

MINUTES OF THE REGULAR MEETING  
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON  
WEDNESDAY APRIL 7, 2021 AT 6:30 PM

On Wednesday April 7, 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	COUNCIL POSITION 5

**2.0 COUNCIL REPORTS**

**2.1 Mayor Keeney-** *No Report*

**2.2 Councilmember Eisenberg-** *Annual butterfly garden clean out.*

**2.3 Councilmember Powell-** *Met with company about dredging the cove. Should have a proposal in the next week.*

**2.4 Councilmember Jorgenson-** *The landscaping is in the planning stage. A list of plants has been sent to Barry Ward to see if he can provide any of them.*

**2.5 Councilmember Goerland-** *No Report*

**2.6 Councilmember Davee-** *The chamber held a forum for the CCISD candidates. The citizens of TLV can vote for the at large position. Jonathan Cottrell is the candidate Davee believes is the most qualified candidate. HB 3029 is the legislation currently in session concerning flood mitigation and coastal barrier.*

**2.7 Chief Savage-** *Speeding in the 90's has been recorded on both Kirby and Nasa. 4 finalists are going to be interviewed next Friday.*

**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 March 3, 2021.

**5.2** Authorize payment of invoices

**Motion to approve consent items-** Davee

**Seconded-** Goerland

**All in Favor**

CC Min 4/7/21

App 5/5/21

**6.0 NEW BUSINESS**

- 6.1 Presentation of the Annual FY 2019-2020 Financial Statements by Belt Harris Pechacek.  
**Stephanie Harris presented the audit.**
- 6.2 Discussion and possible action on the acceptance of the FY 2019-2020 Audit.  
**Motion to accept the FY 2019-2020 Audit-** Powell  
**Seconded-** Jorgenson  
**All in Favor**
- 6.3 Consideration and possible action on choosing a contractor for the remodel of the city hall facilities.  
**Motion to hire GAM Construction as the contractor for the remodel of city hall-** Davee  
**Seconded-** Goerland  
**All in Favor**
- 6.4 Consideration and possible action on adopting the “Beyond 2020” long term plan.  
**Motion to adopt “Beyond 2020” long term plan-** Goerland  
**Seconded-** Powell  
  
**Amend motion to add that the plan will be reviewed annually in council-** Davee  
**Seconded-** Goerland
- 6.5 Consideration and possible action on approving the Mobile Inspections Incode software.  
**Motion to approve Mobile Inspections Incode software-** Goerland  
**Seconded-** Jorgenson  
**All in Favor**
- 6.6 Consideration and possible action on CRS consulting.  
**Bob Kosar-** Insurance rates will be increasing. The increases will not take effect until after April 2022. Also, there is a government cap of that limits the increase to 18% per year. FIRM maps should be coming out to entities in July. They will be public in January 2022 and will go into effect in 2023. At that point every home in TLV will be in the floodplain. The city is currently a class 8 with CRS. Class 7 is achievable. Class 6 would require things of the residents and not as easily achievable.  
  
**Motion to approve the Cahoon hourly proposal-** Davee  
**Seconded-** Eisenberg  
**All in Favor**
- 6.7 Consideration and possible action on purchasing a radar sign with Child Safety funds.  
**Motion to purchase radar sign with Child Safety funds-** Goerland  
**Seconded-** Eisenberg  
**All in Favor**
- 6.8 Consideration and possible action on Clear Lake Forest entrance landscaping request.  
**Motion to approve an expenditure not to exceed \$4416 for Clear Lake Forest entrance landscaping-** Goerland  
**Seconded-** Jorgenson  
**All in Favor**
- 6.9 Consideration and possible action on food vouchers for residents at city concert events.  
**Motion to rent the ice cream cart for \$250 for 100 servings of ice cream the last Friday concert-** Jorgenson  
**Seconded-** Eisenberg  
**All in Favor**

**7.0     ADJOURNMENT**  
**Motion to adjourn at 7:37- Jorgenson**

CITY OF TAYLOR LAKE VILLAGE

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Jon Keeney, Mayor

ATTEST:

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Stacey Fields, City Secretary