

MINUTES OF THE SPECIAL MEETING AND JOINT PUBLIC HEARING  
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL AND PLANNING AND ZONING COMMISSION,  
HELD ON WEDNESDAY SEPTEMBER 8, 2021, AT 6:30 PM

On Wednesday September 8, 2021, at 6:30 P.M., the City Council and Planning and Zoning for the City of Taylor Lake Village met in a special 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-** *Jon Powell's 70<sup>th</sup> Birthday; Emergency Response- LEPC member.*
- 2.2 Councilmember Eisenberg-** *No Report*
- 2.3 Councilmember Powell-** *No Report*
- 2.4 Councilmember Jorgenson-** *Landscaping irrigation is to begin last week of September*
- 2.5 Councilmember Goerland-** *WCID50 easements on Cedar Ln Cir*
- 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-  
**No Comments**

**5.0 CONSENT ITEMS**

- 5.1** Review and approval of the City Council Minutes of August 4, 2021.
- 5.2** Authorize payment of invoices.  
**Motion to approve consent items-** Goerland  
**Seconded-** Eisenberg  
**All in Favor**

**6.0 JOINT PUBLIC HEARING OPENED AT 6:42**

- 6.1** Holding of a Joint Public Hearing before the City Council and Planning & Zoning, for the purpose of receiving testimony regarding specific use permit and amendment to zoning district map.

JOINT PUBLIC HEARING BETWEEN THE TAYLOR LAKE VILLAGE ZONING COMMISSION AND CITY COUNCIL ON SEPTEMBER 8, 2021 TO RECEIVE INPUT FROM THE PUBLIC REGARDING GRANTING A SPECIFIC USE PERMIT TO TTPP LAND INC FOR MIXED USE DEVELOPMENT ON APPROXIMATELY FIVE ACRES OF LAND AT 4446 NASA ROAD ONE, ALSO KNOWN AS 119 KIRBY BLVD, AND AUTHORIZING THE AMENDMENT OF THE ZONING ORDINANCES AND COMPREHENSIVE PLAN REGARDING SUCH SPECIFIC USE PERMIT

**Tim Leppard** gives overview of the project and what is being asked in the SUP.

#### **CLOSING OF JOINT PUBLIC HEARING AT 6:50**

- 6.2 Planning and Zoning's discussion and possible action on recommendation to city council.

**Frank McGrath**, P&Z Chair, supports Ordinance 21-718 outlining the SUP.

**P&Z Motion to approve the report with amendment as received-** Zittler

**Seconded-** Keeney

**All in Favor**

**City Council motion to accept and receive report as amended-** Powell

**Seconded-** Jorgenson

**All in Favor**

- 6.3 Consideration and possible action on **Ordinance 21-718**, rezoning and granting a specific use permit to TTPP Land Inc for a mixed-use development on approximately 5 acres of land at 4446 Nasa Road One, also known as 119 Kirby, containing findings and other provisions relating to the subject; amending the zoning district map to reflect this.

**Motion to approve Ordinance 21-718, rezoning and granting a specific use permit to TTPP Land Inc for a mixed-use development on approximately 5 acres of land at 4446 Nasa Road One, also known as 119 Kirby, containing findings and other provisions relating to the subject; amending the zoning district map to reflect this-** Powell

**Seconded-** Goerland

**All in Favor**

#### **7.0 NEW BUSINESS**

- 7.1 Consideration and possible action on Lakeview Police Department Fiscal Year 2021-2022 proposed Budget.

**Motion to approve Lakeview Police Department Fiscal Year 2021-2022 proposed Budget-** Goerland

**Seconded-** Powell

**All in Favor**

- 7.2 Consideration and possible action on **Resolution 21-1048**, appointing a Vice Chair, an alternate and regular member of the Police Commission.

**Motion to approve Resolution 21-1048, appointing a Vice Chair, an alternate and regular member of the Police Commission-** Powell

**Seconded-** Goerland

**All in Favor**

- 7.3 Consideration and possible action on selecting a contractor for administration of the home elevation grant and allowing the mayor to negotiating the final contract.

**Motion to approve Jeffrey S. Ward & Associates Inc for the for administration of the home elevation grant and allowing the mayor to negotiating items in the final contract-** Powell

**Seconded-** Goerland

**All in Favor**

- 7.4 Consideration and possible action on holding a 60<sup>th</sup> Anniversary Celebration on Sunday October 10, 2021.

**Motion to approve holding a 60<sup>th</sup> Anniversary Celebration on Sunday October 10, 2021-** Jorgenson

**Seconded-** Goerland

**All in Favor**

- 7.5 Consideration and possible action on casting a ballot in the TML Health Benefits Board of Trustee Election  
**Motion to cast a ballot for Jason Reynolds in the TML Health Benefits Board of Trustee Election-**  
Goerland  
**Seconded-** Eisenberg  
**All in Favor**
- 7.6 Consideration of and possible action on **Resolution 21-1049**, appointing the City's representatives to the H-GAC 2022 General Assembly.  
**Motion to approve Resolution 21-1049, appointing the City's representatives to the H-GAC 2022 General Assembly-** Goerland  
**Seconded-** Eisenberg  
**All in Favor**
- 8.0 PUBLIC HEARING OPENED AT 7:15**
- 8.1 Public hearing on a proposed 2021-2022 FY Budget.

**CLOSING OF PUBLIC HEARING AT 7:25**

- 8.2 Consideration and possible action on the approval of **Ordinance 20-719**, an ordinance making appropriations for the support of the City for the fiscal year beginning October 1, 2021 and ending September 30, 2022 and adopting the annual budget of the City of Taylor Lake Village for the 2021-2022 Fiscal Year.  
**Motion to approve Ordinance 20-719, an ordinance making appropriations for the support of the City for the fiscal year beginning October 1, 2021 and ending September 30, 2022 and adopting the annual budget of the City of Taylor Lake Village for the 2021-2022 Fiscal Year-** Goerland  
**Seconded-** Jorgenson  
**All in Favor**
- 7.0 ADJOURNMENT**  
**Motion to adjourn at 7:45**

CITY OF TAYLOR LAKE VILLAGE

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Jon Keeney, Mayor

ATTEST:

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Stacey Fields, City Secretary