

MINUTES OF THE SPECIAL MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
TUESDAY SEPTEMBER 15, 2020 AT 7:30 PM

On Tuesday September 15, 2020 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	COUNCIL POSITION 2
KAY ANN JORGENSEN	COUNCIL POSITION 3
EINAR GOERLAND	MAYOR PRO TEM/COUNCIL POSITION 4
BOB DAVEE	COUNCIL POSITION 5

2.0 COUNCIL REPORTS

2.1 Mayor Keeney- City donated to CCISD to fund the internet access for 8 students; 48 COVID cases in city, 2 active, 1 death.

2.2 Councilmember Eisenberg- *No Report*

2.3 Councilmember Powell- *No Report*

2.4 Councilmember Jorgenson- *Working with Mack on park ideas. Shade structures over some of the picnic tables. Make walk down to commercial property for friendly with benches along the way on city property.*

2.5 Councilmember Goerland- *No Report*

2.6 Councilmember Davee- *CLF fence construction has begun*

2.7 Chief Savage- *Ordinance concerning improved surface needs to be amended.*

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-
No Comments

5.0 CONSENT ITEMS

5.1 Review and approval of the City Council Minutes of August 5, 2020.

Motion to approve consent items- Davee

Seconded- Goerland

All in Favor

6.0 NEW BUSINESS

6.1 Consideration and possible action on **Resolution 20-1028**, appointing a Chair, an alternate and regular members of the Police Commission.

Motion to approve Resolution 20-1028, appointing a Chair, an alternate and regular members of the Police Commission- Goerland

Seconded- Eisenberg

All in Favor

- 6.2 Consideration and possible action on Lakeview Police Department Fiscal Year 2020-2021 proposed Budget.
Motion to approve Lakeview Police Department Fiscal Year 2020-2021 proposed Budget- Goerland
Seconded- Jorgenson
All in Favor
- 6.3 Consideration and possible action on Lakeview Police Department General Order 600-23, Use of Force and Less Lethal Devices.
Motion to approve Lakeview Police Department General Order 600-23, Use of Force and Less Lethal Devices - Goerland
Seconded- Eisenberg
All in Favor
Davee- Is everyone certified?
Chief- Yes
- 6.4 Consideration and possible action on approving Corrie Moody as a full time officer for Lakeview Police Department.
Motion to approve Corrie Moody as a full time officer for Lakeview Police Department - Powell
Seconded- Jorgenson
All in Favor
- 6.5 Consideration and possible action on a contract to update the deis and electronics of city hall chambers.
Motion to authorize the mayor to move forward with AIA contract with an amount not to exceed \$25,000- Davee
Seconded- Jorgenson
All in Favor
- 6.6 OPEN PUBLIC HEARING AT 8:23**
- 6.6.1 Public hearing on a proposed 2020-2021 FY Budget.
Council members went over budget and discussed it
CLOSE PUBLIC HEARING AT 8:44
- 6.7 Consideration and possible action on the approval of **Ordinance 20-707**, an ordinance making appropriations for the support of the City for the fiscal year beginning October 1, 2020 and ending September 30, 2021 and adopting the annual budget of the City of Taylor Lake Village for the 2020-2021 Fiscal Year.
Motion to approve Ordinance 20-707, an ordinance making appropriations for the support of the City for the fiscal year beginning October 1, 2020 and ending September 30, 2021 and adopting the annual budget of the City of Taylor Lake Village for the 2020-2021 Fiscal Year- Powell
Seconded- Davee
All in Favor
- 7.0 ADJOURNMENT**
Motion to adjourn at 8:45

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary

CC Min 9/15/20
App 9/16/20