



Notice is Hereby Given of a Regular Meeting of the City Council City of Spring Valley Village, Texas, 1025 Campbell Road, Spring Valley Village, Texas, in the Council Chambers, Tuesday, August 16, 2016, beginning at 6:00 p.m., For the Purpose of Considering and Acting upon the Following Items of Business:

1. **CALL THE ROLL AND ANNOUNCE A QUORUM IS PRESENT**

2. **AUTHORIZATIONS/RESOLUTIONS/ORDINANCES**

2.1 An Ordinance of the City of Spring Valley Village, Texas, Adopting "Amendment No. 1" to the Original Budget of the City of Spring Valley Village, Texas, for Fiscal Year 2015-2016; Funding Certain Obligations of the City During the Budget Period Necessary for the Provision of City Services; Containing Findings; Providing for Severability; and Providing Other Details Relating to the Subject

3. **BUDGET WORKSHOP**

3.1 Discussion of Proposed Budget for Fiscal Year 2016-2017

4. **ADJOURNMENT**

In the event a quorum of the City Council is not present, the City Council Members who are present will meet, as a City Council Sub-Committee, for discussion purposes only regarding the Agenda item #3.

Agenda items may not necessarily be considered in the order that they appear. With regard to any item, Council may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

I certify that a copy of the August 16, 2016 agenda of items to be considered by City Council was posted on or before the 12th day of August, 2016 at 2:30 p.m. pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code.

Attest:


Roxanne Benitez, TRMC, CCC II
City Secretary

In compliance with the Americans with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. To better serve attendees, requests for accommodations or interpretive services should be made 48 hours prior to this meeting. Please contact the City Secretary's office at 713-465-8308, Fax 713-461-7969, or Email secretary@springvalleytx.com for further information.

ORDINANCE NO. 2016-07

AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, ADOPTING "AMENDMENT NO. 1" TO THE ORIGINAL BUDGET OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, FOR THE FISCAL YEAR 2015-2016; FUNDING CERTAIN OBLIGATIONS OF THE CITY DURING THE BUDGET PERIOD NECESSARY FOR THE PROVISION OF CITY SERVICES; CONTAINING FINDINGS; PROVIDING FOR SEVERABILITY; AND PROVIDING OTHER DETAILS RELATING TO THE SUBJECT.

* * * * *

WHEREAS, the "Original Budget of the City of Spring Valley Village, Texas, for the fiscal year beginning October 1, 2015, and ending September 30, 2016" was adopted within the time and in the manner required by State law; and

WHEREAS, the City Council hereby finds and determines that it is necessary to fund the attached amendment to such Original Budget which reflect expenditures necessary for the provision of City services; and

WHEREAS, the City Council further finds that these changes are warranted and necessary for the municipal purposes stated, and that the amendment of such Original Budget is an emergency and a matter of public necessity warranting action at this time; now therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS:

Section 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. The "Original Budget of the City of Spring Valley Village, Texas, for the fiscal year beginning October 1, 2015, and ending September 30, 2016" is hereby amended to fund the changes reflected on the attached "Amendment No. 1" to the Original Budget of The City of Spring Valley Village, Texas, for the Fiscal Year 2015-2016" shall be attached to and made a part of such Original Budget by the City Secretary and filed as required by State law, and a true and correct copy of which is attached hereto as Exhibit "A" and is made a part of this Ordinance for all purposes.

Section 3. In the event any section, paragraph, subdivision, clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not

affect, impair, or invalidate this Ordinance as a whole or any part of provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Spring Valley Village, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

PASSED, APPROVED, AND ADOPTED this 16th day of August, 2016.

Tom Ramsey, Mayor

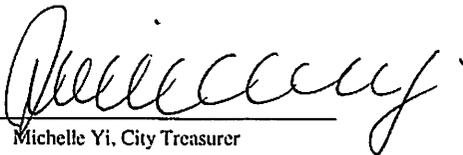
ATTEST:

Roxanne Benitez, City Secretary

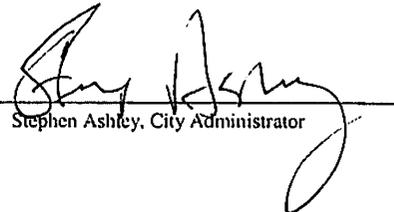
**CITY OF SPRING VALLEY VILLAGE
 BUDGET TRANSFER/AMENDMENT REQUEST FORM
 For the Fiscal Year October 1, 2015 - September 30, 2016**

Staff would like to request a budget amendment for following line items. Thank You!

From Account	Amount	To Account	Amount
		15-10-7000 Vehicles	57.159
			57.159

Requested by: 
 Michelle Yi, City Treasurer

Date: 08/12/2016

Approved By: 
 Stephen Ashley, City Administrator

Date: 08/12/2016