

MINUTES OF THE REGULAR MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
WEDNESDAY JUNE 2, 2021 AT 6:30 PM

On Wednesday June 2, 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- *Thank Ann Welch for cleaning park after high tide; Boom purchase; Tree sculpture in front.*

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*

2.7 Chief Nunn- *Alligators in the Lake*

2.8 Presentation of proclamation for Chief Savage

2.9 Presentation of proclamation for Gene Easley

3.0 COMMITTEE REPORTS

3.1 Receiving of reports form City Commissions and Committees-

Bob Kosar- Review of Procedures for “Mitigating and Processing Substantial Damage Determinations”

Bob Kosar, Floodplain Consultant provided a status report on the CRS class modification and then shared the Substantial Damage Plan (SDP) development process; approval of the SDP by FEMA Region 6 reviewers; and a general overview of the steps to annually assess local vulnerability, the SD team, use of the SDE tool and need to update the SDP based on situations and future event experience.

4.0 PUBLIC COMMENTS

4.1 Receiving of petitions and citizens’ comments-

Andrew Klein- Eagle Scout project, pollinator garden

Debbie Smith- Concern about cypress trees in boy scout project

5.0 CONSENT ITEMS

5.1 Review and approval of the City Council Minutes of May 5, 2021.

Motion to approve consent items- Goerland

Seconded- Davee

All in Favor

6.0 NEW BUSINESS

- 6.1 Consideration and possible action on **Resolution 21-1045**, appointing Janice Hall as an alternate to the Police Commission to fulfil the term of Gene Easley which expires at the end of September 2022.

Motion to approve Resolution 21-1045, appointing Janice Hall as an alternate to the Police Commission to fulfil the term of Gene Easley which expires at the end of September 2022- Davee
Seconded- Goerland

All in Favor

- 6.2 Consideration and possible action on job description for Emergency Management Coordinator.

Motion to approve job description for Emergency Management Coordinator- Goerland

Seconded- Powell

All in Favor

- 6.3 Consideration and possible action on closing the city hall office on Tuesday July 6th in addition to the July 5th date which is in observance of July 4th holiday that falls on Sunday.

Motion to close city hall office on Tuesday July 6th in addition to the July 5th date which is in observance of July 4th holiday that falls on Sunday- Powell

Seconded- Goerland

All in Favor

- 6.4 Consideration and possible action on change order for city hall which will add office carpet, security glass at window and secure office door.

Motion to approve change order for city hall which will add office carpet, security glass at window and secure office door allowing the mayor to expend up to \$15,000 - Davee

Seconded- Goerland

All in Favor

7.0 ADJOURNMENT

Motion to adjourn at 7:30

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary