

MINUTES OF THE REGULAR MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
WEDNESDAY FEBRUARY 6, 2019 AT 7:30 PM

On Wednesday February 6, 2019 at 7:30 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 7:30 P.M. AND ROLL CALL

JON KEENEY	MAYOR
MACK EISENBERG	COUNCIL POSITION 1
DOUG BLANCHARD	COUNCIL POSITION 2
TONY GALT	COUNCIL POSITION 3
EINAR GOERLAND	MAYOR PRO TEM/COUNCIL POSITION 4
BOB DAVEE	COUNCIL POSITION 5

2.0 COUNCIL REPORTS

2.1 Mayor Keeney- *Texas Class bringing in \$5800/month; Storm drains are being cleared before all events; motivation of property improvement.*

2.2 Councilmember Eisenberg- *Working with Trees for Houston for funding of Butterfly garden in park.*

2.3 Councilmember Blanchard- *Talked about a couple of improvements that could be done in the park; Researched how TLV citizens are getting their 10% discount on flood insurance.*

2.4 Councilmember Galt- *No Report*

2.5 Councilmember Goerland- *No Report*

2.6 Councilmember Davee- *SB 2*

2.7 Chief Savage- *Racial Profiling Report*

3.0 COMMITTEE REPORTS

3.1 Receiving of reports form City Commissions and Committees-

Diane Sheridan- *update on Long Range Plan*

Jack Fryday- *update on 903 Baronridge*

4.0 PUBLIC COMMENTS

4.1 Receiving of petitions and citizens' comments-

Susan Young, 831 Baronridge- *Storage facility on 903 Baronridge*

5.0 CONSENT ITEMS

5.1 Consideration and possible action on approving minutes for January 16, 2019

5.2 Authorize payment of invoices

Motion to approve consent items- Goerland

Seconded- Galt

All in Favor

6.0 NEW BUSINESS

- 6.1 Consideration and possible action on Lakeview Police Department General Order #600-1, a change in policy concerning admittance of an individual to mental health facility.
Motion to approve Lakeview Police Department General Order #600-1, a change in policy concerning admittance of an individual to mental health facility- Goerland
Seconded- Eisenberg
All in Favor
- 6.2 Consideration and possible action on reviewing the FY 17/18 Budget and making line item amendments using contingency transfers.
Motion to approve making line item amendments to FY 17/18 Budget using contingency transfers - Goerland
Seconded- Blanchard
All in Favor
- 6.3 Presentation of the Annual FY 2017-2018 Financial Statements by Belt Harris Pechacek.
Presentation by Stephanie Harris
- 6.4 Discussion and possible action on the acceptance of the FY 2017-2018 Audit.
Motion to approve the FY 2017-2018 Audit- Davee
Seconded- Goerland
All in Favor
- 6.5 Consideration and possible action on approval of Ordinance 19-695, calling for the City Election to be held May 4, 2019, for the purpose of electing Mayor and Council Positions 2 and 4.
Motion to approve Ordinance 19-695, calling for the City Election to be held May 4, 2019, for the purpose of electing Mayor and Council Positions 2 and 4- Blanchard
Seconded- Galt
All in Favor
- 6.6 Consideration and possible action on Resolution 19-998, excluding Vietnamese language from the Ballot for the General Election.
Motion to approve Resolution 19-998, excluding Vietnamese language from the Ballot for the General Election- Goerland
Seconded- Galt
All in Favor
- 7.0 ADJOURNMENT**
Motion to adjourn at 8:20- Galt

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary