

MINUTES OF THE REGULAR MEETING  
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON  
WEDNESDAY NOVEMBER 7, 2018 AT 7:30 PM

On Wednesday November 7, 2018 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	MAYOR
MACK EISENBERG	COUNCIL POSITION 1
DOUG BLANCHARD	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-** *Corps of Engineers announced it supports Ike Dike proposal; Movie "First Man" mentions swimming in Taylor Lake Village; City investments in Texas Class is doing well; The defeat of Jack Mormon and Ed Emmett could affect city projects that we have in the works with Harris County.*
- 2.2 Councilmember Eisenberg-** *City could possibly sponsor Robinson Elementary in a Leader In Me program*
- 2.3 Councilmember Blanchard-** *No Report*
- 2.4 Councilmember Galt-** *Absent*
- 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-
- Thomas Schoenbein-** Gave an overview on the facts surrounding 619 Kirby
- Kate Havard-** Believes it is important to keep term limits
- Tansy Willows-** Complaints about possibility of rehab center
- Lynn Windus-** Gave a rundown of questions that need to be asked of the facility
- Noyan Ramelow-** Golf cart rules for the sidewalk and Kirby road
- Diane Sheridan-** Long range plan process report
- Caleb Howard-** Can't the city do something with zoning to prevent the business
- Debbie Smith-** Appreciates the attendance

**5.0 CONSENT ITEMS**

- 5.1** Consideration and possible action on approving minutes for October 3, 2018
- 5.2** Authorize payment of invoices
- Motion to approve consent items-** Goerland
- Seconded-** Davee
- All in Favor**

**6.0 NEW BUSINESS**

6.1 Consideration and possible action on **Resolution 18-996**, amending interlocal cooperation agreement creating the Lakeview Police Department eliminating term limit requirements.

**Motion to approve Resolution 18-996, amending interlocal cooperation agreement creating the Lakeview Police Department eliminating term limit requirements-** Davee

**Seconded-** Goerland

**All in Favor**

6.2 Consideration of and possible action on purchasing two concrete trash receptacles for the park.

**Motion to approve the purchase of two concrete trash receptacles for the park-** Goerland

**Seconded-** Blanchard

**All in Favor**

6.3 Consideration and possible action on expending the funds to update ordinances on Municode.

**Motion to expend funds to update ordinances on Municode-** Goerland

**Seconded-** Davee

**All in Favor**

6.4 Consideration and possible action on approving bid package and notice to bidders for sale of land publication .

**Motion to approve the bid package and notice to bidders for sale of land publication-** Goerland

**Seconded-** Davee

**All in Favor**

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

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

**Seconded-** Eisenberg

**All in Favor**

6.6 Consideration and possible action on closing the city office for the Holidays **December 31<sup>st</sup>** in addition to the regular designated holidays.

**Motion to approve closing the city office for the Holidays December 31<sup>st</sup> in addition to the regular designated holidays-** Goerland

**Seconded-** Eisenberg

**All in Favor**

6.7 Consideration and possible action on scheduling the Christmas Luncheon on Friday December 21.

**Motion to schedule the Christmas Luncheon on Friday December 21-** Goerland

**Seconded-** Davee

**All in Favor**

**8.0 ADJOURNMENT**

**Motion to adjourn at 8:40**

CITY OF TAYLOR LAKE VILLAGE

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Jon Keeney, Mayor

ATTEST:

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Stacey Fields, City Secretary

CC Min 11/7/18

App 12/12/18