

MINUTES OF THE REGULAR MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
WEDNESDAY NOVEMBER 4, 2020 AT 7:30 PM

On Wednesday November 4, 2020 at 7:30 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 7:30 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- *Received a thank you note from Kirbywoods for the sidewalks; Taylor Lake Place homes will have approvable; Army Corps and GLO will be have a meeting November 16th- December 8th concerning the engineering study for the Coastal Spine; Working on home elevation grant for 10 homes in TLV; Received drainage survey from engineer for the land between Honey Oaks and the church property.*

2.2 Councilmember Eisenberg- *No Report*

2.3 Councilmember Powell- *No Report*

2.4 Councilmember Jorgenson- *Spoke with a master gardener about the possibility of a community garden*

2.5 Councilmember Goerland- *New website is outstanding*

2.6 Councilmember Davee- *Will be chairing the board of the Clear Lake Chamber of Commerce*

3.0 COMMITTEE REPORTS

3.1 Receiving of reports form City Commissions and Committees-

Jorgenson and Eisenberg are working on park committee projects, donations, grants etc. Some things that have been considered are lighting paths around the park to bathrooms and around the baseball fields and around the duck pond, bench replacements, covers over some of the picnic tables, senior entertainment. Will possibly working with Texas Parks to clean out the cove.

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 September 16, 2020.

5.2 Authorize payment of invoices.

Motion to approve consent items- Goerland

Seconded- Jorgenson

All in Favor

6.0 NEW BUSINESS

- 6.1 Consideration of and possible action on **Resolution 20-1029**, appointing the City's representatives to the H-GAC 2021 General Assembly.
Motion to approve Resolution 20-1029, appointing the City's representatives to the H-GAC 2021 General Assembly- Goerland
Seconded- Eisenberg
All in Favor
- 6.2 Consideration and possible action on **Resolution 20-1030**, providing written consent for CLCWA to enter into an agreement with WCID50 to provide potable water and sewer utility services to an area located within the City of Taylor Lake Village.
TABLED
- 6.3 Consideration and possible action on **Ordinance 20-711**, amending Section 74-44 of the "Traffic and Vehicles" section of the Code concerning the parking of vehicles on residential property.
Motion to approve Ordinance 20-711, amending Section 74-44 of the "Traffic and Vehicles" section of the Code concerning the parking of vehicles on residential property- Davee
Seconded- Jorgenson
All in Favor
- 6.4 Consideration and possible action on **Ordinance 20-712**, amending Section 66-115 of the Subdivisions section of the Code concerning Drainage to comply with Harris County's request to insure minimum flood protection measures are in place.
Motion to approve Ordinance 20-712, amending Section 66-115 of the Subdivisions section of the Code concerning Drainage to comply with Harris County's request to insure minimum flood protection measures are in place- Davee
Seconded- Goerland
All in Favor
- 6.5 Consideration of and possible action on adopting the GASB 34 Fixed Asset Valuation Fiscal Year ending September 30, 2020.
Motion to approve the GASB 34 Fixed Asset Valuation Fiscal Year ending September 30, 2020- Davee
Seconded- Powell
All in Favor
- 6.6 Consideration and possible action on the acceptance of the City's Quarterly Financial Report.
Motion to approve City's Quarterly Financial Report- Goerland
Seconded- Jorgenson
All in Favor
- 6.7 Consideration and possible action on closing the city office for the Holidays on **December 23rd and January 1st** in addition to the regular designated holidays.
Motion to approve closing the city office for the Holidays on December 23rd and January 1st in addition to the regular designated holidays- Powell
Seconded- Jorgenson
All in Favor
- 6.8 Consideration and possible action on City Hall chambers remodel.
No Action
- 6.9 EXECUTIVE SESSION OPEN AT 8:08**
- 6.9.1 Closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Building Official;
EXECUTIVE SESSION CLOSE AT 8:30

- 6.10 Consideration and possible action on hiring Armand Barbe as the city building official and inspector.
Motion to approve the contract with Armand Barbe with additional indemnity language that requires indemnity for the city for any “alleged to be caused” negligent act of the contractor- Davee
Seconded- Goerland
All in Favor

7.0 ADJOURNMENT
Motion to adjourn at 8:31

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary