STATE OF TEXAS	§
COUNTY OF HARRIS	§
CITY OF TAYLOR LAKE VILLAGE	8

# NOTICE OF SPECIAL MEETING OF TAYLOR LAKE VILLAGE CITY COUNCIL WEDNESDAY, JUNE 12, 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 **SPECIAL SESSION** ON **JUNE 12, 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 ANNOUNCEN	MENTS	S
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- 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
- 2.8 Moon Landing Proclamation
- 2.9 Stanley Briers Proclamation

### 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 May 1, 2019.
  - **ATTACHMENT 1**
- 5.2 Authorize payment of invoices.

**ATTACHMENT 2** 

<b>6.0</b> 6.1	<b>NEW BUSINESS</b> Consideration and possible action on approving the 2018/2019 TML Continuation of Coverage and rerate for employee benefits.	
	ATTACHMENT 3	
6.2	Consideration and possible action on expending funds to create a sculpture near the pond. <b>ATTACHMENT 4</b>	
6.3	Consideration and possible action on closing the City Hall on July 5 <sup>th</sup> in conjunction with the 4 <sup>th</sup> of July holiday. <b>ATTACHMENT 5</b>	
6.4	Consideration and possible action on <b>Ordinance 19-698</b> , amending Ordinance 17-676 the "Schedule of Fees". <b>ATTACHMENT 6</b>	
6.5	Consideration and possible action on the joint concrete project with Harris County. <b>ATTACHMENT 7</b>	
6.6	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.	
6.7	Consider and take action as a result of Executive Session.	
7.0	ADJOURNMENT	
	CITY OF TAYLOR LAKE VILLAGE	
ATTES	Jon Keeney, Mayor ST	
Stacey	Fields, City Secretary	
	CERTIFICATE	
	by that the above notice of meeting was posted at City Hall, 500 Kirby Blvd., at or before 7:30 P.M. on day of June 2019.	
	Stacey Fields, City Secretary	