

MINUTES OF REGULAR MEETING  
OF THE TAYLOR LAKE VILLAGE CITY COUNCIL,  
HELD ON WEDNESDAY FEBRUARY 2, 2022, AT 6:30 PM

On Wednesday February 2, 2022, at 6:30 P.M., the City Council for the City of Taylor Lake Village met in a regular Session in the Council Chambers at Taylor Lake Village City Hall at 500 Kirby Rd., Taylor Lake Village, Texas 77586, and took action with respect to the following:

**1.0 CALL TO ORDER AT 6:30 P.M. AND ROLL CALL**

JON KEENEY	MAYOR
MACK EISENBERG	COUNCIL POSITION 1
JON POWELL	COUNCIL POSITION 2
KAY ANN JORGENSEN	COUNCIL POSITION 3
EINAR GOERLAND	MAYOR PRO TEM/COUNCIL POSITION 4
BOB DAVEE	COUNCIL POSITION 5

**2.0 COUNCIL REPORTS**

- 2.1 **Mayor Keeney-** *Proclamation for Barry Ward; Working with Lauri Lampson on office design; Stray dog-Seabrook*
- 2.2 **Councilmember Eisenberg-** *Lots of tree planting with the help of Barry Ward*
- 2.3 **Councilmember Powell-** *Online demo of Waste Shark*
- 2.4 **Councilmember Jorgenson-** *No Report*
- 2.5 **Councilmember Goerland-** *No Report*
- 2.6 **Councilmember Davee-** *No Report*
- 2.7 **Chief Nunn-** *Working with Chief Wright of Seabrook on future possibilities; CARES money wish list: Body cams 45k, police radios 88k, generator 24k*

**3.0 COMMITTEE REPORTS**

- 3.1 Receiving of reports form City Commissions and Committees-  
**Bob Kosar-** *FMA grant 2021 is currently sitting with FEMA for 3 weeks which usually is about 2 weeks. Next step will be the start contracts with TWDB with estimates possibly in March.*

**4.0 PUBLIC COMMENTS**

- 4.1 Receiving of petitions and citizens' comments-  
**No Comments**

**5.0 CONSENT ITEMS**

- 5.1 Review and approval of the City Council Minutes of January 5, 2022.
- 5.2 Authorize payment of invoices.  
**Motion to approve consent items-** Powell  
**Seconded-** Eisenberg  
**All in Favor**

**6.0 NEW BUSINESS**

6.1 Consideration and possible action on choosing a vendor for the development, administration and management of HMGP Home Elevation Grant.

*Bob Kosar clarified that this was a separate grant than FMA grant that is in the process of being approved. This is an HGMP special allocation of money via the Covid funds via TDEM.*

**Motion to retain Jeff Ward and Associates for development, administration and management of HMGP Home Elevation Grant- Davee**

**Seconded-Goerland**

**All in Favor**

6.2 Consideration and possible action on possible projects utilizing the Coronavirus State and Local Fiscal Recovery Funds Act or “CLFRF.

**Discussion with no action**

6.3 Consideration and possible action on approving a contractor to paint the interior of City Hall.

**Motion to approve Southern Painting bid for the painting of the interior of the building- Goerland**

**Seconded- Davee**

**All in Favor**

6.4 Consideration and possible action on approving an expenditure to relocate/clean up network cables, install rack in file room, clean up technology room.

**Motion to approve an expenditure to relocate/clean up network cables, install rack in file room, clean up technology room- Powell**

**Seconded- Goerland**

**All in Favor**

6.5 Consideration and possible action on approval of **Ordinance 22-723**, calling for the City Election to be held May 7, 2022, for the purpose of electing Council Positions 1, 3 and 5.

**Motion to approve Ordinance 22-723, calling for the City Election to be held May 7, 2022, for the purpose of electing Council Positions 1, 3 and 5- Goerland**

**Seconded- Jorgenson**

**All in Favor**

**8.0 ADJOURNMENT**

**Motion to adjourn at 8:00**

CITY OF TAYLOR LAKE VILLAGE

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Jon Keeney, Mayor

ATTEST:

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Stacey Fields, City Secretary