

MINUTES OF THE SPECIAL MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
WEDNESDAY APRIL 8, 2020 AT 7:30 PM

On Wednesday April 8, 2020 at 7:30 P.M., the City Council for the City of Taylor Lake Village met in a regular Session via telephone conference, and took action with respect to the following:

1.0 CALL TO ORDER AT 7:40 P.M. AND ROLL CALL

JON KEENEY	MAYOR
MACK EISENBERG	COUNCIL POSITION 1
JON POWELL	COUNCIL POSITION 2
TONY GALT (absent)	COUNCIL POSITION 3
EINAR GOERLAND	MAYOR PRO TEM/COUNCIL POSITION 4
BOB DAVEE	COUNCIL POSITION 5

2.0 COUNCIL REPORTS

2.1 Mayor Keeney- *County and State closing parks; Possible upgrade to chambers to allow for recorded meetings; Staff is working on a FEMA project*

2.2 Councilmember Eisenberg- *No Report*

2.3 Councilmember Powell- *No Report*

2.4 Councilmember Galt- *No Report*

2.5 Councilmember Goerland- *No Report*

2.6 Councilmember Davee- *No Report*

2.7 Chief Savage- *No Report*

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 Review and approval of the City Council Minutes of March 4, 2020.

5.2 Authorize payment of invoices.

Motion to approve consent items- Davee

Seconded- Powell

All in Favor

6.0 NEW BUSINESS

6.1 Consideration of and possible action approving David Brinson as a full time officer for Lakeview Police Department.

Motion to approve David Brinson as a full time officer for Lakeview Police Department- Powell

Seconded- Goerland

All in Favor

6.2 Presentation of the Annual FY 2018-2019 Financial Statements by Belt Harris Pechacek.

Stephanie Harris gives overview and highlights of the audit.

- 6.3 Discussion and possible action on the acceptance of the FY 2018-2019 Audit.
Motion to approve the FY 2018-2019 Audit- Goerland
Seconded- Eisenberg
All in Favor
- 6.4 Consideration and possible action on **Resolution 20-1020**, suspending the May 4, 2020 effective date of the proposal by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas – Texas Coast Division to implement interim GRIP rate adjustments for gas utility investment in 2018.
Motion to approve Resolution 20-1020, suspending the May 4, 2020 effective date of the proposal by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas – Texas Coast Division to implement interim GRIP rate adjustments for gas utility investment in 2018- Goerland
Seconded- Powell
All in Favor
- 6.5 Consideration and possible action on an economic development project benefitting restaurants in close proximity of the city limits.
Motion to approve an economic development project benefitting restaurants in close proximity of the city limits with an amount not to exceed \$500.00- Davee
Seconded- Goerland
All in Favor
- 6.6 Consideration and possible action on **Ordinance 20-706**, amending Chapter 34 “Floods” of the codified ordinance.
Motion to approve Ordinance 20-706, amending Chapter 34 “Floods” of the codified ordinance- Davee
Seconded- Powell
All in Favor
- 7.0 ADJOURNMENT**
Motion to adjourn at 8:10

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary