

MINUTES OF THE SPECIAL MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL,
HELD ON TUESDAY DECEMBER 7, 2021, AT 6:30 PM

On Tuesday December 7, 2021, at 6:30 P.M., the City Council 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	COUNCIL POSITION 5

2.0 COUNCIL REPORTS

- 2.1 Mayor Keeney-** *Met with Tim Leppard, building 1 should be closed in by end of January and midyear all buildings should be in progress; City is following the bulkhead issue closely; ATT may put a tower in to improve internet access; monument sign for communication and drainage are possible projects from grant.*
- 2.2 Councilmember Eisenberg- No Report**
- 2.3 Councilmember Powell-** *Going to attend WCID50 meeting.*
- 2.4 Councilmember Jorgenson-** *Landscape project is just about complete.*
- 2.5 Councilmember Goerland- No Report**
- 2.6 Councilmember Davee-** *BAYHEP party Wednesday and Chamber on next Thursday.*
- 2.7 Present Sylvia Kinzler proclamation**

3.0 COMMITTEE REPORTS

- 3.1** Receiving of reports form City Commissions and Committees-
No Report

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 3, 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 a mosquito control agreement with Cypress Creek Mosquito Control for a 3-year term.
Motion to approve mosquito control agreement with Cypress Creek Mosquito Control for a 3-year term after review of indemnity- Goerland
Seconded- Eisenberg
All in Favor

- 6.2 Consideration and possible action on possible projects utilizing the Coronavirus State and Local Fiscal Recovery Funds Act or “CLFRF.”
Bob Kosar- Currently working on Repetitive Loss Analysis for the CRS class 7 requirement. Obtained from CLCWA maps of the water and sewer throughout the city. In conjunction with the CLFRF grant the city could join with CLCWA and have some video inspections of lines around March. Then a hydrologic and Hydraulic (H&H) Study could be done to see what issues may be present. The results of study could suggest upsizing and redirecting. These projects could be millions of dollars.
- 6.3 Consideration and possible action on a proposed replat of lot 4, block 1, McDonald’s subdivision and tracts 2H and 2J, Ritson Morris survey, abstract 52 located on Memory Lane in Taylor Lake Village.
Motion to disapprove due to publication and applicant providing necessary documents for approval-
Goerland
Seconded- Powell
All in Favor
- 6.4 Consideration and possible action on closing city hall in the morning on December 30 in addition to the normal holiday closures of four hours December 23rd, 24th, 30th 31st and the full day on December 27th.
Motion to close city hall in the morning on December 30 in addition to the normal holiday closures of four hours December 23rd, 24th, 30th 31st and the full day on December 27th-Powell
Seconded- Jorgenson
All in Favor
- 7.0 **ADJOURNMENT**
Motion to adjourn at 7:35

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary