

**MINUTES OF THE REGULAR COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, JANUARY 26, 2016 AT 6:00 P.M.
IN THE COUNCIL CHAMBERS OF CITY HALL
1025 CAMPBELL ROAD, HOUSTON, TEXAS**

6. RECESS REGULAR CITY COUNCIL MEETING

- 6.1 Regular Meeting of the Board of Directors of the Spring Valley Legacy Fund, Inc.
Due to a lack of quorum, the Spring Valley Legacy Fund Board of Directors meeting was held prior to the commencement of the City Council meeting.
The Legacy Fund meeting was called to order at 6:04 p.m.
The Legacy Fund meeting adjourned at 6:15 p.m.

7. RECONVENE MEETING OF CITY COUNCIL

The City Council meeting began immediately following the adjournment of the Legacy Fund meeting.

1. CALL THE ROLL AND ANNOUNCE A QUORUM IS PRESENT

With a quorum of the Council Members present, the Regular Meeting of the Spring Valley Village City Council was called to order by Mayor Ramsey at 6:15 p.m.

Members Present:

Mayor Tom Ramsey

Council Member Bo Bothe

Mayor Pro-Tem Allen Carpenter

Council Member Trey Moeller

Council Member Marcus Vajdos (arrived at 6:17 p.m.)

Members Absent:

Council Member Aaron Stai

2. INTRODUCTIONS

Stephen Ashley, City Administrator

Darrell Bond, Police Chief

Michelle Yi, Treasurer

Erik Tschanz, Public Works Director

Loren Smith, City Attorney

3. PROCLAMATIONS / ANNOUNCEMENTS

None

Council Member Vajdos motioned, Council Member Carpenter seconded, to take item 8.1 out of order. Motion carried 4-0.

8. RECEIPT OF REPORTS

- 8.1 Chief of Police Darrell Bond
- Crime Report

- K-9 Unit Update

Chief Bond gave his report.

Council Member Vajdos motioned, Council Member Bothe seconded, to take item 12.1 out of order. Motion carried 4-0.

12. DISCUSSION ITEMS/ACTION ITEMS

- 12.1 Appoint Kyle Sears as a Board Member to the Harris-Galveston Subsidence District

Kyle Sears spoke regarding the history and purpose of the Harris-Galveston Subsidence District.

Council Member Bothe motioned, Council Member Moeller seconded, to appoint Kyle Sears as a board member to the Harris-Galveston Subsidence District. Motion carried 4-0.

4. PUBLIC COMMENTS

- 4.1 Frank Shotwell, a resident who lives on Cedardale spoke regarding lower water pressure he experienced recently.

5. PUBLIC HEARING – CLOSURE OF CEDARDALE AT BINGLE ROAD

- 5.1 The Purpose of the Public Hearing is to Receive Input from the Public, either Oral or Written, in Regards to a Proposed Ordinance of the City Council of the City of Spring Valley Village, Texas, Designating Cedardale Lane, from Bracher Street to Bingle Road, as a Dead End Street; Authorizing Barricades at the Intersection of Cedardale Lane and Bingle Road; and Making Other Provisions and Findings Related Thereto

The public hearing was called to order at 6:43 p.m.

The following people submitted feedback:

Troy Waldron, who lives on Cedardale Lane (written)
Kyle Wilson, who lives on Cedarbrook Drive
Joy McCormack, who lives on Cedardale Lane
Sam Smith, who lives on Cedarbrook Drive
Tommy Leman, who lives on Cedardale Lane
Chuck Somers, who lives on Lanell Lane
Lori Koehn, who lives on Lanell Lane
Mallory Leman, who lives on Cedardale Lane

- 5.2 Close Public Hearing

The public hearing adjourned at 6:55 p.m.

- 5.3 Discussion and Possible Action in Regards to a Proposed Ordinance of the City Council of the City of Spring Valley Village, Texas, Designating Cedardale Lane, from Bracher Street to Bingle Road, as a Dead End Street; Authorizing Barricades at the Intersection of Cedardale Lane and Bingle Road; and Making Other Provisions and Findings Related Thereto

Council Member Vajdos motioned, Council Member Bothe seconded, to approve Ordinance No. 2016-02, designating Cedardale Lane, from Bracher Street to Bingle

Road, as a dead end street; authorizing barricades at the intersection of Cedardale Lane and Bingle Road; and making other provisions and findings related thereto. Motion carried 4-0.

8. RECEIPT OF REPORTS

8.2 Mayor Tom Ramsey

- TxDOT I-10 Contract
- Water Initiative

Mayor Ramsey gave his report.

8.3 Council Member Allen Carpenter – Village Fire Department Commissioners Meeting

Council Member Carpenter gave his report.

8.4 Council Member Marcus Vajdos – Planning & Zoning Commission Meeting

Council Member Vajdos gave his report.

8.5 Council Member Trey Moeller – Civic Activities Board Meeting

Council Member Moeller gave his report.

8.6 Public Works Director Erik Tschanz

- Schedule for Traffic Improvements
 - Voss Road Stop Signs
 - Parking on Brasher
 - Speed Bump at Bridge
 - Bingle Light Sequence

Public Works Director Tschanz gave his report.

8.7 City Treasurer Michelle Yi

City Treasurer Yi gave her report.

8.8 City Administrator Stephen Ashley

- Water Well Plan
- City Hall Groundbreaking
- City Website Update / Meeting Minutes

City Administrator Ashley gave his report.

9. PRESENTATIONS / PERSONAL APPEARANCES

9.1 Presentation by Council Member Bothe in Regards to Phase I of City Park Improvements

Council Member Bothe gave a presentation regarding park improvements.

9.2 Presentation by Binkley and Barfield on recommendations from the Traffic Study

Cameron Williams, with Binkley & Barfield, Inc., gave a presentation and recommendation regarding the Spring Oaks East & West traffic study.

9.3 Discussion and Possible action on accepting the recommendations of the Traffic Study as presented by Binkley and Barfield

No action was taken.

10. CONSENT AGENDA

All matters listed under consent agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

10.1 Meeting Minutes for City Council Meeting on December 15, 2015

10.2 Pay Estimate No. 6 for Reconstruction of Cedarbrook Drive, Lanell Lane, Cedardale Drive

10.3 Racial Profiling Report presented by Spring Valley Police Department

Council Member Carpenter motioned, Council Member Vajdos seconded, to approve all items on the consent agenda. Motion carried 4-0.

11. AUTHORIZATIONS/RESOLUTIONS/ORDINANCES

11.1 Proposed Resolution Authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an Electric Supply Agreement for Five Years for Deliveries of Electricity effective January 1, 2018

Council Member Carpenter motioned, Council Member Vajdos seconded, to approve Resolution 16-001, authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an electric supply agreement for five years for deliveries of electricity effective January 1, 2018. Motion carried 4-0.

11.2 Proposed Ordinance providing for the Holding of a General Election to be held on May 7, 2016 for the Purpose of Electing a Mayor and Two City Council Members

Council Member Carpenter motioned, Council Member Vajdos seconded, to approve Ordinance No. 2016-01, providing for the holding of a General Election to be held on May 7, 2016 for the purpose of electing a Mayor and two City Council Members. Motion carried 4-0.

12. DISCUSSION ITEMS/ACTION ITEMS

12.2 Discussion and possible action regarding acceptance of an access easement from Grace Community Church of Houston, Texas, located at 1021 Campbell Road, Houston, Texas 77055

Council Member Vajdos motioned, Council Member Carpenter seconded, to approve the purchase of the access easement from Grace Community Church, located at 1021 Campbell Road, Houston, Texas 77055. Motion carried 4-0.

12.3 Discussion and possible action regarding acceptance of a utility easement from David P. Daley Jr, and Kimberly A. Daley, located at 1230 Krist Drive, Houston, Texas 77055

Council Member Carpenter motioned, Council Member Bothe seconded, to approve the purchase of the utility easement from David P. Daley Jr, and Kimberly A. Daley, located at 1230 Krist Drive, Houston, Texas 77055. Motion carried 4-0.

12.4 Discussion and Possible Action in Regards to Hiring an Additional Firefighter for the Village Fire Department

Council Member Vajdos motioned, Council Member Carpenter seconded, to approve the hiring of an additional firefighter for the Village Fire Department. Motion carried 4-0.

12.5 Discussion and Possible Action in Regards to an H.R.A. Account for the Village Fire Department

Council Member Vajdos motioned, Council Member Bothe seconded, to approve a Health Reimbursement Account (H.R.A.) for the Village Fire Department. Motion carried 4-0.

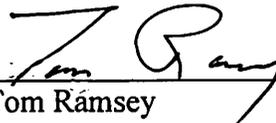
13. **EXECUTIVE SESSION**

None

14. **ADJOURNMENT**

Council Member Vajdos motioned, Council Member Bothe seconded, to adjourn the meeting at 9:12 p.m.

Signed:



Tom Ramsey
Mayor

Attest:



Roxanne Benitez, TRMC, CCC II
City Secretary