

MINUTES OF THE REGULAR MEETING  
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON  
WEDNESDAY JULY 17, 2019 AT 7:30 PM

On Wednesday July 17, 2019 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 (absent)	MAYOR
MACK EISENBERG	COUNCIL POSITION 1
JON POWELL	COUNCIL POSITION 2
TONY GALT	COUNCIL POSITION 3
EINAR GOERLAND (absent)	MAYOR PRO TEM/COUNCIL POSITION 4
BOB DAVEE	COUNCIL POSITION 5

**2.0 COUNCIL REPORTS**

**2.1 Mayor Keeney-** *No Report*

**2.2 Councilmember Eisenberg-** *plantings of small pollinators took place today with several volunteers. Also the tree sculpture is complete.*

**2.3 Councilmember Powell-** *50<sup>th</sup> anniversary of the Moon Landing is this weekend. Attending hazard mitigation meetings with Jesse Ryholt*

**2.4 Councilmember Galt-** *Sculpture needs do not climb sign.*

**2.5 Councilmember Goerland-** *No Report*

**2.6 Councilmember Davee-** *Attended last CLF HOA meeting along with chief Savage.*

**2.7 Chief Savage-** *Review monthly report*

**3.0 COMMITTEE REPORTS**

**3.1** Receiving of reports form City Commissions and Committees-

**Jesse Ryholt-** *Gave an overview of the meetings he has been attending having to do with hazard mitigation.*

**Stanley Briers-** *Thank you for all the help with elections over the years. Gave a history of the plumbing board and its current status.*

**4.0 PUBLIC COMMENTS**

**4.1** Receiving of petitions and citizens' comments-

**Crepe Myrtles in the median need to be trimmed around the bottom.**

**5.0 CONSENT ITEMS**

**5.1** Review and approval of the City Council Minutes of June 12, 2019.

**5.2** Authorize payment of invoices.

**Motion to approve consent items-** Davee

**Seconded-** Galt

**All in Favor**

**6.0 NEW BUSINESS**

- 6.1 Consideration and possible action on Lakeview Police Department General Order 600-20, revising language concerning TLETS system order.

**Motion to approve Lakeview Police Department General Order 600-20-** Davee

**Seconded-** Eisenberg

**All in Favor**

- 6.2 Consideration and possible action on the acceptance of the City's Quarterly Financial Report.

**Motion to approve the City's Quarterly Financial Report-** Davee

**Seconded-** Galt

**All in Favor**

- 6.3 Review of budget to date.

**No Action**

- 6.4 Consideration and possible action on **Resolution 19-1008**, adopting the City's Investment Policy.

**Motion to approve Resolution 19-1008, adopting the City's Investment Policy-** Galt

**Seconded-** Eisenberg

**All in Favor**

- 6.5 Consideration and possible action on **Resolution 19-1009**, denying CenterPoint Energy Houston Electric, LLC's requested increase to its electric transmission and distribution rates and charges within the city.

**Motion to approve Resolution 19-1009, denying CenterPoint Energy Houston Electric, LLC's requested increase to its electric transmission and distribution rates and charges within the city-** Galt

**Seconded-** Eisenberg

**For-** Eisenberg, Powell and Galt

**Abstained-** Davee

**7.0 ADJOURNMENT**

**Motion to adjourn at 8:10**

CITY OF TAYLOR LAKE VILLAGE

---

Jon Keeney, Mayor

ATTEST:

---

Stacey Fields, City Secretary