

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

**NOTICE OF REGULAR MEETING OF
TAYLOR LAKE VILLAGE CITY COUNCIL
WEDNESDAY, DECEMBER 6, 2023, 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 DECEMBER 6, 2023**, 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 November 1, 2023.
- 5.2 Authorize payment of invoices.

ATTACHMENT 1

6.0 NEW BUSINESS

- 6.1 Consideration of and possible action on **Resolution 23-1079**, authorizing signatory authority for the mayor and city secretary to apply for and accept funding for certain state and federal grants.

ATTACHMENT 2

- 6.2 Consideration and possible action on an interlocal agreement between the CLEAR LAKE CITY WATER AUTHORITY and the City of Taylor Lake Village to cooperatively work to develop a flood mitigation drainage study.

ATTACHMENT 3

- 6.3 Review and possible approval of contractor for RFQ 2023-10 FMA Program Project Scoping Grant Administration and Project Management Services.

ATTACHMENT 4

- 6.4 Review of RFQ 2023-11 FMA Program Project Scoping Grant Engineering Services submissions and recommend a contractor.
ATTACHMENT 5
- 6.5 Consideration and possible action on **Resolution 23-1080**, authorizing and approving membership in the cities served by CenterPoint Gas (cities) for the purpose of protecting the interest of the city and its citizens with respect to CenterPoint matters; further suspending the December 4, 2023 effective date of the statement of intent of CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas to change rates in the Texas division; to permit the city time to study the request and to establish reasonable rates.
ATTACHMENT 6
- 6.6 Consideration and possible action on Lynn’s Landscaping proposal for monument sign landscaping.
ATTACHMENT 7
- 6.7 Discussion on floodway permitting and possibly revise zoning ordinance.
ATTACHMENT 8
- 6.8 Consideration and possible action on barn bathroom upgrade and emergency shower.
ATTACHMENT 9
- 6.9 Consideration and possible action on exterior city hall upgrade including gutters and paint.
ATTACHMENT 10
- 6.10 Consideration and possible action on city hall bathroom TDLR compliance contractor.
ATTACHMENT 11
- 6.11 Consideration and possible action on Vermeer chipper repairs.
ATTACHMENT 12
- 7.0 EXECUTIVE SESSION**
- 7.1** Consultation with Attorney; Closed Meeting. Conduct a private consultation with attorney as permitted by Texas Government Code Section 551.071 on a matter in which the duty of the attorney to City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551.

8.0 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 1st day of December 2023.

Stacey Fields, City Secretary