

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, APRIL 8, 2020 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 APRIL 8, 2020**, 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:

**SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE:**

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Taylor Lake Village will conduct the meeting scheduled at 7:30 P.M. on April 8, 2020 by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). [There will be no public access to the location described above.]

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at [www.taylorlakevillage.us](http://www.taylorlakevillage.us) .

The public toll-free dial-in number to participate in the telephonic meeting is 425-436-6390 with an access code of 245947 . Please remember to mute your line to eliminate background noise during the meeting.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

**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 Powell
- 2.4 Councilmember Galt
- 2.5 Councilmember Goerland
- 2.6 Councilmember Davee
- 2.7 Chief Savage

**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 March 4, 2020.
- 5.2 Authorize payment of invoices.

**ATTACHMENT 1**

**6.0 NEW BUSINESS**

6.1 Consideration of and possible action approving David Brinson as a full time officer for Lakeview Police Department.

**ATTACHMENT 2**

6.2 Presentation of the Annual FY 2018-2019 Financial Statements by Belt Harris Pechacek.

**ATTACHMENT PROVIDED BY AUDITORS**

6.3 Discussion and possible action on the acceptance of the FY 2018-2019 Audit.

6.4 Consideration and possible action on **Resolution 20-1020**, suspending the May 4, 2020 effective date of the proposal by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas – Texas Coast Division to implement interim GRIP rate adjustments for gas utility investment in 2018.

**ATTACHMENT 3**

6.5 Consideration and possible action on an economic development project benefitting restaurants in close proximity of the city limits.

6.6 Consideration and possible action on **Ordinance 20-706**, amending Chapter 34 “Floods” of the codified ordinance.

**ATTACHMENT 4**

**7.0 ADJOURNMENT**

CITY OF TAYLOR LAKE VILLAGE

\_\_\_\_\_  
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 3rd day of April 2020.

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Stacey Fields, City Secretary