

MINUTES OF THE SPECIAL MEETING  
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON  
WEDNESDAY JANUARY 17, 2018 AT 7:30 PM

On Wednesday January 17, 2018 at 7:30 P.M., the City Council for the City of Taylor Lake Village met in a Special 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
DOUG SHOWS	COUNCIL POSITION 1
DOUG BLANCHARD (absent)	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-** *Rudy is working on putting rocks around trees; Will be meeting with El Lago to discuss traffic issues connected to 146 construction.*

**2.2 Councilmember Shows-** *No Report*

**2.3 Councilmember Blanchard-** *Absent*

**2.4 Councilmember Galt-** *No Report*

**2.5 Councilmember Goerland-** *Astronaut John Young passed away, he flew on multiple space missions in his 42 years of service with NASA.*

**2.6 Councilmember Davee-** *No Report*

**2.7 Chief Savage-** *Right green arrow is helping at Nasa and Kirby; No complications during the cold weather on city streets. Nasa had some issues with ice on the bridge.*

**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** Consideration and possible action on approving minutes for December 6, 2017

**5.2** Authorize payment of invoices

**Motion to approve consent items-** Davee

**Seconded-** Galt

**All in Favor**

**6.0 NEW BUSINESS**

**6.1** Consideration and possible action on Lakeview Police Department General Order 300-11.

**Motion to approve Lakeview Police Department General Order 300-11-** Goerland

**Seconded-** Davee

**All in Favor**

- 6.2 Consideration and possible action on approving Ordinance 18-684, amendments to the Interlocal Cooperation Agreement and Exhibit A Facilities Agreement between the City of Taylor Lake Village and City of El Lago.  
**Motion to approve Ordinance 18-684, amendments to the Interlocal Cooperation Agreement and Exhibit A Facilities Agreement between the City of Taylor Lake Village and City of El Lago- Davee**  
**Seconded- Goerland**  
**All in Favor**
- 6.3 Consideration and possible action on the acceptance of the City's Quarterly Financial Report ending December 31, 2017.  
**Motion to approve City's Quarterly Financial Report ending December 31, 2017- Galt**  
**Seconded- Shows**  
**All in Favor**
- 6.4 Consideration and possible action on City Hall Chambers seating.  
**No Action**
- 6.5 Consideration and possible action on Ordinance 18-685, amending the Flood Hazard ordinance concerning the elevation façade.  
**No Action**
- 7.0 **EXECUTIVE SESSION OPENED 7:55**  
**Executive Session, as authorized by Chapter 551, Texas Government Code, Section 551.074.** The City Council recessing into closed meeting to consult with City Attorney.  
  
**EXECUTIVE SESSION CLOSED 8:13**
- 7.1 Consideration and possible action on job title and salary review.  
**Motion to approve the Mayor's proposal- Shows**  
**Seconded- Davee**  
**All in Favor**
- 8.0 **ADJOURNMENT**  
**Motion to adjourn at 8:15- Galt**

CITY OF TAYLOR LAKE VILLAGE

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Jon Keeney, Mayor

ATTEST:

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Stacey Fields, City Secretary