

MINUTES OF REGULAR MEETING AND PUBLIC HEARING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL,
HELD ON WEDNESDAY OCTOBER 5, 2022, AT 6:30 PM

On Wednesday October 5, 2022, 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	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- *San Jac state of the college; Transportation summit; Picnic Saturday Living Word Church will service hamburgers and hot dogs and it will end with fireworks.*

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 Present Barry Ward proclamation

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-

Pete Hasbrook- Would like to rename the disc golf course Rudy Rodriguez Memorial Disc Golf Course; Would have a welcome sign near parking lot which would be included with the sign project; Would like Rudy mentioned on the Parks and Recreation part of the website

Lorena Briel- appreciate the maintenance of the ROW by the city. A lot of big rigs going down Old Kirby.

Tamara Stodt- Thank you for staying on top of the Airbnb problems.

5.0 CONSENT ITEMS

5.1 Review and approval of the City Council Minutes of September 7, 2022.

5.2 Authorize payment of invoices.

Motion to approve consent items- Goerland

Seconded- Davee

All in Favor

6.0 NEW BUSINESS

- 6.1 Consideration and possible action on a joint project with Clear Lake City Water Authority to develop a flood mitigation study.

Motion to move forward with publishing an RFQ for a grant specialist- Davee

Seconded- Goerland

All in Favor

- 6.2 Consideration and possible action on expending metro funds for shrubbery on Kirby along the Kirbywoods subdivision fenceline.

Motion to expend up to \$3,500 of metro funds for shrubbery on Kirby along the Kirbywoods subdivision fenceline- Davee

Seconded- Goerland

All in Favor

- 6.3 Consideration and possible action on approving Green Earth Resources contract for FY 2022-2023.

Motion to approve Green Earth Resources contract for FY 2022-2023- Powell

Seconded- Goerland

All in Favor

- 6.4 Consideration of and possible action on adopting the GASB 34 Fixed Asset Valuation Fiscal Year ending September 30, 2022.

Motion to adopt the GASB 34 Fixed Asset Valuation Fiscal Year ending September 30, 2022- Goerland

Seconded- Jorgenson

All in Favor

- 6.5 Consideration and possible action on the acceptance of the City's Quarterly Financial Report.

Motion to accept the City's Quarterly Financial Report- Goerland

Seconded- Powell

All in Favor

- 6.6 Consideration of and possible action on **Resolution 22-1059**, appointing the City's representatives to the H-GAC 2023 General Assembly.

Motion to approve Resolution 22-1059, appointing the City's representatives to the H-GAC 2023 General Assembly- Davee

Seconded- Eisenberg

All in Favor

- 6.7 Consideration and possible action on **Ordinance 22-727**, amending Section 74-121 of the "Traffic and Vehicles" section of the Code concerning the truck traffic regulations.

Motion to approve Ordinance 22-727, amending Section 74-121 of the "Traffic and Vehicles" section of the Code concerning the truck traffic regulations- Davee

Seconded- Powell

All in Favor

- 6.8 Discussion and possible action on park projects.

Refurbish pier, outdoor kitchen?

7.0 OPEN PUBLIC HEARING AT 7:52

- 7.1 Public hearing on a proposed tax rate.

CLOSE PUBLIC HEARING AT 7:53

- 7.2 Consideration of and possible action on **Ordinance 22-728**, providing for a penalty to defray costs of collecting delinquent property taxes pursuant to Texas Tax Code Sections 33.07, 33.08 and 33.11.
Motion to approve Ordinance 22-728, providing for a penalty to defray costs of collecting delinquent property taxes pursuant to Texas Tax Code Sections 33.07, 33.08 and 33.11- Goerland
Seconded-Davee
All in Favor
- 7.3 Consideration of and possible action on **Ordinance 22-729**, an ordinance continuing the tax exemption of the assessed value of resident homesteads for disabled or 65 years of age or older.
Motion to approve Ordinance 22-729, an ordinance continuing the tax exemption of the assessed value of resident homesteads for disabled or 65 years of age or older- Davee
Seconded- Jorgenson
All in Favor
- 7.4 Consideration and possible action on the approval of **Ordinance 22-730**, an ordinance providing for the assessment, levy, and collection of ad valorem taxes of the City of Taylor Lake Village for the year 2022: providing the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; providing for severability; and repealing all ordinances and parts of ordinances in conflict herewith.
Motion to approve Ordinance 22-730, an ordinance providing for the assessment, levy, and collection of ad valorem taxes of the City of Taylor Lake Village for the year 2022: providing the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; providing for severability; and repealing all ordinances and parts of ordinances in conflict herewith-Powell
Seconded- Jorgenson
All in Favor
- 8.0 **EXECUTIVE SESSION 7:55**
- 7.1 **Executive Session, as authorized by Chapter 551, Texas Government Code, Section 551.074.**
The City Council recessing into closed meeting to deliberate the employment, appointment, evaluation, duties and possible dismissal of a public officer or employee.

9.0 **ADJOURNMENT**

Motion to adjourn at 8:15

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary