

MINUTES OF SPECIAL MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL,
HELD ON WEDNESDAY FEBRUARY 8, 2023, AT 6:30 PM

On Wednesday February 8, 2023, 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 (absent)	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-** *Construction has begun on the pier; small boat was purchased*
- 2.2 Councilmember Eisenberg-** *Playground equipment has been shipped; Rudy Rodriguez Disc Golf Course*
- 2.3 Councilmember Powell-** *No Report*
- 2.4 Councilmember Jorgenson-** *No Report*
- 2.5 Councilmember Goerland-** *Attended HGAC update, a gain of 78k population*
- 2.6 Councilmember Davee-** *No Report*
- 2.7 Chief Nunn-** *Butler is now a certified mental health officer; Martin is code enforcement officer; Brinson received officer of the year award from the Rotary Club; Attended Emergency management training; Working on breeder and Airbnb problem; had some communication with the Youth Village contact, Matt Sheldon; Storm Ready points for CRS; Would be willing to host town hall for fraud.*

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 January 18, 2023.
- 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 approval of **Ordinance 23-731**, calling for the City Election to be held May 6, 2023, for the purpose of electing Mayor and Council Positions 2 and 4.
Motion to approve Ordinance 23-731, calling for the City Election to be held May 6, 2023, for the purpose of electing Mayor and Council Positions 2 and 4- Davee
Seconded-Jorgenson
All in Favor

7.0 ADJOURNMENT
Motion to adjourn at 7:10

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary