

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

On Wednesday July 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 (absent)	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-** *Will be working on SUP in the future for the development at the Boat Superstar property; Elevation grant is moving forward*
- 2.2 Councilmember Eisenberg-** *Boy Scout project*
- 2.3 Councilmember Powell-** *No Report*
- 2.4 Councilmember Jorgenson-** *Working on getting estimates on landscaping*
- 2.5 Councilmember Goerland-** *No Report*
- 2.6 Councilmember Davee-** *Chamber strategic plan*
- 2.7 Chief Nunn-** *There has been a slow down in traffic; looking into boat grants*

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-
Andrew Klein- Update on scout project. Will be working on butterfly garden Friday and Saturday, weather permitting.

5.0 CONSENT ITEMS

- 5.1** Review and approval of the City Council Minutes of June 2, 2021.
- 5.2** Authorize payment of invoices.
- 5.3** Consideration and possible action on **Resolution 21-1046**, adopting the City's Investment Policy.
- 5.4** Consideration and possible action on the acceptance of the City's Quarterly Financial Report.
Motion to approve consent items- Davee
Seconded- Goerland
All in Favor

6.0 NEW BUSINESS

- 6.1** Consideration and possible action on **Ordinance 21-716**, amendment to the Flood Ordinance.
Motion to approve Ordinance 21-716, amendment to the Flood Ordinance- Davee
Seconded- Goerland
All in Favor

- 6.2 Consideration and possible action **Resolution 21-1047**, approving line-item amendments to the debris removal contract with Custom Tree Care.
Motion to approve Resolution 21-1047, approving line item amendments to the debris removal contract with Custom Tree Care- Goerland
Seconded- Jorgenson
All in Favor
- 6.3 Consideration and possible action on approving the 2021/2022 TML Continuation of Coverage and rerate for employee benefits, retroactively.
Motion to approve 2021/2022 TML Continuation of Coverage and rerate for employee benefits, retroactively- Davee
Seconded- Eisenberg
All in Favor
- 7.0 **ADJOURNMENT**
Motion to adjourn at 7:00pm

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary