

MINUTES OF THE REGULAR MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
WEDNESDAY AUGUST 5, 2020 AT 7:30 PM

On Wednesday August 5, 2020 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
JON POWELL	COUNCIL POSITION 2
KAY ANN JORGENSEN	COUNCIL POSITION 3
EINAR GOERLAND	MAYOR PRO TEM/COUNCIL POSITION 4
BOB DAVEE (absent)	COUNCIL POSITION 5

2.0 COUNCIL REPORTS

2.1 Mayor Keeney- *City is very walkable and would like to find new ways to increase that even more, open to suggestions; Rudy regularly allows an intellectually disabled gentleman to help him around the park; 32 cases of Covid with 11 active cases; Texas Class interest keeps falling.*

2.2 Councilmember Eisenberg- *New dog bathroom/fire hydrant near pond*

2.3 Councilmember Powell- *No Report*

2.4 Councilmember Jorgenson- *Timber Cover welcomed Bob Behnken back from space*

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 Report

4.0 PUBLIC COMMENTS

4.1 Receiving of petitions and citizens' comments-

Jim Muras- What is status on Clear Lake Forest fence?

Mayor- It is in the process of being replaced.

5.0 CONSENT ITEMS

5.1 Review and approval of the City Council Minutes of July 15, 2020.

5.2 Authorize payment of invoices.

Motion to approve consent items- Goerland

Seconded- Eisenberg

All in Favor

6.0 NEW BUSINESS

6.1 Consideration and possible action on Lakeview Police Department Fiscal Year 2020-2021 proposed Budget.

Motion to TABLE- Goerland

Seconded- Jorgenson

All in Favor

- 6.2 Consideration and possible action on approving a contractor for debris removal
Motion to approve Custom Tree Care as the contractor for debris removal- Powell
Seconded- Jorgenson
All in Favor
- 6.3 Consideration and possible action on approving a contractor for debris removal monitor.
Motion to approve TLC Engineering for debris removal monitoring- Goerland
Seconded- Powell
All in Favor
- 6.4 Consideration and possible action on funding of future coastal barrier project.
Motion to fund up to \$5000 towards the future coastal barrier project- Goerland
Seconded- Powell
All in Favor
- 6.5 Review and discussion of draft 2020/2021 FY Budget.
No action
- 6.6 Review tax rate information.
No Action
- 6.7 Consideration and possible action on scheduling a date for public hearing on a proposed tax rate and 2020-2021 Budget.
Planning to schedule a public hearing at our next meeting September 2.
- 6.8 Discussion and possible action to approve and authorize the Mayor to execute an economic development agreement for the development of a mixed use planned community and commercial project near Academy Lane at the corner of Nasa Road 1 and Kirby Blvd.
Motion to adopt and approve the agreement and authorize the mayor to execute the agreement- Powell
Seconded- Eisenberg
All in Favor
- 6.6 EXECUTIVE SESSION OPEN AT 8:05 PM**
- 6.9.1 Closed session regarding economic development negotiations under Texas Government Code Section 551.087
- 6.9.2 Closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Building Official; or to hear a complaint or charge against the Building Official under Texas Government Code 551.074.
- EXECUTIVE SESSION CLOSED AT 8:10 PM**
- 7.0 ADJOURNMENT**
Motion to adjourn at 8:11 pm

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary

CC Min 8/5/20
APP 9/15/20