

MINUTES OF THE SPECIAL MEETING  
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON  
WEDNESDAY JUNE 12, 2019 AT 7:30 PM

On Wednesday June 12, 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 (absent)	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-** *Moment of silence for Chris Reed; East end mayors- emergency response information; Attended precinct 2 meeting with Councilman Eisenberg concerning flooding; Pasadena is willing to provide water for boat superstore property, WCID 50 can provide sewer service*

**2.2 Councilmember Eisenberg-** *Attended precinct 2 meeting concerning Emergency Management*

**2.3 Councilmember Powell-** *N/A*

**2.4 Councilmember Galt-** *Helicopter landing spot around city hall?*

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

**2.6 Councilmember Davee-** *Chris Reed was involved with several communities from the City of Kemah and Nassau Bay to CCISD and many others; SB2 concerning property taxes is going to be a challenge*

**2.7 Chief Savage-** *Thanks for allowing your staff and council to come to our banquet*

**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-  
**Gene Marek-** Any chance of getting NASA mock up for the park?

**5.0 CONSENT ITEMS**

**5.1** Review and approval of the City Council Minutes of May 1, 2019.

**5.2** Authorize payment of invoices.

**Motion to approve consent items-** Goerland

**Seconded-** Galt

**All in Favor**

**6.0 NEW BUSINESS**

- 6.1 Consideration and possible action on approving the 2019/2020 TML Continuation of Coverage and rerate for employee benefits.

**Motion to approve the 2 tier TML benefit package unless the city is successful in securing a better package-** Goerland

**Seconded-** Eisenberg

**All in Favor**

- 6.2 Consideration and possible on expending funds to create a sculpture near the pond.

**Motion to approve up to \$5000.00 to create a sculpture with dead oak in the corner of the pond-**

Guerland

**Seconded-** Galt

**All in Favor**

- 6.3 Consideration and possible action on closing the City Hall on July 5th in conjunction with the 4th of July holiday.

**Motion to allow the city hall to close on the 5<sup>th</sup> of July for the holiday weekend-** Davee

**Seconded-** Goerland

**All in Favor**

- 6.4 Consideration and possible action on Ordinance 19-698, amending Ordinance 17-676 the “Schedule of Fees”.

**Motion to approve Ordinance 19-698, amending Ordinance 17-676 the “Schedule of Fees”-** Davee

**Seconded-** Goerland

**All in Favor**

- 6.5 Consideration and possible action on the joint concrete project with Harris County.

**Motion to move forward with joint concrete project with Harris County approving 120,000 for the second phase-** Davee

**Seconded-** Eisenberg

**All in Favor**

**6.3 EXECUTIVE SESSION TABLED**

**Executive Session, as authorized by Chapter 551, Texas Government Code, Section 551.072, regarding the purchase, exchange, lease, or value of real property.**

- 6.4 Consider and take action as a result of Executive Session.

**No Action**

**7.0 ADJOURNMENT**

**Motion to adjourn at 8:35**

CITY OF TAYLOR LAKE VILLAGE

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Jon Keeney, Mayor

ATTEST:

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Stacey Fields, City Secretary

CC Min 6/12/19

App 7/17/19