

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

**NOTICE OF REGULAR MEETING OF  
TAYLOR LAKE VILLAGE CITY COUNCIL  
WEDNESDAY, APRIL 17, 2024, AT 6:30 PM.**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF TAYLOR LAKE VILLAGE, TEXAS, WILL MEET IN A **REGULAR SESSION** ON **APRIL 17, 2024**, 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. Listening devices are also available on request. 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.
- 3.2 Economic Alliance providing an overview presentation as an introduction.

**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 6, 2024.
- 5.2 Authorize payment of invoices.

**ATTACHMENT 1**

**6.0 NEW BUSINESS**

- 6.1 Presentation of the Annual FY 2022-2023 Financial Statements by Belt Harris Pechacek.  
**ATTACHMENT PROVIDED BY AUDITORS**
- 6.2 Discussion and possible action on the acceptance of the FY 2022-2023 Audit.

- 6.3 Consideration and possible action on choosing a concrete maintenance contractor.  
**ATTACHMENT 2**
- 6.4 Consideration and possible action on approving city park drainage project.  
**ATTACHMENT 3**
- 6.5 Consideration and possible action on **Resolution 24-1083**, suspending the April 10, 2024 effective date of CenterPoint Energy Houston Electric, LLC’s requested rate change to permit the city time to study the request and to establish reasonable rates.  
**ATTACHMENT 4**
- 6.6 Consideration and possible action on Everbridge emergency notification system.  
**ATTACHMENT 5**
- 6.7 Consideration and possible action on the acceptance of the City’s Quarterly Financial Report ending March 31, 2024.  
**ATTACHMENT 6**
- 6.8 Discussion of Year-to-Date Budget.  
**ATTACHMENT 7**
- 6.9 Report and discussion on progress at 230 Lakeshore.  
**ATTACHMENT 8**
- 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 6:30 P.M. on the 12th day of April 2024.

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Stacey Fields, City Secretary