

MINUTES OF THE SPECIAL MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
WEDNESDAY DECEMBER 12, 2018 AT 7:30 PM

On Wednesday December 7, 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
MACK EISENBERG	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- *Meeting with commissioner Garcia, flood control was everyone's main concern; We are close to receiving the remaining funds owed from FEMA; Emailed owner of In To Action Recovery about rehab on Kirby and did not receive a response.*

2.2 Councilmember Eisenberg- *No Report*
2.3 Councilmember Blanchard- *No Report*
2.4 Councilmember Galt- *No Report*
2.5 Councilmember Goerland- *No Report*
2.6 Councilmember Davee- *No Report*
2.7 Chief Savage- *Call for service 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-
Paul Davis- Restriping on Kirby?

5.0 CONSENT ITEMS

5.1 Consideration and possible action on approving minutes for November 7, 2018
5.2 Authorize payment of invoices
Motion to approve consent items- Goerland
Seconded- Blanchard
All in Favor

6.0 NEW BUSINESS

6.1 Consideration and possible action on approving Francisco Rodriguez as a full time officer for the Lakeview Police Department.
Motion to approve Francisco Rodriguez as a full time officer for the Lakeview Police Department-
Davee
Seconded- Goerland
All in Favor

- 6.2 Consideration of and possible action on **Resolution 18-997**, appointing Paul Davis as a Regular member of the Board of Adjustment to fulfil Judy Sheppard's term to expire May 2020.
Motion to approve Resolution 18-997, appointing Paul Davis as a Regular member of the Board of Adjustment to fulfil Judy Sheppard's term to expire May 2020- Galt
Seconded- Eisenberg
All in Favor
- 6.3 Receive and open bids for sale of city owned real property in North Clear Lake Subdivision, Ritson Morris Survey, Abstract 52 [Academy Lane].
City has received one bid
- 6.4 Discuss and take action regarding the sell of the real property, including possible award or rejection of bid.
Motion to approve proposed bid- Davee
Seconded- Goerland
All in Favor
- 6.5 **EXECUTIVE SESSION**
Executive Session, as authorized by Chapter 551, Texas Government Code, Section 551.072, regarding the purchase, exchange, lease, or value of real property.
Not necessary
- 7.0 **ADJOURNMENT**
Motion to adjourn at 8:05- Galt

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary