

MINUTES OF THE REGULAR MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
WEDNESDAY FEBRUARY 5, 2020 AT 7:30 PM

On Wednesday February 5, 2020 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
JON POWELL	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-** *Volunteer appreciation lunch, high water rescue vehicle, sculpture pathway, CLF fence, meeting with concrete contractor from CLF work.*
- 2.2 Councilmember Eisenberg-** *Sat in on phone conference with Texas General Land Office concerning home elevation*
- 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 illicit discharges*

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 January 15, 2020.
- 5.2** Authorize payment of invoices.
Motion to approve consent items- Davee
Seconded- Goerland
All in Favor

6.0 NEW BUSINESS

- 6.1** Consideration and possible action on Lakeview Police Department General Order #500-10, to set forth departmental policy and procedures regarding the process of serving warrants.
Motion to approve Lakeview Police Department General Order #500-10, to set forth departmental policy and procedures regarding the process of serving warrants- Goerland
Seconded- Powell
All in Favor

- 6.2 Consideration and possible action on approval of **Ordinance 20-704**, calling for the City Election to be held May 2, 2020, for the purpose of electing Council Positions 1, 3 and 5.
Motion to approve corrected Ordinance 20-704, calling for the City Election to be held May 2, 2020, for the purpose of electing Council Positions 1, 3 and 5- Galt
Seconded- Powell
All in Favor
- 6.3 Consideration and possible action on **Resolution 20-1017**, excluding Vietnamese language from the Ballot for the General Election.
Motion to approve Resolution 20-1017, excluding Vietnamese language from the Ballot for the General Election - Goerland
Seconded- Powell
All in Favor
- 6.4 Consideration and possible action on **Resolution 20-1018**, appointing Bryan Avis as a member of the Board of Adjustment.
Motion to approve Resolution 20-1018, appointing Bryan Avis as a member of the Board of Adjustment- Davee
Seconded- Goerland
All in Favor
- 6.5 Consideration and possible action on **Resolution 20-1019**, changing the bailiff fee to a flat rate of \$75.00 per court appearance.
Motion to approve Resolution 20-1019, changing the bailiff fee to a flat rate of \$75.00 per court appearance- Goerland
Seconded- Eisenberg
All in Favor
- 6.6 Consideration and possible action on authorizing mayor develop bid package for storm related debris removal and monitoring.
Motion to authorize the mayor develop bid package for storm related debris removal and monitoring - Goerland
Seconded- Powell
All in Favor
- 6.7 Consideration and possible action on allowing Mr. Ament to have a fireworks display from his residence on the water in July.
Motion to allow Mr. Ament to have a fireworks display from his residence on the water on July 3rd or 4th subject to no burn ban in effect - Davee
Seconded- Galt
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

CC Min 2/5/20
App 3/4/2020