

STATE OF TEXAS  
COUNTY OF HARRIS  
CITY OF TAYLOR LAKE VILLAGE

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**NOTICE OF SPECIAL MEETING OF  
TAYLOR LAKE VILLAGE CITY COUNCIL  
WEDNESDAY, JANUARY 9, 2019 AT 7:30 PM.**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF TAYLOR LAKE VILLAGE, TEXAS, WILL MEET IN A **SPECIAL SESSION** ON **JANUARY 9, 2019**, BEGINNING AT **7:30 P.M.** IN THE CITY COUNCIL CHAMBERS OF CITY HALL, 500 KIRBY BLVD., TAYLOR LAKE VILLAGE, TEXAS, AND WILL CONSIDER AND IF APPROPRIATE TAKE ACTION WITH RESPECT TO THE FOLLOWING AGENDA ITEMS: This facility is wheelchair accessible and accessible parking spaces are available. Requests for other accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at (281) 326-2843 or fax (281) 326-5456 for further requests or information.

**1.0 CALL TO ORDER AND ROLL CALL**

**2.0 COUNCIL REPORTS AND ANNOUNCEMENTS**

- 2.1 Mayor Keeney
- 2.2 Councilmember Eisenberg
- 2.3 Councilmember Blanchard
- 2.4 Councilmember Galt
- 2.5 Councilmember Goerland
- 2.6 Councilmember Davee
- 2.7 Chief Savage
- 2.8 Clear Lake City Water Authority Update Presentation
- 2.9 Jon Powell- Update on the Public Meeting of Dec 18 held by the Army Corps of Engineers on the Coastal Texas Protection and Restoration Feasibility Study.

**3.0 COMMITTEE REPORTS**

- 3.1 Receiving of reports from City Commissions and Committees.

**4.0 PUBLIC COMMENTS**

- 4.1 Receiving of petitions and citizens' comments.

**5.0 CONSENT ITEMS**

- 5.1 Review and approval of the City Council Minutes of December 12, 2018.  
**ATTACHMENT 1**
- 5.2 Authorize payment of invoices.  
**ATTACHMENT 2**

**6.0 NEW BUSINESS**

6.1 Consideration and possible action South Taylor Lake Village Water Corporation annexation.

6.2 Consideration and possible action on the acceptance of the City's Quarterly Financial Report ending December 31, 2018.

**ATTACHMENT 3**

**7.0 ADJOURNMENT**

CITY OF TAYLOR LAKE VILLAGE

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Jon Keeney, Mayor

ATTEST

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Stacey Fields, City Secretary

*CERTIFICATE*

I certify that the above notice of meeting was posted at City Hall, 500 Kirby Blvd., at or before 7:30 P.M. on the 6th day of January 2019.

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Stacey Fields, City Secretary