

MINUTES OF SPECIAL MEETING  
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL,  
HELD ON WEDNESDAY MARCH 9, 2022, AT 6:30 PM

On Wednesday March 9, 2022, 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- *No Report***  
**2.3 Councilmember Powell- *No Report***  
**2.4 Councilmember Jorgenson- *No Report***  
**2.5 Councilmember Goerland- *No Report***  
**2.6 Councilmember Davee- *No Report***  
**2.7 Chief Nunn- *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 February 2, 2022.**  
**5.2 Authorize payment of invoices.**  
**5.3 Consideration and possible action on the receipt of certification of unopposed candidates for the city General Election**  
**Motion to approve consent items- Powell**  
**Seconded- Eisenberg**  
**All in Favor**

**6.0 NEW BUSINESS**

**6.1 Consideration of and possible action on Ordinance 22-724, an ordinance canceling the City General Election.**  
**Motion to approve Ordinance 22-724, an ordinance canceling the City General Election- Powell**  
**Seconded- Jorgenson**  
**All in Favor**

- 6.2 Discuss and approve **Resolution 22-1052** authorizing Mayor to execute Endo and TEVA Tx Subdivision Release Forms related to Texas Attorney General Opioid Settlements.  
**Motion to approve Resolution 22-1052 authorizing Mayor to execute Endo and TEVA Tx Subdivision Release Forms related to Texas Attorney General Opioid Settlements-** Davee  
**Seconded-** Eisenberg  
**All in Favor**
- 6.3 Consider and approve Assignment of Storm Sewer Easement from John Devereux dated June 9, 1999, to Harris County WCID 50  
**Motion to approve Assignment of Storm Sewer Easement from John Devereux dated June 9, 1999, to Harris County WCID 50-** Powell  
**Seconded-** Jorgenson  
**All in Favor**
- 6.4 Consideration and possible action on reviewing the FY 20/21 Budget and making line-item amendments using contingency transfers.  
**Motion to approve FY 20/21 Budget and making line-item amendments using contingency transfers-** Davee  
**Seconded-** Powell  
**All in Favor**
- 6.5 Discussion and possible action on possible projects for SLFRF.  
**No Action**
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- 7.0 **ADJOURNMENT**  
**Motion to adjourn at 8:00**

CITY OF TAYLOR LAKE VILLAGE

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Jon Keeney, Mayor

ATTEST:

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Stacey Fields, City Secretary