

**MINUTES OF THE REGULAR COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, MAY 24, 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 6:01 p.m.

Members Present:

Mayor Tom Ramsey

Mayor Pro-Tem Allen Carpenter

Council Member Bo Bothe

Council Member Trey Moeller

Council Member Aaron Stai

Council Member Marcus Vajdos (arrived at 7:19 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

James Smith, Municipal Court Judge

Michelle Yi, Treasurer

Roxanne Benitez, City Secretary

Loren Smith, City Attorney

3. PROCLAMATIONS / ANNOUNCEMENTS / SWEARING IN

3.1 Administer Oaths of Office to Mayor Ramsey, Council Member Bothe, and Council Member Carpenter

Judge Smith administered the oaths.

4. PUBLIC COMMENTS

4.1 Hank Morisse, who lives on 8715 Green Valley Drive, spoke in regards to proposed development that would be in close proximity to his home.

5. PUBLIC HEARING

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, Approving a Planned Area Development ("PAD") of Approximately 3.20 Acres of Land Located at 1065 Bingle Road within the Bingle West Planned Area Development District; Providing for the Amendment of the Official Zoning Map of the City to Reflect the Briar Branch Point PAD; Adopting a

Land Use Plan and Regulations Applicable to the PAD; Including Building Elevations, Building Height, Building Setbacks, Landscaping, Signs, Vehicle Access, and Site Drainage; Providing for Severability; and Providing a Penalty of an Amount Not to Exceed \$2,000 for Each Day of Violation of Any Provision Hereof

The public hearing was called to order at 6:08 p.m.

Andy Abercrombie, owner of Abercrombie Builders, spoke in regards to their proposed development.

Carl Ahrendt, an engineer with Cobb Fendley, spoke in regards to Briar Branch Creek and their findings.

5.2 Close Public Hearing

The public hearing adjourned at 6:29 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, Approving a Planned Area Development (“PAD”) of Approximately 3.20 Acres of Land Located at 1065 Bingle Road within the Bingle West Planned Area Development District; Providing for the Amendment of the Official Zoning Map of the City to Reflect the Briar Branch Point PAD; Adopting a Land Use Plan and Regulations Applicable to the PAD; Including Building Elevations, Building Height, Building Setbacks, Landscaping, Signs, Vehicle Access, and Site Drainage; Providing for Severability; and Providing a Penalty of an Amount Not to Exceed \$2,000 for Each Day of Violation of Any Provision Hereof

Mayor Ramsey asked all council members to speak regarding the proposed development. Each council member and Mayor Ramsey spoke.

Anne-Marie McMichael, the Vice-Chair of the Planning & Zoning Commission, spoke regarding her concerns.

Charlie Calderwood, a member of the Planning & Zoning Commission, spoke regarding the proposed development.

Council Member Stai motioned; Council Member Carpenter seconded, to approve the ordinance approving a Planned Area Development (“PAD”) of approximately 3.20 acres of land located at 1065 Bingle Road within the Bingle West Planned Area Development District; providing for the amendment of the official zoning map of the city to reflect the Briar Branch Point PAD; adopting a land use plan and regulations applicable to the PAD; including building elevations, building height, building setbacks, landscaping, signs, vehicle access, and site drainage; providing for severability; and providing a penalty of an amount not to exceed \$2,000 for each day of violation of any provision hereof. Ayes – 1, Nays – 3, motion failed.

6. RECEIPT OF REPORTS

6.1 Mayor Tom Ramsey

- Spring Branch Creek Chemical Fire Runoff Impact

Mayor Ramsey gave his report.

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 he was unable to attend the meeting. City Attorney Smith spoke in regards to the agenda and what was discussed.

6.4 Council Member Trey Moeller – Civic Activities Board Meeting

Council Member Moeller gave his report.

6.5 Chief of Police Darrell Bond

Chief Bond gave his report. Commissioner Dixon spoke in regards to the budget and personnel.

6.6 Public Works Director Erik Tschanz

Public Works Director Tschanz was out sick; City Administrator Ashley gave the report in his absence.

6.8 City Administrator Stephen Ashley

- Well Update
- CIP Workshop Schedule
- Budget Workshop Schedule
- City Admin Operations Plan

City Administrator Ashley gave his reports.

6.7 City Treasurer Michelle Yi

City Treasurer Yi gave her report.

7. **PRESENTATIONS / PERSONAL APPEARANCES**

7.1 Presentation by Robert Farrar, Jr. in Regards to Damages to Sanitary Sewer

Mr. Farrar spoke in regards to damage to a sewer line at his residence located at 8844 Cavell Street.

7.2 Discussion and Possible Action in Regards to Reimbursement to Robert Farrar, Jr. for Repairs to Sanitary Sewer

Council Member Stai motioned, Council Member Vajdos seconded, to open the item up for discussion.

Council Member Stai amended his motion; Council Member Vajdos seconded, to approve the reimbursement to Robert Farrar, Jr. and to have the funds taken out of the General Fund account. Motion carried 5-0.

Council Member Vajdos motioned, Council Member Stai seconded, to take item 10.3 out of order. Motion carried 5-0.

10. **DISCUSSION ITEMS/ACTION ITEMS**

10.3 Discussion and Possible Action in Regards to Crosswalk on Bingle Road at Merlin Drive

Katie Orange, who lives at 8513 Merlin Drive, suggested a timed light be installed

at the intersection of Bingle and Merlin.

No action was taken.

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 Joint Workshop on April 12, 2016 and City Council Meeting on April 26, 2016

8.2 Pay Estimate No. 10 for Reconstruction of Cedarbrook Drive, Lanell Lane, Cedardale Drive

8.3 Pay Estimate No. 4 from Alsay Incorporated for Well Rehabilitation

8.4 Pay Estimate No. 2 for Spring Oaks East & West Project

Council Member Stai motioned, Council Member Vajdos seconded, to approve all items on the consent agenda. Motion carried 5-0.

9. AUTHORIZATIONS/RESOLUTIONS/ORDINANCES

9.1 Proposed Resolution to Adopt a Health Reimbursement Arrangement (H.R.A.) for the Employees of Spring Valley Village

Council Member Stai motioned, Council Member Bothe seconded, to approve Resolution 16-003, adopting a Health Reimbursement Arrangement (H.R.A.) for the employees of Spring Valley Village. Motion carried 5-0.

10. DISCUSSION ITEMS/ACTION ITEMS

10.1 Discussion and Possible Action in Regards to the purchase of Twenty-four Tasers for the Police Department

Council Member Stai motioned, Council Member Carpenter seconded, to open the item up for discussion.

Commissioner Dixon stated that the police department is need of new tasers for all officers because the current ones are old and out of warranty.

Council Member Stai amended his motion; Council Member Carpenter seconded, to approve a payment of \$6,228.00, the first installment for the purchase of twenty-four tasers for the police department. Motion carried 5-0.

10.2 Discussion and Possible Action in Regards to the purchase of Six Radios for the Police Department

Council Member Carpenter motioned, Council Member Stai seconded, to open the item up for discussion.

Commissioner Dixon stated that the police department is in need of five radios, not six.

Council Member Carpenter amended his motion; Council Member Stai seconded, to approve the purchase of five radios for the police department. Motion carried 5-0.

10.4. Discussion and Possible Action in Regards to Time Capsule for New City Hall and Police Department

Council Member Vajdos motioned, Council Member Bothe seconded, to open the item up for discussion.

Council Member Moeller stated that he has seen other municipalities create a time capsule and felt it would be a good idea for the new city hall building.

Mayor Ramsey asked that the Civic Activities Board handle the preparation of the time capsule.

No action was taken.

10.5 Discussion and Possible Action in Regards to Acceptance of 0.0464 Acre Drainage Easement from White Development Inc. located in the Enclave at Fries Subdivision

Council Member Vajdos motioned, Council Member Carpenter seconded, to approve acceptance of a .0464 acre drainage easement from White Development, Inc., located in the Enclave at Fries subdivision. Motion carried 5-0.

10.6 Discussion and Possible Action in Regards to Acceptance of 0.2271 Acre Drainage Easement from White Development Inc. located in the Enclave at Fries Subdivision

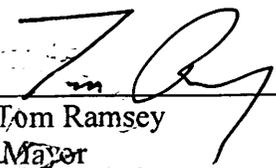
Council Member Stai motioned, Council Member Carpenter seconded, to approve acceptance of a .2271 acre drainage easement from White Development, Inc., located in the Enclave at Fries subdivision. Motion carried 5-0.

11. **EXECUTIVE SESSION**

None

12. **ADJOURNMENT**

Council Member Carpenter motioned, Council Member Bothe seconded, to adjourn the meeting at 9:28 p.m.

Signed: 
Tom Ramsey
Mayor

Attest: 
Roxanne Benitez, TRMC, CCC II
City Secretary