

STATE OF TEXAS §
COUNTY OF HARRIS §
CITY OF TAYLOR LAKE VILLAGE §

**NOTICE OF SPECIAL MEETING OF
TAYLOR LAKE VILLAGE CITY COUNCIL
WEDNESDAY, APRIL 12, 2023, AT 6:30 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 12, 2023**, BEGINNING AT **6:30 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 Powell
- 2.4 Councilmember Jorgenson
- 2.5 Councilmember Goerland
- 2.6 Councilmember Davee

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 1, 2023.
- 5.2 Authorize payment of invoices.

ATTACHMENT 1

6.0 NEW BUSINESS

- 6.1 Presentation of the Annual FY 2021-2022 Financial Statements by Belt Harris Pechacek.
ATTACHMENT PROVIDED BY AUDITORS
- 6.2 Discussion and possible action on the acceptance of the FY 2021-2022 Audit.

- 6.3 Consideration and possible action on **Resolution 23-1061**, encouraging the Texas Legislature to direct state funds toward broadband deployment to ensure that all Texans have the connectivity needed to succeed in today's society.
ATTACHMENT 2
- 6.4 Consideration and possible action on expending \$5000 towards support of the Coastal Spine Gate.
ATTACHMENT 3
- 6.5 Consideration and possible action on fall city fireworks display and city event.
- 6.6 Consideration and possible action on selecting a contractor for refurbishing the pavilion and adding a serving area with sink.
ATTACHMENT 4
- 6.7 Consideration and possible action on a proposal for replacement of plants at entrances and in front of city hall.
ATTACHMENT 5
- 6.8 Consideration and possible action on the acceptance of the City's Quarterly Financial Report ending March 31, 2023.
ATTACHMENT 6
- 6.9 Discussion of Year-to-Date Budget.
ATTACHMENT 7

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 6:30 P.M. on the 9th day of April 2023.

Stacey Fields, City Secretary