

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

**NOTICE OF REGULAR MEETING OF
TAYLOR LAKE VILLAGE CITY COUNCIL
WEDNESDAY, JULY 15, 2020 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 **JULY 15, 2020**, 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 Powell
- 2.4 Councilmember Jorgenson
- 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 June 17, 2020.
- 5.2 Authorize payment of invoices.
- 5.3 Consideration and possible action on **Resolution 20-1026**, adopting the City's Investment Policy.

ATTACHMENT 1

6.0 NEW BUSINESS

- 6.1 Consideration and possible action on approving Larry Blacksmith as a an officer for Lakeview Police Department and warrant officer for the courts.

ATTACHMENT 2

- 6.2 Consideration and possible action on the acceptance of the City’s Quarterly Financial Report.
ATTACHMENT 3
- 6.3 Consideration and possible action on **Resolution 20-1027**, designating Harris County Tax Assessor-Collector’s Office to calculate, sign and submit all necessary information in connection with Truth In Taxation.
ATTACHMENT 4
- 6.4 Consideration and possible action on sidewalk replacement in Kirby Woods.
ATTACHMENT 5
- 6.5 Consideration and possible action on drainage plan for easement between Honey Oaks and Living Word Church property.
ATTACHMENT 6
- 6.6 EXECUTIVE SESSION**
- 6.6.1 Closed session regarding economic development negotiations under Texas Government Code Section 551.087
- 6.6.2 Discussion and possible action to approve and authorize the Mayor to execute a development agreement for the development of a mixed use planned community near Academy Lane.
- 6.6.3 Discussion and possible action to direct staff to schedule a public hearing and draft a preliminary finance and project plan for the potential creation of a Tax Increment Reinvestment Zone.

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 12th day of July 2020.

Stacey Fields, City Secretary