

MINUTES OF THE REGULAR MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
WEDNESDAY DECEMBER 2, 2020 AT 7:30 PM

On Wednesday December 2, 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 (absent)	MAYOR PRO TEM/COUNCIL POSITION 4
BOB DAVEE	COUNCIL POSITION 5

2.0 COUNCIL REPORTS

2.1 Mayor Keeney- *Christmas parade December 6th at 2pm; 6 cases of COVID in TLV in November; New fence on Kirby is complete; Passing of Pasadena Emergency coordinator*

2.2 Councilmember Eisenberg- *Talking with Texas Parks and Wildlife about cleaning up the cove with boom trash collector; Repairing bridges in park; Fountain is fixed again.*

2.3 Councilmember Powell- *No Report*

2.4 Councilmember Jorgenson- *Getting an estimate from a landscape designer.*

2.5 Councilmember Goerland- *No Report*

2.6 Councilmember Davee- *Dr. Smith is retiring from CCISD and Eric Williams is the candidate.*

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 November 4, 2020.

5.2 Authorize payment of invoices.

Motion to approve consent items- Davee

Seconded- Powell

All in Favor

6.0 NEW BUSINESS

6.1 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.

Motion to approve 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- Davee

Seconded- Powell

All in Favor

- 6.2 Consideration and possible action on reviewing the FY 19/20 Budget and making line item amendments using contingency transfers.

Motion to approve line item amendments using contingency transfers- Davee

Seconded- Eisenberg

All in Favor

- 6.3 Consideration and possible action on expending the funds to update ordinances on Municode.

Motion to expend an amount of \$1000 to update code in Municode- Powell

Seconded- Jorgenson

All in Favor

- 6.4 Consideration and possible action on Clear Lake Forest concrete project.

Motion to approve an expenditure of \$50,000 to Ramsey Outdoor Living for concrete repair- Powell

Seconded- Jorgenson

All in Favor

7.0 ADJOURNMENT

Motion to adjourn at 8:15

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary