

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, NOVEMBER 4, 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 NOVEMBER 4, 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 September 16, 2020.
- 5.2 Authorize payment of invoices.

ATTACHMENT 1

6.0 NEW BUSINESS

- 6.1 Consideration of and possible action on **Resolution 20-1029**, appointing the City's representatives to the H-GAC 2021 General Assembly.

ATTACHMENT 2

- 6.2 Consideration and possible action on **Resolution 20-1030**, providing written consent for CLCWA to enter into an agreement with WCID50 to provide potable water and sewer utility services to an area located within the City of Taylor Lake Village.

ATTACHMENT 3

- 6.3 Consideration and possible action on **Ordinance 20-711**, amending Section 74-44 of the “Traffic and Vehicles” section of the Code concerning the parking of vehicles on residential property.
ATTACHMENT 4
- 6.4 Consideration and possible action on **Ordinance 20-712**, amending Section 66-115 of the Subdivisions section of the Code concerning Drainage to comply with Harris County’s request to insure minimum flood protection measures are in place.
ATTACHMENT 5
- 6.5 Consideration of and possible action on adopting the GASB 34 Fixed Asset Valuation Fiscal Year ending September 30, 2020.
ATTACHMENT 6
- 6.6 Consideration and possible action on the acceptance of the City’s Quarterly Financial Report.
ATTACHMENT 7
- 6.7 Consideration and possible action on closing the city office for the Holidays on **December 23rd and January 1st** in addition to the regular designated holidays.
ATTACHMENT 8
- 6.8 Consideration and possible action on City Hall chambers remodel.
ATTACHMENT 9
- 6.9 EXECUTIVE SESSION**
- 6.9.1 Closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Building Official;
- 6.10 Consideration and possible action on hiring Armand Barbe as the city building official and inspector.
ATTACHMENT 10
- 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 30th day of October 2020.

Stacey Fields, City Secretary