

MINUTES OF THE REGULAR MEETING  
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON  
WEDNESDAY AUGUST 4, 2021, AT 6:30 PM

On Wednesday August 4, 2021, 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         | 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-** *COVID relief grant; August 26 at 2 pm meeting to review flood bonds at Bay Area Community Center*
- 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*

**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-  
**Tony Galt-** *Vacant home with green pool at 130 Driftwood.*

**5.0 CONSENT ITEMS**

- 5.1** Review and approval of the City Council Minutes of July 7, 2021.
- 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 **Ordinance 21-717**, providing for a joint public hearing between the Taylor Lake Village zoning commission and city council on September 8, 2021, to receive input from the public regarding an application from TTPP Land Inc for a specific use permit for 1.3451 acres of land at 4446 Nasa Parkway, and authorizing the amendment of the zoning ordinances and comprehensive plan regarding such specific use permit

**Tim Leppard-** Goes over the items that did not fit the current C-1 zoning and will be requested on the Special Use Permit. 1. Height 49 feet. 2. Setbacks 15 ft. 3. Clarify parking. 4. No “to go” clarified. 5. Metal siding. 6. 90% land use if lagoon is considered “structure”.

**Frank McGrath-** No role at this point

**Armand Barbe-** Questions setback from bank

**Motion to approve Ordinance 21-717, providing for a joint public hearing between the Taylor Lake Village zoning commission and city council on September 8, 2021, to receive input from the public regarding an application from TTPP Land Inc for a specific use permit for 1.3451 acres of land at 4446 Nasa Parkway, and authorizing the amendment of the zoning ordinances and comprehensive plan regarding such specific use permit-** Powell

**Seconded-** Goerland

**All in Favor**

- 6.2 Consideration and possible action on second amendment to the T-Mobile license agreement.

**Motion to approve second amendment to the T-Mobile license agreement-** Goerland

**Seconded-** Powell

**All in Favor**

- 6.3 Consideration and possible action expending funds to begin the landscape improvements around city hall.

**Motion to expend up to \$20,000 to begin landscape improvements around city hall-** Goerland

**Seconded-** Powell

**All in Favor**

- 6.4 Review and discussion of draft 2021/2022 FY Budget.

**No Action**

- 6.5 Review tax rate information.

**No Action**

- 6.6 Consideration and possible action on scheduling a date for public hearing on a proposed tax rate and 2021-2022 Budget.

**Motion to hold a public hearing for budget on September 8 and a public hearing for tax rate on September 15<sup>th</sup> or 22<sup>nd</sup> dependent on availability-** Powell

**Seconded-** Goerland

**All in Favor**

**7.0 ADJOURNMENT**

**Motion to adjourn at 7:00pm**

CITY OF TAYLOR LAKE VILLAGE

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Jon Keeney, Mayor

ATTEST:

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Stacey Fields, City Secretary

CC Min 8/4/21

App 9/8/21