

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

On Wednesday April 6, 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 (absent)	COUNCIL POSITION 3
EINAR GOERLAND	MAYOR PRO TEM/COUNCIL POSITION 4
BOB DAVEE	COUNCIL POSITION 5

2.0 COUNCIL REPORTS

2.1 Mayor Keeney- *Two RFP's currently out for SLFRF grant funds that the city collected in 2021. Texas Class is up.*

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- *Working on Port of Houston grant. Submitted a letter of interest and the port invited us to submit an application for the grant. Gave an overview of the positions up for election on the CCISD board that TLV residents would vote in. Candidate forum in Nassau Bay Thursday night..*

2.7 Chief Nunn- *Joined the Chamber of Commerce and had a ribbon cutting ceremony today. Increased traffic enforcement, up 75%. Have made several arrest involving weapons and narcotics by way of traffic stops.*

3.0 COMMITTEE REPORTS

3.1 Receiving of reports form City Commissions and Committees-
Bob Kosar- *Update on TWDB-FMA grant and HMGP grant.*

4.0 PUBLIC COMMENTS

4.1 Receiving of petitions and citizens' comments-
Jessica Cejka- *running for CCISD School Board District 1*

5.0 CONSENT ITEMS

5.1 Review and approval of the City Council Minutes of March 9, 2022.

5.2 Authorize payment of invoices.

Motion to approve consent items- Powell

Seconded- Eisenberg

All in Favor

6.0 NEW BUSINESS

6.2 Presentation of the Annual FY 2020-2021 Financial Statements by Belt Harris Pechacek.

ATTACHMENT PROVIDED BY AUDITORS

Robert Belt presented

6.3 Discussion and possible action on the acceptance of the FY 2020-2021 Audit.

Motion to accept the FY 2020-2021 Audit- Powell

Seconded- Eisenberg

All in Favor

6.4 Consideration and possible action on **Resolution 22-1053**, suspending the May 2, 2022 effective date of the proposal by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas – Texas Coast Division to implement interim GRIP rate adjustments for gas utility investment in 2022.

Motion to TABLE- Powell

Seconded- Goerland

All in Favor

7.0 ADJOURNMENT

Motion to adjourn at 7:20

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary