

MINUTES OF THE SPECIAL MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
WEDNESDAY OCTOBER 9, 2019 AT 7:30 PM

On Wednesday October 9, 2019 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
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-** *Chainsaw sculptor is working on NASA themed tree.*
- 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*

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 October 2, 2019.
- 5.2** Authorize payment of invoices.
Motion to approve consent items- Goerland
Seconded- Eisenberg
All in Favor

6.0 NEW BUSINESS

- 6.1** Consideration of and possible action on **Ordinance 19-699**, providing for a penalty to defray costs of collecting delinquent property taxes pursuant to Texas Tax Code Sections 33.07, 33.08 and 33.11.
Motion to approve Ordinance 19-699, providing for a penalty to defray costs of collecting delinquent property taxes pursuant to Texas Tax Code Sections 33.07, 33.08 and 33.11- Goerland
Seconded- Powell
All in Favor

- 6.2 Consideration of and possible action on **Ordinance 19-700**, an ordinance continuing the tax exemption of the assessed value of resident homesteads for disabled or 65 years of age or older.
Motion to approve Ordinance 19-700, an ordinance continuing the tax exemption of the assessed value of resident homesteads for disabled or 65 years of age or older - Davee
Seconded- Goerland
All in Favor
- 6.3 Consideration and possible action on the approval of **Ordinance 19-701**, an ordinance making appropriations for the support of the City for the fiscal year beginning October 1, 2019 and ending September 30, 2020 and adopting the annual budget of the City of Taylor Lake Village for the 2019-2020 Fiscal Year.
Motion to approve Ordinance 19-701, an ordinance making appropriations for the support of the City for the fiscal year beginning October 1, 2019 and ending September 30, 2020 and adopting the annual budget of the City of Taylor Lake Village for the 2019-2020 Fiscal Year- Goerland
Seconded- Powell
All in Favor
- 6.4 Consideration and possible action on the approval of **Ordinance 19-702**, an ordinance providing for the assessment, levy, and collection of ad valorem taxes for the year 2019: total tax rate of .2549 for the **M&O**; and for each year thereafter until otherwise provided; providing the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith.
Motion to approve Ordinance 19-702, an ordinance providing for the assessment, levy, and collection of ad valorem taxes for the year 2019: total tax rate of .2549 for the M&O - Goerland
Seconded- Powell
For- Eisenberg, Powell, Davee, Goerland
Against- none
- 7.0 **ADJOURNMENT**
Motion to adjourn at 7:38

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary