MINUTES OF THE REGULAR MEETING OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON WEDNESDAY APRIL 3, 2019 AT 7:30 PM

On Wednesday April 3, 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 MACK EISENBERG DOUG BLANCHARD TONY GALT EINAR GOERLAND (absent) BOB DAVEE MAYOR COUNCIL POSITION 1 COUNCIL POSITION 2 COUNCIL POSITION 3 MAYOR PRO TEM/COUNCIL POSITION 4 COUNCIL POSITION 5

2.0 COUNCIL REPORTS

- 2.1 Mayor Keeney- ITC Pollution- the city would notify you by Blackboard Connect and siren if needed; Went over some bills currently being looked at in legislation- Franchise fee bill, cap on tax rate bill, Coastal Spine bill.
- 2.2 Councilmember Eisenberg- No Report
- 2.3 Councilmember Blanchard- No Report
- 2.4 Councilmember Galt- No Report
- 2.5 Councilmember Goerland- absent
- **2.6 Councilmember Davee-** *TLV* was listed as 4th best place to live by the Houston Chronicle
- 2.7 Chief Savage- 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-**Debbie Smith**- Can we get an air monitor place in our city?

5.0 CONSENT ITEMS

- 5.1 Consideration and possible action on approving minutes for March 6, 2019
- 5.2 Authorize payment of invoices **Motion to approve consent items-** Blanchard **Seconded-** Eisenberg **All in Favor**

6.0 NEW BUSINESS

6.1 Discussion on sewer system issues The city would like to create a program to reduce the threat of water coming into the sewer system during heavy rains etc. Increase awareness to the public about their sanitary and sewer systems.

- 6.2 Consideration and possible action on Harris County concrete project. The city is looking at expending Metro money to improve of some of Clear Lake Forest's curbs, sidewalks and driveway aprons.
- 6.3 EXECUTIVE SESSION OPENED AT 8:50

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

EXECUTIVE SESSION CLOSED AT 9:13

- 6.4 Consider and take action as a result of Executive Session. No Action
- 7.0 ADJOURNMENT Motion to adjourn at 9:15

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary