

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

On Wednesday October 6, 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 (absent)	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- *Grant Money***
- 2.2 Councilmember Eisenberg- *No Report***
- 2.3 Councilmember Powell- *No Report***
- 2.4 Councilmember Jorgenson- *Landscaping irrigation has begun***
- 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-  
No Comments**

**5.0 CONSENT ITEMS**

- 5.1 Review and approval of the City Council Minutes of September 22, 2021.**
- 5.2 Authorize payment of invoices.  
Motion to approve consent items- Goerland  
Seconded- Powell  
All in Favor**

**6.0 NEW BUSINESS**

- 6.1 Consideration and possible action on approving the contract with Jeffrey S. Ward and Associates, Inc. for the administration of the home elevation grant.  
Consideration and possible action on approving the contract with Jeffrey S. Ward and Associates, Inc. for the administration of the home elevation grant- Davee  
Seconded- Goerland  
All in Favor**

- 6.2 Consideration and possible action on approving Green Earth Resources contract for FY 2021-2022.  
**Consideration and possible action on approving Green Earth Resources contract for FY 2021-2022-**  
Goerland  
**Seconded-** Powell  
**All in Favor**
- 6.3 Consideration of and possible action on adopting the GASB 34 Fixed Asset Valuation Fiscal Year ending September 30, 2021.  
**Consideration and possible action on adopting the GASB 34 Fixed Asset Valuation Fiscal Year ending September 30, 2021-** Powell  
**Seconded-** Jorgenson  
**All in Favor**
- 6.4 Consideration and possible action on the acceptance of the City's Quarterly Financial Report.  
**Consideration and possible action on accepting the City's Quarterly Financial Report -** Goerland  
**Seconded-** Jorgenson  
**All in Favor**
- 6.5 Consideration and possible action on **Resolution 21-1050**, nominating Mike Sullivan for a position on the Board of Directors of Harris County Appraisal District.  
**Consideration and possible action on approving Resolution 21-1050, nominating Mike Sullivan for a position on the Board of Directors of Harris County Appraisal District -**Davee  
**Seconded-** Powell  
**All in Favor**
- 7.0 **ADJOURNMENT**  
**Motion to adjourn at 6:55**

CITY OF TAYLOR LAKE VILLAGE

---

Jon Keeney, Mayor

ATTEST:

---

Stacey Fields, City Secretary