

MINUTES OF THE REGULAR MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
WEDNESDAY MARCH 21, 2018 AT 7:30 PM

On Wednesday March 21, 2018 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 7:32 P.M. AND ROLL CALL

JON KEENEY	MAYOR
DOUG SHOWS	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- *CenterPoint will be out straightening the poles in the city later this month; There will be lobbying for Nasa May 15-18 if any council member is interested in attending. We put money in the budget for it this year; Vandalism in bathroom, more activity when the youth are out of school. May be looking into some audible alarms; CLF Garden Club would like to put a butterfly garden in the park; There may be a Boy Scout project placing exercise stations around the walking trail; As mentioned in previous meetings, the city uses Facebook as a "Social" network. We post lost dogs, found dogs, picnics, concerts, drug take back and other social events. We will continue to use it in this way. We will also use it in the event of an emergency if other modes of communication are not operational.*

2.2 Councilmember Shows- *Raising homes grant is in process*

2.3 Councilmember Blanchard- *No Report*

2.4 Councilmember Galt- *No Report*

2.5 Councilmember Goerland- *No Report*

2.6 Councilmember Davee- *CCISD will be having an election and it will be significant.*

2.7 Chief Savage- *Comments at the end of meeting just before adjournment*

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-

Betsy Verbsky- ACO should be handling the dog situation.

Mayor- We just recently found someone to take on this position. He will be going to training soon.

Mike Hahn- Several houses on Shorewood have health and safety issues. 710- vacant, black pool, standing water, overgrown grass; 730- vacant- overgrown grass, boat; 726- RV in driveway, several items in the front yard; 802- large boat

Mayor- Those items will be looked into

5.0 CONSENT ITEMS

5.1 Consideration and possible action on approving minutes for February 7, 2018

5.2 Authorize payment of invoices

5.3 Consideration of and possible action on the receipt of certification of unopposed candidates for the City General Election.

Motion to approve consent items- Goerland

Seconded- Galt

All in Favor

6.0 NEW BUSINESS

- 6.1 Consideration of and possible action on **Ordinance 18-686**, ordinance canceling the City General Election.
Motion to approve Ordinance 18-686, an ordinance canceling the City General Election- Galt
Seconded- Goerland
All in Favor

6.2 OPEN PUBLIC HEARING AT 7:50

- 6.2.1 Hold a Public Hearing before the City Council to receive testimony regarding the proposed amendment of the code of ordinances of the City of Taylor Lake Village, by amending Appendix A, Zoning.

AN ORDINANCE OF THE CITY COUNCIL AMENDING THE CITY OF TAYLOR LAKE VILLAGE ZONING ORDINANCE TO REGULATE THE FACADE OF RESIDENTIAL BUILDINGS IN THE CITY; PROHIBITING STILT RESIDENTIAL BUILDINGS; AMENDING THE CITY'S COMPREHENSIVE PLAN; PROVIDING A PENALTY UP TO \$2,000 PER DAY; PROVIDING FOR PUBLICATION; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED THERETO.

Jon Powell- Will this ordinances affect porches

Davee- Sec 1, 4. Says "except for covered patios not visible from a present or future public right-of-way."

Jennifer Menard- This will be a helpful process for those rebuilding etc.

Scott Bounds- The Board of Adjustment will have to grant special exceptions for each home that goes through the process to raise their home above 5 feet above grade.

6.3 CONTINUE PUBLIC HEARING

- 6.3.1 Public hearing to receive comments and review (per Texas Local Government Code, Sec. 370.002,) on the City's existing Ordinance 01-442, establishing a curfew for persons under 17 years of age.
The public had a few questions about specifics, such as the time frame for the curfew.

CLOSE PUBLIC HEARING AT 8:25

- 6.2.2 Consideration and possible action adopting **Ordinance 18-687**, amending the City of Taylor Lake Village zoning ordinance to regulate the façade of residential buildings in the city.

Motion to adopt Ordinance 18-687, amending the City of Taylor Lake Village zoning ordinance to regulate the façade of residential buildings in the city- Blanchard

Seconded- Davee

All in Favor

- 6.3.2 Consideration and possible action on Curfew Ordinance 18-688, readopting Ordinance 01-442.

Motion to approve Curfew Ordinance 18-688, readopting Ordinance 01-442- Goerland

Seconded- Davee

All in Favor

- 6.4 Consideration and possible action on retroactively approving expenditure for Chipper repairs.

Motion to retroactively approve expenditure for Chipper repairs- Goerland

Seconded- Shows

All in Favor

- 6.5 Discussion and possible action to schedule the TLV City Picnic for 2018.

Picnic set for May 20th

- 6.6 Consideration and possible action on seeking one or more related grants from the County, State and/or Federal government for the purpose of city drainage improvements and infrastructure and designating the mayor to procure such grants with a 25% match not to exceed \$250,000.

Motion to seek one or more related grants from the County, State and/or Federal government for the purpose of city drainage improvements and infrastructure and designating the mayor to procure such grants with a 25% match not to exceed \$250,000- Davee

Seconded- Goerland

All in Favor

- 6.7 Consideration and possible action on reviewing the FY 16/17 Budget and making line item amendments using contingency transfers including but not limited to the following:

LI 51300	City Property Maintenance Interior	\$ 5,469
LI 51301	Facilities Maint Exterior	\$ 7,835
LI 53100	Supplies Maintenance	\$ 660
LI 53106	Animal Control	\$ 377
LI 53202	Mosquito Control	\$ 398
LI 53302	Amenities Maintenance	\$14,780
LI 54602	Mileage Court	\$ 140
		\$29,659

Parks Fund

LI 59920	Flag Disbursements	\$ 1,925
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Motion to approve line item amendments to FY 16/17 Budget using contingency transfers- Blanchard
Seconded- Galt
All in Favor

- 6.8 Consideration and possible action on Consumer Price Index Adjustment to Telecommunications right of way access line rates

Motion to take no action on the Consumer Price Index Adjustment to Telecommunications right of way access line rates, leaving them at the 2017 rates- Goerland
Seconded- Davee
All in Favor

- 7.0 EXECUTIVE SESSION

- 7.1 Executive Session, as authorized by Chapter 551, Texas Government Code, Section 551.074. The City Council recessing into closed meeting to deliberate the appointment, evaluation, duties and possible dismissal of a public officer or employee.

No Executive Session

Chief Savage- Drug Take Back event on April 28th 10-2

- 7.0 **ADJOURNMENT**

Motion to adjourn at 8:45- Galt

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary