

MINUTES OF THE SPECIAL MEETING
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL, HELD ON
WEDNESDAY JULY 11, 2018 AT 7:30 PM

On Wednesday July 11, 2018 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
DOUG BLANCHARD	COUNCIL POSITION 2
TONY GALT (absent)	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-** *Vandalism in bathrooms and stolen camera; Relook at Vision2020; Nextdoor Agency account for city.*
- 2.2 Councilmember Eisenberg-** *17 applicants for home elevation grant*
- 2.3 Councilmember Blanchard-** *No Report*
- 2.4 Councilmember Galt-** *No Report*
- 2.5 Councilmember Goerland-** *Attended TXDOT Red Bluff expansion meeting*
- 2.6 Councilmember Davee-** *No Report*
- 2.7 Chief Savage-** *Monthly incident report; City should look into raising the fine for fireworks to \$1000.*

3.0 COMMITTEE REPORTS

- 3.1** Receiving of reports from City Commissions and Committees-
No Reports

4.0 PUBLIC COMMENTS

- 4.1** Receiving of petitions and citizens' comments-
- Dakotah Medley-** Requesting a parking permit to allow 2 vehicles to be parked on the street for 2 months while construction on home is completed.
- Jon Powell-** Twitter campaign for Ike Dike concludes at the end of July. #coastalbarriertx
- Mrs. Staley-** Post rules prior to 4th of July and New Years
- Deanna Kelly, 227 Lakeshore-** Concern about dock and boathouse being built at 305 Lakeshore

5.0 CONSENT ITEMS

- 5.1** Consideration and possible action on approving minutes for May 30, 2018
- 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 approving the 2018/2019 TML Continuation of Coverage and rerate for employee benefits, retroactively.
- Motion to approve the 2018/2019 TML Continuation of Coverage and rerate for employee benefits, retroactively-** Goerland
- Seconded-** Eisenberg
- All in Favor**

6.2 Discussion and possible action allowing David Ament to have a fireworks display, at his home located on the water, one evening between July 1-6, 2019 unless Harris County issues a burn ban.

Motion to allow David Ament to have a fireworks display, at his home located on the water, one evening between July 1-6, 2019 unless Harris County issues a burn ban- Goerland

Seconded- Eisenberg

All in Favor

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

Motion to accept the City's Quarterly Financial Report- Blanchard

Seconded- Goerland

All in Favor

6.4 Review of budget to date.

No Action

6.5 Consideration and possible action on expending \$7064.00 to repair barn doors and install a motor operator.

Motion to expend 7064.00 to repair barn doors and install a motor operator- Goerland

Seconded- Eisenberg

All in Favor

6.6 Consideration and possible action on expending \$18,646 to replace 14 windows and 1 patio door on the park house.

Motion to expend \$18,646 to replace 14 windows and 1 patio door on the park house- Goerland

Seconded- Blanchard

All in Favor

6.7 EXECUTIVE SESSION OPEN AT 8:23pm

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

EXECUTIVE CLOSED AT 9:01pm

7.0 ADJOURNMENT

Motion to adjourn at 9:02pm-

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST:

Stacey Fields, City Secretary