

MINUTES OF REGULAR MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL,
HELD ON WEDNESDAY JUNE 15, 2022, AT 6:30 PM

On Wednesday June 15, 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 (absent)	COUNCIL POSITION 2
KAY ANN JORGENSEN	COUNCIL POSITION 3
EINAR GOERLAND	MAYOR PRO TEM/COUNCIL POSITION 4
BOB DAVEE (absent)	COUNCIL POSITION 5

2.0 COUNCIL REPORTS

2.1 Mayor Keeney- *Additional request for funds for sidewalk going to bathrooms from pavilion and from track to small bathroom for ADA compliance; \$2500 towards purchase of generator for police; Have not heard back from Port of Houston about grant; Active shooter procedure.*

2.2 Councilmember Eisenberg- *Disc golf signs; minimum playground is 35k, interest in double slide and infant/parent swing.*

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- *Reviews report; Community Builder Award from the Masonic Lodge*

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-

Ben Honey- Disc golf signs

Louise O'Toole- Are STR's being addressed; Work vehicles in driveways.

CONSENT ITEMS

5.1 Review and approval of the City Council Minutes of May 4, 2022.

5.2 Authorize payment of invoices.

Motion to approve consent items- Goerland

Seconded- Eisenberg

All in Favor

6.0 NEW BUSINESS

- 6.1 Consideration and possible action on approving TWDB home elevation contract and allowing mayor to negotiate further if necessary.
Motion to approve the draft TWDB home elevation contract and allowing mayor to negotiate further if necessary- Goerland
Seconded- Jorgenson
All in Favor
- 6.2 Consideration and possible action on approving the 2022/2023 TML Continuation of Coverage and rerate for employee benefits.
Motion to maintain current plan with an 18% increase for the 2022/2023 TML Continuation of Coverage and rerate for employee benefits- Goerland
Seconded- Eisenberg
All in Favor
- 6.3 Consideration and possible action on closing the City Hall on July 5th in conjunction with the 4th of July holiday.
Motion to approve closing the City Hall on July 5th in conjunction with the 4th of July holiday- Jorgenson
Seconded-Goerland
All in Favor
- 6.4 Consideration and possible action on continuing membership with Harris County Mayors & Councils Association.
Motion to continue membership with Harris County Mayors & Councils Association- Goerland
Seconded- Jorgenson
All in Favor
- 7.0 ADJOURNMENT**
Motion to adjourn at 7:20pm

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary