunn-** *Hot spot report; Webster jail ending October 1<sup>st</sup>, looking into Seabrook, Pasadena, Laporte*

**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 March 1, 2023.
- 5.2** Authorize payment of invoices.
- 5.1** Review and approval of the City Council Minutes of April 12, 2023.
- 5.2** Authorize payment of invoices.
- 5.3** Consideration of and possible action on **Resolution 23-1062**, reappointing Stacey Fields as the City Administrator with a term to expire May 2025.
- 5.4** Consideration and possible action on **Resolution 23-1063**, reappointing Mandy Saenz as Municipal Court Administrator and Building Department Coordinator with a term to expire May 2025.
- 5.5** Consideration and possible action on **Resolution 23-1064**, reappointing Leslie Guhl as the Presiding Municipal Court Judge and Robert Barfield as the Associate Municipal Court Judge with terms to expire 2025.
- 5.7** Consideration of and possible action on **Resolution 23-1065**, reappointing David Gill, as the City's Health Officer with a term to expire May 2025.
- 5.8** Consideration of and possible action on **Resolution 23-1066**, reappointing Tom Davidson, Mike Widmer and Blake Boyd as members of the Board of Adjustment with terms to expire May 2025.

- 5.9 Consideration of and possible action on **Resolution 23-1067**, reappointing Rod Henson, Leigh Ann Rhodes Zittler and Paul Davis as members and appointing James Lewis as a new member of the Planning and Zoning Commission with a term to expire May 2025.  
**Motion to approve consent items-** Goerland  
**Seconded-** Jorgenson  
**All in Favor**
- 6.0 NEW BUSINESS**
- 6.1 Consideration and possible action on **Resolution 23-1068**, amending the interlocal cooperation agreement between the City of Taylor Lake Village and the City of El Lago.  
**Motion to approve Resolution 23-1068, amending the interlocal cooperation agreement between the City of Taylor Lake Village and the City of El Lago -** Goerland  
**Seconded-** Eisenberg  
**All in Favor**
- 6.2 Consideration and possible action on **Resolution 23-1069**, opposing HB 2127 and its companion SB 814.  
**Motion to approve Resolution 23-1069, opposing HB 2127 and its companion SB 814-** Davee  
**Seconded-** Goerland  
**All in Favor**
- 6.3 Consideration and possible action on purchasing concrete tables, concrete trash cans and grills with ARPA funds.  
**Motion to approve Belson for purchasing concrete tables, concrete trash cans and grills-** Goerland  
**Seconded-** Eisenberg  
**All in Favor**
- 6.4 Consideration and possible action on duck pond bulkhead repair.  
**Motion to retroactively approve the expenditure for the duck pond bulkhead repair-** Goerland  
**Seconded-** Powell  
**All in Favor**
- 6.5 Consideration and possible action on park house deck.  
**Motion to approve the deck for the park house-** Davee  
**Seconded-** Goerland  
**All in Favor**
- 6.6 Consideration and possible action on park house landscaping.  
**Motion to approve the landscaping for the park house-** Jorgenson  
**Seconded-** Davee  
**All in Favor**
- 7.0 ADJOURNMENT**  
**Motion to adjourn at 7:20**

CITY OF TAYLOR LAKE VILLAGE

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Jon Keeney, Mayor

ATTEST:

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Stacey Fields, City Secretary

CC Min 5/3/23  
App 6/21/23