

NOTICE OF REGULAR MEETING

THE STATE OF TEXAS

CITY OF TAYLOR LANDING

COUNTY OF JEFFERSON

NOTICE IS HEREBY GIVEN that the Taylor Landing City Commission will meet in a regular meeting **Tuesday, the 23th** day of January, 2024, at 7:00 p.m., at 108 Twin Pines Drive, Taylor Landing, Texas, for the following purposes:

A. Opening

B. Agenda

1. Appoint meeting chair
2. Elect Interim Mayor
3. Elect Interim Commissioner #1
4. Reconcile budget to actual
5. Authorize retention of auditors
6. Adjust Licensed Sewer Plant Operator rate to \$2000 per month.
7. Discuss Public Works Department report

C. Citizens Comment

D. Adjourn

John J. Durkay, Mayor

CERTIFICATE

I, the undersigned authority, do hereby certify that this notice of meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the mailbox at 108 Twin Pines Drive which is convenient and readily accessible to the general public, and said Notice was posted on Saturday, the 13th day of

January, 2024, at 10:00 a.m.

Title:

Den Reuter
Public Works

MINUTES OF REGULAR MEETING

The Taylor Landing City Commission met in a regular meeting Tuesday, the 23th day of January, 2024, at 7:00 p.m., at 108 Twin Pines Drive, Taylor Landing, Texas. Commissioners Owens and Weber were in attendance.

A. All proposed agenda items were considered as presented and properly before the Commission for debate and vote.

B. Agenda items called.

1. Appoint meeting chair: Dan Newton was appointed meeting chair by Commissioner Owens.
2. Elect Interim Mayor: Meeting Chair Newton called for election of an Interim Mayor, Mayor John Durkay having resigned effective January 11, 2024.

Ex-Mayor Durkay was in attendance until an Interim Mayor was elected. The Commissioners expressed appreciation for the 20 plus years of service John Durkay has given to the City.

3. Commissioner Phil Owens was elected by the City Commission.

Interim Mayor Owens conducted the remainder of the meeting.

4. Elect Interim Commissioner #1: Tim Romero was appointed Interim Commissioner #1 by the City Commission.
5. Reconcile budget to actual: Quarter One budget to actual summary and detail was given to the City Commission and meeting attendees. Newton states that collections are no problem and that expenses are under budget.
6. Authorize retention of auditors: Retention of Michael Fontenote at an estimated rate of \$6000 was authorized.
7. Adjust Licensed Sewer Plant Operator rate to \$2000 per month: Adjustment of rate was authorized.

8. Discuss Public Works Department report:

-Country Club Road paving project. Commissioner Owens stated the Engineer and Contractor have agreed to perform warranty work of removing concrete residue by pressure washing, repairing small hole in paving, and filling cracks using TxDOT approved methods and materials. After the warranty work is completed, the City will solicit bids for centerline striping.

-City street drought damage. Quotes have been solicited for repair of the two areas where the street has sunk a few inches. Options are digging out and replacing damaged areas or leveling up the paving with asphalt overlay. Quotes for filling the smaller cracks have also been solicited.

-Limestone at City Sign: Commissioner Owens stated that the limestone will be spread from the paving to the City Sign, depth of 2-3 inches.

C. Citizens Comment: There were no citizens comments.

D. Adjourn: The meeting was the adjourned for any additional public comment.

Phil Owens, Mayor

RESOLUTION NUMBER

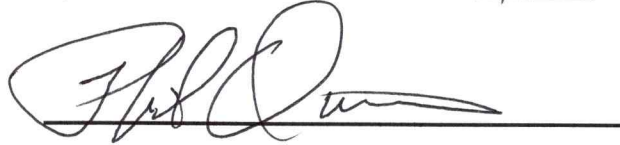
A RESOLUTION

IT IS HEREBY RESOLVED BY THE COMMISSION OF THE CITY OF TAYLOR LANDING:

Section 1.

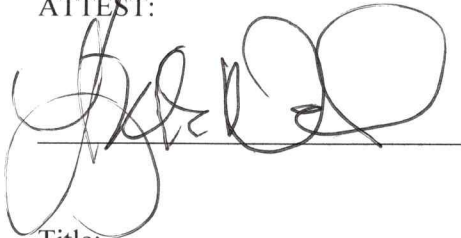
Commissioner Philip Owens is elected to fill the position of Mayor, the position having been vacated by the resignation of Mayor John J. Durkay.

PASSED AND APPROVED THIS 23 DAY OF JAN 2024.



Title: Mayor
City of Taylor Landing, Texas

ATTEST:



Title: _____
City of Taylor Landing, Texas

VOTE:	Mayor	Yes	No	Absent
	Commissioner Owens	Yes	No	Absent
	Commissioner Weber	<u>Yes</u>	No	Absent

Taylor landing

From: John Durkay (john.durkay@istc.net)

To: dannewton@sbcglobal.net; kelliebweber@gmail.com; phil.owens51@yahoo.com

Date: Thursday, January 11, 2024 at 05:54 PM CST

I hereby resign as mayor of Taylor landing effective immediately.

Sent from my iPhone

John Durkay

General Counsel

Email: john.durkay@istc.net | Mob: 409-718-2758

<http://www.istc.net>

| Beaumont | 77705

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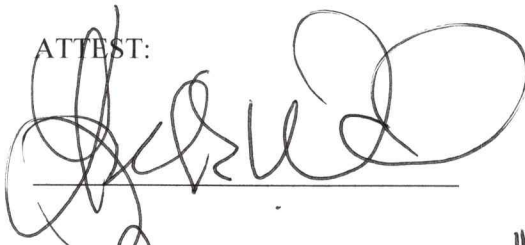
Tim Romero is elected to fill the position of Commissioner #1, the position having been vacated by election of Commissioner #1 Philip Owens as Mayor.

PASSED AND APPROVED THIS 23RD DAY OF JAN 2024.



Title: Mayor
City of Taylor Landing, Texas

ATTEST:



Title: Commissioner #2
City of Taylor Landing, Texas

VOTE:	Mayor Owens	Yes	No	Absent
	Commissioner	Yes	No	Absent
	Commissioner Weber	<u>Yes</u>	No	Absent

City of Taylor Landing
Budget vs. Actuals: Budget_FY24_P&L - FY24 P&L
October - December, 2023

		Total		
		Act	Bud	
7	Income			7
8	4000-03 Sewer & Garbage Collecton-03	31,125	34,650	8
10	4120-01 Property Tax Income-01	5,408	5,408	10
13	4210-01 Federal Grant Income-01	3,000	0	13
15	4300-03 Interest Income-03	6,221	5,400	15
16	Services	-220	0	16
17	Unapplied Cash Payment Income	2,309	0	17
18	Total Income	47,843	45,458	18
20	Expenses			20
25	Total 6000-01 Admin Expense-01	1,692	1,779	25
26	6010-03 Bad Debt Expense	0	33	26
27	6098-01 CC Road Paving Project	3,000	0	27
31	Total 6300-03 Main Lines Expense-03	0	874	31
35	Total 6400-03 Professional Fees -03	63	201	35
38	Total 6450-01 Professional Fees - 01	64	208	38
43	Total 6500-03 Regulatory Expense	1,650	2,707	43
52	Total 6700-03 Sewer Plant Ops-03	6,329	11,431	52
62	Total 6800-01 City Gov. Ppty. Maint & Repair	3,407	4,488	62
63	6830-03 Trash Collection-03	6,678	6,865	63
67	Total Expenses	24,053	29,822	67
73	Net Income	<u>23,948</u>	<u>15,637</u>	73

City of Taylor Landing
et vs. Actuals: Budget_FY24_P&L - FY24
October - December, 2023

Handwritten notes:
 - 10/31/23
 3,125

		Total		
		Act	Bud	
7	Income			7
8	4000-03 Sewer & Garbage Collecton-03	31,125	34,650	8
9	4100-01 Franchise & Tax Revenue-01	0	0	9
10	4120-01 Property Tax Income-01	5,408	5,408	10
11	Total 4100-01 Franchise & Tax Revenue-01	5,408	5,408	11
12	4200-01 Grant Income-01	0	0	12
13	4210-01 Federal Grant Income-01	3,000	0	13
14	Total 4200-01 Grant Income-01	3,000	0	14
15	4300-03 Interest Income-03	6,221	5,400	15
16	Services	-220	0	16
17	Unapplied Cash Payment Income	2,309	0	17
18	Total Income	47,843	45,458	18
19	Gross Profit	47,843	45,458	19
20	Expenses			20
21	6000-01 Administrative Expense-01	0	0	21
22	6030-01 City Clerk/Contract Labor-01	1,095	1,095	22
23	6060-01 Office Supplies-01	389	291	23
24	6070-01 Postage & Delivery-01	208	393	24
25	Total 6000-01 Admin Expense-01	1,692	1,779	25
26	6010-03 Bad Debt Expense	0	33	26
27	6098-01 CC Road Paving Project	3,000	0	27
28	6300-03 Main Lines Expense-03	0	0	28
29	6350-03 Line Repair-03	0	625	29
30	6380-03 Piggering & Cleaning-03	0	249	30
31	Total 6300-03 Main Lines Expense-03	0	874	31
32	6400-03 Professional Fees -03	0	0	32
33	6420-03 Collection Expense -03	63	51	33
34	6450-03 Legal Fees	0	150	34
35	Total 6400-03 Professional Fees -03	63	201	35
36	6450-01 Professional Fees - 01	0	0	36
37	6452-01 Tax Collection Fees	64	208	37
38	Total 6450-01 Professional Fees - 01	64	208	38
39	6500-03 Regulatory Expense	0	0	39
40	6510-03 Permits & Fees-03	1,250	1,250	40
41	6530-03 Sludge Disposal-03	0	984	41
42	6540-03 Testing & Reporting-03	400	473	42
43	Total 6500-03 Regulatory Expense	1,650	2,707	43
44	6700-03 Sewer Plant Operations-03	0	0	44
45	6710-03 Chemicals-03	831	1,950	45

City of Taylor Landing
et vs. Actuals: Budget_FY24_P&L - FY24
October - December, 2023

		Total		
		Act	Bud	
46	6720-03 Consummable Supplies-03	45	480	46
47	6730-03 Contract Labor-03	3,900	3,900	47
48	6750-03 Generator Maint & Repair-03	0	435	48
49	6760-03 Plant Improvements-03	0	276	49
50	6770-03 Plant Repair General-03	194	2,500	50
51	6790-03 Sewer Plant Electric-03	1,359	1,890	51
52	Total 6700-03 Sewer Plant Ops-03	6,329	11,431	52
53	6800-01 City Gov. Ppty. Maint & Repair	68	0	53
54	6210-01 General Ppty Insurance-01	1,000	1,000	54
55	6220-01 Liability Insurance-01	1,720	1,785	55
56	6230-01 Automobile Insurance-01	515	515	56
57	6802-01 Tools & Work Equipment-01	0	63	57
58	6803-01 Street Repair-01	104	249	58
59	6804-01 Vegetation Control	0	375	59
60	6805-01 Drainage Repair & Maint	0	126	60
61	6806-01 Misc. Expense	0	375	61
62	Total 6800-01 City Gov. Ppty. Maint & Repair	3,407	4,488	62
63	6830-03 Trash Collection-03	6,678	6,865	63
64	6900-01 Utilities-01	0	0	64
65	6920-01 Street Lighting-01	1,171	1,236	65
66	Total 6900-01 Utilities-01	1,171	1,236	66
67	Total Expenses	24,053	29,822	67
68	Net Operating Income	23,790	15,637	68
69	Other Income			69
70	8105-03 Other Income	158	0	70
71	Total Other Income	158	0	71
72	Net Other Income	158	0	72
73	Net Income	23,948	15,637	73

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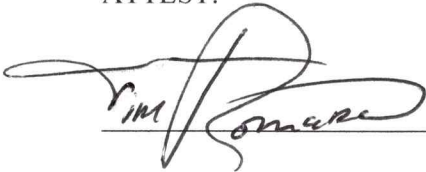
The firm of Mitchell T. Fontenote is retained to perform the audit for fiscal year 2022-2023 at an estimated fee of \$6,000 and the mayor is authorized to execute the retention agreement with that firm for that audit.

PASSED AND APPROVED THIS 23RD DAY OF JUN. 2024.



Title: Mayor
City of Taylor Landing, Texas

ATTEST:



Title: _____
City of Taylor Landing, Texas

VOTE: Interim Mayor Owens
Commissioner Romero
Commissioner Weber

<u>Yes</u>	No	Absent
<u>Yes</u>	No	Absent
<u>Yes</u>	No	Absent

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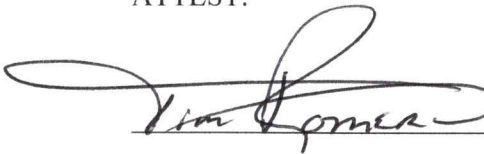
Reggie Savoie, the licensed plant operator, will be compensated at the rate of \$2000 per month. This change to be effective February 1, 2024.

PASSED AND APPROVED THIS 23RD DAY OF Jan. 2024.






Title: Mayor
City of Taylor Landing, Texas

ATTEST:



Title: _____
City of Taylor Landing, Texas

VOTE: Interim Mayor Owens
Commissioner Romero
Commissioner Weber

	No	Absent
	No	Absent
	No	Absent