

**MINUTES OF THE REGULAR COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, FEBRUARY 23, 2016 AT 6:00 P.M.
IN THE COUNCIL CHAMBERS OF CITY HALL
1025 CAMPBELL ROAD, HOUSTON, TEXAS**

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 6:00 p.m.

Members Present:

Mayor Tom Ramsey

Mayor Pro-Tem Allen Carpenter

Council Member Trey Moeller

Council Member Aaron Stai

Council Member Marcus Vajdos (arrived at 6:04 p.m.)

Members Absent:

Council Member Bo Bothe

2. INTRODUCTIONS

Stephen Ashley, City Administrator

Darrell Bond, Police Chief

David Dixon, Police Commissioner

Michelle Yi, Treasurer

Roxanne Benitez, City Secretary

Erik Tschanz, Public Works Director

Zachary Allie, Substitute for City Attorney Smith

3. PROCLAMATIONS / ANNOUNCEMENTS

None

4. PUBLIC COMMENTS

4.1 Paul Nimmons, who lives on Winningham Lane, commended the City Council, Police Department and staff for the job they are doing. He also spoke regarding recyclable yard debris and the property at Bingle and I-10.

5. PUBLIC HEARING

None

6. RECESS REGULAR CITY COUNCIL MEETING

6.1 Regular Meeting of the Board of Directors of the Spring Valley Legacy Fund, Inc.

The meeting recessed at 6:08 p.m.

7. RECONVENE MEETING OF CITY COUNCIL

The meeting reconvened at 6:38 p.m.

Council Member Stai motioned, Council Member Carpenter seconded, to take item 8.5 out of order. Motion carried 4-0.

8. RECEIPT OF REPORTS

8.5B Chief of Police Darrell Bond

Chief Bond gave his report.

Council Member Stai motioned, Council Member Vajdos seconded, to take item 12.3 out of order. Motion carried 4-0.

12. DISCUSSION ITEMS/ACTION ITEMS

12.3 Discussion and Possible Action Regarding Appointment of Additional Alternate Municipal Court Prosecutors

Kelly Crow spoke regarding her desire to become one of the alternate prosecutors.

Council Member Stai motioned, Council Member Carpenter seconded, to appoint Kelly Crow, Rhonda Reece, Anita James, Polly Gilligan and Greg Hill as alternate prosecutors for the Spring Valley Municipal Court. Motion carried 4-0.

8. RECEIPT OF REPORTS

8.1 Mayor Tom Ramsey

- City Hall / Police Department Ribbon Cutting
- Meeting with Harris County Subsidence District
- Meeting with Harris County District Attorney & Staff
- Assessment for Improvement of City Procedures
- Library Contribution

Mayor Ramsey gave his report.

8.2 Council Member Allen Carpenter – Village Fire Department Commissioners Meeting

Council Member Carpenter gave his report.

8.3 Council Member Marcus Vajdos – Planning & Zoning Commission Meeting

Council Member Vajdos gave his report.

8.4 Council Member Trey Moeller – Civic Activities Board Meeting

Council Member Moeller gave his report.

8.5A Council Member Bo Bothe – Community & Connectivity Enhancement

- Phase I Park Improvements

Due to Council Member Bothe's absence, no report was given.

8.6 Public Works Director Erik Tschanz

- Drainage Impacts
Public Works Director Tschanz spoke in regards to drainage.
- Westview Sidewalk Project (Northside)
Doug Bradford, with ARKK Engineers, spoke regarding the project.

Public Works Director Tschanz gave his monthly report.

Council Member Stai motioned, Council Member Vajdos seconded, to take item 9.1 out of order. Motion carried 4-0.

9. PRESENTATIONS / PERSONAL APPEARANCES

9.1 Personal Appearance by Joshua Cummings, P.E., Service Area Director with CenterPoint Energy

Joshua Cummings and Fernando Floreslovo, with CenterPoint Energy, spoke regarding issues in Spring Valley Village and addressed the Council's concerns.

8. RECEIPT OF REPORTS

8.7 City Treasurer Michelle Yi

City Treasurer Yi gave her report.

8.8 City Administrator Stephen Ashley

- Well Update
- City Hall / P.D. Schedule & Budget Update

City Administrator Ashley gave his report.

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 January 26, 2016

10.2 Pay Estimate No. 7 for Reconstruction of Cedarbrook Drive, Lanell Lane, Cedardale Drive

10.3 Pay Estimate No. 1 from Alsay Incorporated for Well Rehabilitation

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

11. AUTHORIZATIONS/RESOLUTIONS/ORDINANCES

11.1 Proposed Ordinance Providing for the Erection of Three Stop Signs on Voss Road at the Intersections of Merlin Drive, Burkhart Road (North) and Green Valley Drive

Council Member Stai motioned, Council Member Carpenter seconded, to approve Ordinance No. 2016-03, providing for the erection of three stop signs on Voss Road at the intersections of Merlin Drive, Burkhart Road (North) and Green Valley Drive. Motion carried 4-0.

12. DISCUSSION ITEMS/ACTION ITEMS

12.1 Discussion and Possible Action Regarding an Agreement between Creekside Villas and the City of Spring Valley Village for Water and Sewer Services

Council Member Stai motioned, Council Member Vajdos seconded, to open the item for discussion purposes. Motion carried 4-0.

City Administrator Ashley stated that he had not received a response from

Creekside Villas.

Council Member Stai amended his motion, Council Member Vajdos seconded, to authorize the Mayor to execute the agreement between Creekside Villas and Spring Valley Village within ninety (90) days. Motion carried 4-0.

- 12.2 Discussion and Possible Action Regarding a Proposal by Binkley & Barfield, Inc. for Engineering Services in the Amount of \$35,816.00 for Lupton Court Paving and Utility Improvements Project; Authorizing City Administrator to Execute

Council Member Vajdos motioned, Council Member Carpenter seconded, to approve the proposal by Binkley & Barfield, Inc. for engineering services in the amount of \$35,816.00 for Lupton Court paving and utility improvements project; and authorizing City Administrator to execute. Motion carried 4-0.

- 12.4 Discussion and Possible Action Regarding the Approval of the Amendment to the Spring Valley Legacy Fund, Inc. Bylaws

Council Member Vajdos motioned, Council Member Carpenter seconded, to approve the amendment to the Spring Valley Legacy Fund, Inc. bylaws. Motion carried 4-0.

- 12.5 Discussion of Five-Year Capital Improvement Plan (CIP)

Mayor Ramsey stated that would like the Council to meet in April or May and asked that they think of future projects and amenities.

13. EXECUTIVE SESSION

None

14. ADJOURNMENT

Council Member Carpenter motioned, Council Member Stai seconded, to adjourn the meeting at 9:09 p.m.

Signed:



Tom Ramsey
Mayor

Attest:



Roxanne Benitez, TRMC, CCC II
City Secretary