

**MINUTES OF THE REGULAR COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, MARCH 22, 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 6:04 p.m.

Members Present:

Mayor Tom Ramsey

Mayor Pro-Tem Allen Carpenter

Council Member Bo Bothe (left at 7:13 p.m.)

Council Member Trey Moeller

Council Member Aaron Stai

Council Member Marcus Vajdos (arrived at 6:08 p.m.)

Members Absent:

None

2. INTRODUCTIONS

Stephen Ashley, City Administrator

Darrell Bond, Chief of Police

Loyd Evans, Asst. Chief of Police

David Dixon, Police Commissioner

Michelle Yi, Treasurer

Roxanne Benitez, City Secretary

Erik Tschanz, Public Works Director

Loren Smith, City Attorney (arrived at 6:17 p.m.)

3. PROCLAMATIONS / ANNOUNCEMENTS

3.1 Proclamation for Lemonade Day – May 1, 2016

Mayor Ramsey read the proclamation declaring Sunday, May 1, 2016 as Lemonade Day in the City of Spring Valley Village.

4. PUBLIC COMMENTS

None

5. PUBLIC HEARING

None

Council Member Stai motioned, Council Member Vajdos seconded, to take item 10.5 out of order. Motion carried 5-0.

10. DISCUSSION ITEMS/ACTION ITEMS

10.5 Discussion in Regards to Pedestrian Crossing on Bingle Road

Todd Calvin, with Binkley & Barfield, Inc., presented an example of a

pedestrian crossing that is currently used in the City of Bellaire.

10.4 Discussion in Regards to Parking on Bace Road

The Council discussed if no parking signs should be placed on Bace Road.

Council Member Stai motioned, Council Member Vajdos seconded, to take item 6.5 out of order. Motion carried 5-0.

6. **RECEIPT OF REPORTS**

6.5 Council Member Bo Bothe – Community & Connectivity Enhancement

- Phase I Park Improvements

Council Member Bothe gave his report.

6.1 Mayor Tom Ramsey

- SBMSA Construction and Fundraiser
- TxDOT Agreement
- April Joint Meeting with Planning & Zoning Commission
- 5 Year CIP (Green Valley Reconstruction)

Mayor Ramsey gave his reports.

6.2 Council Member Allen Carpenter – Village Fire Department Commissioners Meeting

Council Member Carpenter gave his report.

6.3 Council Member Marcus Vajdos – Planning & Zoning Commission Meeting

Council Member Vajdos stated that the Commission did not meet in March due to a lack of quorum.

6.4 Council Member Trey Moeller – Civic Activities Board Meeting

Council Member Moeller gave his report.

6.6 Chief of Police Darrell Bond

Chief Bond gave his report.

6.7 Public Works Director Erik Tschanz

6.8 City Treasurer Michelle Yi

City Treasurer Yi gave her report.

6.9 City Administrator Stephen Ashley

- Update on Construction of City Hall and PD
- Adjacent Property Owners Issues
- Next Steps Well Improvements

City Administrator Ashley gave his reports.

7. **PRESENTATIONS / PERSONAL APPEARANCES**

7.1 Presentation of annual audit by Belt Harris Pechacek, LLLP for Fiscal Year 2015

Stephanie Harris, with Belt Harris Pechacek, LLLP, presented the final audit for 2015 to the City Council.

Council Member Stai motioned, Council Member Vajdos seconded, to take item 10.1 out of order. Motion carried 4-0.

10. DISCUSSION ITEMS/ACTION ITEMS

10.1 Discussion and Possible Action in Regards to Annual Audit for Fiscal Year 2015

Council Member Vajdos motioned, Council Member Carpenter seconded, to approve the annual audit for fiscal year 2015 as presented. Motion carried 4-0.

8. 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.

8.1 Meeting Minutes for City Council Meeting on February 23, 2016

8.2 Pay Estimate No. 8 for Reconstruction of Cedarbrook Drive, Lanell Lane, Cedardale Drive

8.3 Pay Estimate No. 2 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.

9. AUTHORIZATIONS/RESOLUTIONS/ORDINANCES

9.1 Approval of an Ordinance of the City of Spring Valley Village, Texas, Declaring Unopposed Candidates in the May 7, 2016 City General Election Elected to Office; Canceling the Election; Providing a Severability Clause; and Providing an Effective Date

Council Member Stai motioned, Council Member Carpenter seconded, to approve Ordinance No. 2016-04, declaring unopposed candidates in the May 7, 2016 City general election elected to office; canceling the election; providing a severability clause; and providing an effective date. Motion carried 4-0.

9.2 Proposed Ordinance Amending the Code of Ordinances of the City of Spring Valley Village, Texas, by Deleting from Appendix "A" Thereof Section 6.003 and Substituting Thereof New Section 6.003; Establishing a Schedule of Fees for Potable Water; and Repealing All Other Ordinances or Parts of Ordinances Inconsistent or in Conflict Herewith

Council Member Stai motioned, Council Member Vajdos seconded, to approve Ordinance No. 2016-05, amending the Code of Ordinances of the City of Spring Valley Village, Texas, by deleting from Appendix "A" thereof Section 6.003 and substituting thereof new Section 6.003; establishing a schedule of fees for potable water; and repealing all other ordinances or parts of ordinances inconsistent or in conflict herewith. Motion carried 4-0.

9.3 Proposed Ordinance Amending the Code of Ordinances of the City of Spring Valley Village, Texas, by Deleting from Appendix "A" Thereof Section 6.004; Establishing a Schedule of Fees for Sanitary Sewer Services; and Repealing All Other Ordinances or Parts of Ordinances Inconsistent or in Conflict Herewith

Council Member Stai motioned, Council Member Vajdos seconded, to approve Ordinance No. 2016-06, amending the Code of Ordinances of the City of Spring Valley Village, Texas, by deleting from Appendix "A" thereof Section 6.004; establishing a schedule of fees for sanitary sewer services; and repealing all other ordinances or parts of ordinances inconsistent or in conflict herewith. Motion carried 4-0.

10. DISCUSSION ITEMS/ACTION ITEMS

10.2 Discussion and Possible Action in Regards to Assessment Services Contract

Council Member Stai motioned, Council Member Carpenter seconded, to approve the assessment services contract with Ruthie Sager. Motion carried 4-0.

10.3 Discussion in Regards to Hand Rails on the Voss Road Bridge

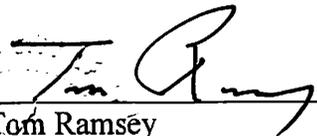
The Council discussed adding hand rails or bollards at the bridge on Voss Road.

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

Council Member Stai motioned, Council Member Carpenter seconded, to adjourn the meeting at 8:39 p.m.

Signed: 
Tom Ramsey
Mayor

Attest: 
Roxanne Benitez, TRMC, CCC II
City Secretary