

STATE OF TEXAS
COUNTY OF HARRIS
CITY OF TAYLOR LAKE VILLAGE

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**NOTICE OF REGULAR MEETING OF
TAYLOR LAKE VILLAGE CITY COUNCIL
WEDNESDAY, FEBRUARY 6, 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 **REGULAR SESSION ON FEBRUARY 6, 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- *Racial Profiling Report*

3.0 COMMITTEE REPORTS

- 3.1 Receiving of reports from City Commissions and Committees.
Diane Sherdian- *Long Range Status Report*

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 January 16, 2019.
ATTACHMENT 1
- 5.2 Authorize payment of invoices.
ATTACHMENT 2

6.0 NEW BUSINESS

- 6.1 Consideration and possible action on Lakeview Police Department General Order #600-1, a change in policy concerning admittance of an individual to mental health facility.
ATTACHMENT 3

- 6.2 Consideration and possible action on reviewing the FY 17/18 Budget and making line item amendments using contingency transfers.
ATTACHMENT 4
- 6.3 Presentation of the Annual FY 2017-2018 Financial Statements by Belt Harris Pechacek.
ATTACHMENT PROVIDED BY AUDITORS
- 6.4 Discussion and possible action on the acceptance of the FY 2017-2018 Audit.
- 6.5 Consideration and possible action on approval of **Ordinance 19-695**, calling for the City Election to be held May 4, 2019, for the purpose of electing Mayor and Council Positions 2 and 4.
ATTACHMENT 5
- 6.6 Consideration and possible action on **Resolution 19-998**, excluding Vietnamese language from the Ballot for the General Election.
ATTACHMENT 6
- 7.0 ADJOURNMENT**

CITY OF TAYLOR LAKE VILLAGE

Jon Keeney, Mayor

ATTEST

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 3rd day of February 2019.

Stacey Fields, City Secretary