

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

**NOTICE OF REGULAR MEETING OF
TAYLOR LAKE VILLAGE CITY COUNCIL
WEDNESDAY, MAY 4, 2022, 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 MAY 4, 2022, 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 April 6, 2022.
- 5.2 Authorize payment of invoices.
- 5.3 Consideration of and possible action on **Resolution 22-1053**, reappointing Janice Hall, Jim Muras, Gayla Delly and Terry Stoops as members of the Board of Adjustment with terms to expire May 2024.
- 5.4 Consideration of and possible action on **Resolution 22-1054**, reappointing Bill Mathisen, Lynn Keeney and Lorena Briel as members of the Planning and Zoning Commission with a term to expire May 2024.
- 5.5 Discussion and possible action on allowing Bernard Patten to have fireworks July 4th unless Harris County issues a burn ban.
- 5.6 Consideration and possible action on the acceptance of the City's Quarterly Financial Reports.

ATTACHMENT 1

6.0 NEW BUSINESS

6.1 Consideration and possible action on selecting a contractor for the Park Bathroom rebuild project.
ATTACHMENT 2

6.2 Consideration and possible action on selecting a contractor for the City Signage project.
ATTACHMENT 3

6.3 Consideration and possible action on selecting a banking institution for the Depository Contract.
ATTACHMENT 4

6.4 Consideration and possible action on purchasing a Kubota lawn mower.
ATTACHMENT 5

6.5 Consideration and possible action on **Ordinance 22-725**, amending the “Use of Facilities” section of the code of ordinances.
ATTACHMENT 6

6.6 Consideration and possible action on **Ordinance 22-1055**, amending the Fee Schedule for park and city hall facilities.
ATTACHMENT 7

6.7 Consideration and possible action on tree sculpture in front of city hall.
ATTACHMENT 8

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 29th day of April 2022.

Stacey Fields, City Secretary