

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, MAY 1, 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 MAY 1, 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

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 April 3, 2019.
ATTACHMENT 1
- 5.2 Authorize payment of invoices.
ATTACHMENT 2
- 5.3 Consideration and possible action on the acceptance of the City's Quarterly Financial Report.
ATTACHMENT 3
- 5.4 Consideration of and possible action on **Resolution 19-999**, reappointing Stacey Fields as the City Administrator with a term to expire May 2021.
- 5.5 Consideration and possible action on **Resolution 19-1000**, reappointing Mandy Saenz as Municipal Court Administrator and Building Department Coordinator with a term to expire May 2021.
- 5.6 Consideration and possible action on **Resolution 19-1001**, reappointing Leslie Guhl as the Presiding Municipal Court Judge and Robert Barfield as the Associate Municipal Court Judge with terms to expire 2021.
- 5.7 Consideration of and possible action on **Resolution 19-1002**, reappointing Anthony Bentley, as the City's Health Officer with a term to expire May 2021.

- 5.8 Consideration of and possible action on **Resolution 19-1003**, reappointing Tom Davidson, Mike Widmer and Lynn Keeney as members of the Board of Adjustment with a term to expire May 2021.
- 5.9 Consideration of and possible action on **Resolution 19-1004**, appointing Rod Henson, Paul Davis and Frank McGrath as members of the Planning and Zoning Commission with a term to expire May 2021.

ATTACHMENT 4

6.0 NEW BUSINESS

- 6.1 Consideration and possible action on **Resolution 19-1005**, suspending the May 10, 2019 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; approving continued cooperation with the Gulf Coast Coalition of Cities; hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses.

ATTACHMENT 5

- 6.2 Consideration and possible action on consenting to the annexation of a 6.43 Acre tract by the Clear Lake City Water Authority.

ATTACHMENT 6

- 6.3 Consideration and possible action on the approval of **Resolution 19-1006**, renewing the Interjurisdictional Emergency Management Plan.

ATTACHMENT 7

6.4 EXECUTIVE SESSION

Executive Session, as authorized by Chapter 551, Texas Government Code, Section 551.072, regarding the purchase, exchange, lease, or value of real property.

- 6.5 Consider and take action as a result of Executive Session.

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 26th day of April 2019.

Stacey Fields, City Secretary