

MINUTES OF THE REGULAR MEETING  
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON  
WEDNESDAY JANUARY 15, 2020 AT 7:30 PM

On Wednesday January 15, 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 (absent)	COUNCIL POSITION 5

**2.0 COUNCIL REPORTS**

- 2.1 Mayor Keeney-** *37 Italian Stone Pines donated*
- 2.2 Councilmember Eisenberg-** *No Report*
- 2.3 Councilmember Powell-** *No Report*
- 2.4 Councilmember Galt-** *Timber Cove has a volunteer group to clean up the boat ramp once a month.*
- 2.5 Councilmember Goerland-** *No Report*
- 2.6 Councilmember Davee-** *No Report*

**3.0 COMMITTEE REPORTS**

- 3.1** Receiving of reports form City Commissions and Committees-  
**Frank McGrath went over the Taylor Lake Place plat**

**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 November 19, 2019.
- 5.2** Authorize payment of invoices.  
**Motion to approve consent items-** Goerland  
**Seconded-** Eisenberg  
**All in Favor**

**6.0 NEW BUSINESS**

- 6.1** Clear Lake City Water Authority presentation.  
**Mr. Streich from LAN went over the CLCWA projects concerning the lift stations in Timber Cove and Clear Lake Forest service areas. Curtis Rodgers, Thomas Morrow and John Graf were also in attendance.**
- 6.2** Consideration and possible action on the approval of Taylor Lake Place Plat.  
**Motion to approve Taylor Lake Place plat-** Powell  
**Seconded-** Goerland  
**All in Favor**

- 6.3 Consideration and possible action on the acceptance of the City's Quarterly Financial Report ending December 31, 2019.  
**Motion accept the City's Quarterly Financial Report ending December 31, 2019-** Goerland  
**Seconded-** Galt  
**All in Favor**
- 6.4 Consideration and possible action on renewing a contract with Cypress Creek Mosquito Control.  
**Motion to renew a contract with Cypress Creek Mosquito Control-** Goerland  
**Seconded-** Eisenberg  
**All in Favor**
- 6.5 Consideration and possible action on NASA sculpture.
- 7.0 **ADJOURNMENT**  
**Motion to adjourn at 8:25**

CITY OF TAYLOR LAKE VILLAGE

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Jon Keeney, Mayor

ATTEST:

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Stacey Fields, City Secretary