

MINUTES OF REGULAR MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL,
HELD ON WEDNESDAY FEBRUARY 2, 2022, AT 6:30 PM

On Wednesday February 2, 2022, 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-** *Proclamation for Barry Ward; Working with Lauri Lampson on office design; Stray dog-Seabrook*
- 2.2 Councilmember Eisenberg-** *Lots of tree planting with the help of Barry Ward*
- 2.3 Councilmember Powell-** *Online demo of Waste Shark*
- 2.4 Councilmember Jorgenson-** *No Report*
- 2.5 Councilmember Goerland-** *No Report*
- 2.6 Councilmember Davee-** *No Report*
- 2.7 Chief Nunn-** *Working with Chief Wright of Seabrook on future possibilities; CARES money wish list: Body cams 45k, police radios 88k, generator 24k*

3.0 COMMITTEE REPORTS

- 3.1** Receiving of reports form City Commissions and Committees-
Bob Kosar- *FMA grant 2021 is currently sitting with FEMA for 3 weeks which usually is about 2 weeks. Next step will be the start contracts with TWDB with estimates possibly in March.*

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 January 5, 2022.
- 5.2** Authorize payment of invoices.
Motion to approve consent items- Powell
Seconded- Eisenberg
All in Favor

6.0 NEW BUSINESS

- 6.1 Consideration and possible action on choosing a vendor for the development, administration and management of HMGP Home Elevation Grant.

Bob Kosar clarified that this was a separate grant than FMA grant that is in the process of being approved. This is an HGMP special allocation of money via the Covid funds via TDEM.

Motion to retain Jeff Ward and Associates for development, administration and management of HMGP Home Elevation Grant- Davee

Seconded-Goerland

All in Favor

- 6.2 Consideration and possible action on possible projects utilizing the Coronavirus State and Local Fiscal Recovery Funds Act or "CLFRF.

Discussion with no action

- 6.3 Consideration and possible action on approving a contractor to paint the interior of City Hall.

Motion to approve Southern Painting bid for the painting of the interior of the building- Goerland

Seconded- Davee

All in Favor

- 6.4 Consideration and possible action on approving an expenditure to relocate/clean up network cables, install rack in file room, clean up technology room.

Motion to approve an expenditure to relocate/clean up network cables, install rack in file room, clean up technology room- Powell

Seconded- Goerland

All in Favor

- 6.5 Consideration and possible action on approval of **Ordinance 22-723**, calling for the City Election to be held May 7, 2022, for the purpose of electing Council Positions 1, 3 and 5.

Motion to approve Ordinance 22-723, calling for the City Election to be held May 7, 2022, for the purpose of electing Council Positions 1, 3 and 5- Goerland

Seconded- Jorgenson

All in Favor

8.0 ADJOURNMENT

Motion to adjourn at 8:00

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary