

MINUTES OF REGULAR MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL,
HELD ON WEDNESDAY JANUARY 18, 2023, AT 6:30 PM

On Wednesday January 18, 2023, at 6:30 P.M., the City Council for the City of Taylor Lake Village met in a Regular Session and public hearing 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 (absent)	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- Bulkhead in the pond is being repaired; pier plan for boat dock; bathrooms were not properly winterized, and damage occurred during the freeze and a claim has been made to have it repaired; garage construction has started.

2.2 Councilmember Eisenberg- *No Report*

2.3 Councilmember Powell- *Did some research on sales tax via a website*

2.4 Councilmember Jorgenson- *HCAD call to fix HCAD info but the call was not productive because it has to do with the USPS system*

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-

Bob Kosar- *9 homes are set to be elevated with the current approved grant. The first round of 5 homes should begin in 45-90 days. No news on the HMGP grant to get some additional homes elevated. Should hear something this summer. Flood mitigation study grant was submitted, and we should hear back this summer. We are preparing for our 5 year CRS visit and will be revalidated to a class 8 or possibly 7.*

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 December 6, 2022.

5.2 Authorize payment of invoices.

Motion to approve consent items- Goerland

Seconded- Jorgenson

All in Favor

6.0 NEW BUSINESS

6.1 Consideration and possible action on scheduling a P&Z meeting to amend the sign ordinance.

No Action. Planning and Zoning will conduct some workshop meetings and we will schedule a joint public hearing in March.

- 6.2 Consideration and possible action on the acceptance of the City's Quarterly Financial Report ending December 31, 2022.
Motion to approve the City's Quarterly Financial Report ending December 31, 2022- Powell
Seconded- Goerland
All in Favor
- 6.3 Discussion of Year-to-Date Budget.
No Action. Discussion
- 6.4 Consideration and possible action costs associated with the park house.
No Action. Discussion
- 6.5 Consideration and possible action on **Resolution 23-1060**, adopting the Personnel Policy
Motion to approve Resolution 23-1060, adopting the Personnel Policy- Davee
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