

**MINUTES OF THE REGULAR COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, JUNE 28, 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 6:09 p.m.

Members Present:

Mayor Tom Ramsey

Mayor Pro-Tem Allen Carpenter

Council Member Trey Moeller

Council Member Marcus Vajdos

Members Absent:

Council Member Bo Bothe

Council Member Aaron Stai

2. INTRODUCTIONS

Stephen Ashley, City Administrator

Darrell Bond, Chief of Police

Loyd Evans, Asst. Chief of Police

David Dixon, Police Commissioner

Michelle Yi, Treasurer

Erik Tschanz, Public Works Director

Roxanne Benitez, City Secretary

Loren Smith, City Attorney

3. PROCLAMATIONS / ANNOUNCEMENTS / SWEARING IN

3.1 Mayor Ramsey spoke in regards to the retirement of Wayne Schaper.

5. PUBLIC HEARING

None

6. RECEIPT OF REPORTS

6.1 Mayor Tom Ramsey

- Hurricane Preparedness

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 gave his report.

- 6.4 Council Member Trey Moeller – Civic Activities Board Meeting
Council Member Moeller gave his report.

4. **PUBLIC COMMENTS**

- 4.1 Jamie Huang, spoke on behalf of Dustin Nguyen, service member on duty that lives on Westview Drive. She stated that there was a significant amount of dirt around Mr. Nguyen’s property and asked if the construction company was going to clean up and replace the grass once the construction was finished. Public Works Director Tschanz assured stated that it would be.

6. **RECEIPT OF REPORTS**

- 6.5 Chief of Police Darrell Bond

Chief Bond gave the crime report. Asst. Chief Evans gave the K-9 activity report. Commissioner Dixon spoke in regards to the proposed budget.

- 6.6 Public Works Director Erik Tschanz

Public Works Director Tschanz gave his report.

- 6.7 City Treasurer Michelle Yi

- Reserve Balance

City Treasurer Yi gave her report.

- 6.8 City Administrator Stephen Ashley

- Update on New City Hall/PD Budget and Schedule
- Well Update
- Voss Road Traffic Issues
- Pet Waste Stations
- Power Outages
- TCEQ Test Results

City Administrator Ashley gave his reports.

7. **PRESENTATIONS / PERSONAL APPEARANCES**

None

Council Member Vajdos motioned, Council Member Moeller seconded, to take item 11.1 out of order. Motion carried 3-0.

11. **EXECUTIVE SESSION**

- 11.1 Consultation with City Attorney Pursuant to 551.071 of the Texas Government Code Regarding a Matter which the Duty of the Attorney requires to be Held in Closed Executive Session

Council adjourned into the Executive Session at 8:17 p.m.

Council adjourned from the Executive Session at 8:45 p.m.

The City Council meeting reconvened at 8:46 p.m.

- 11.2 Take any Necessary Action as a Result of the Executive Session

No action was taken.

Council Member Vajdos motioned, Council Member Carpenter seconded, to take item 10.6 out of order. Motion carried 3-0.

10. DISCUSSION ITEMS/ACTION ITEMS

10.6 Discussion in Regards to Replats and Subdivision Designation

Lynn Norville and Trey Cominski, Brighton Place Board Members, spoke in regards to replats, deed restrictions and subdivision designation.

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 May 24, 2016

8.2 Pay Estimate No. 5 from Alsay Incorporated for Well Rehabilitation

8.3 Pay Estimate No. 3 for Spring Oaks East & West Project

8.4 Payment to Harris County Precinct Three for Street Striping Project

Council Member Carpenter motioned, Council Member Vajdos seconded, to approve all items on the consent agenda. Motion carried 3-0.

9. AUTHORIZATIONS/RESOLUTIONS/ORDINANCES

9.1 Proposed Resolution Approving Municipal Court Appointments

Council Member Carpenter motioned, Council Member Vajdos seconded, to approve Resolution No. 16-004, approving the appointments for the Spring Valley Municipal Court. Motion carried 3-0.

10. DISCUSSION ITEMS/ACTION ITEMS

10.1 Discussion and Possible Action in Regards to Personnel Operations Plan

The City Council discussed the Personnel Operations Plan.

No action was taken.

10.2 Discussion and Possible Action on the Village Fire Department 2015 Intra-Budgetary Transfers

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

Council Member Carpenter spoke in regards to the 2015 Budget for the Village Fire Department.

Council Member Vajdos amended his motion; Council Member Moeller seconded, to approve the Village Fire Department 2015 intra-budgetary transfers and that the excess of \$58,652.65 be applied to Fund-04. Motion carried 3-0.

10.3 Discussion and Possible Action on the Village Fire Department Budget for Fiscal Year 2017

Council Member Vajdos motioned, Council Member Moeller seconded, to approve the Village Fire Department Budget for Fiscal Year 2017. Motion carried 3-0.

10.4 Discussion and Possible Action on the WCA Annual Rate Adjustment Request Based on the Most Recently Published CPI-U Series CUSR0000SEHG02

Council Member Carpenter motioned, Council Member Moeller seconded, to approve the WCA annual rate adjustment increase. Ay-0, Nay-3, Abstain-0. Motion failed 3-0.

10.5 Discussion in Regards to Transit Service to Spring Valley Village

Mayor Ramsey stated that he met with Metro in which they stated that they could provide service within the City of Spring Valley Village.

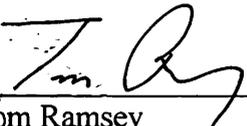
10.7 Discussion and Possible Action in Regards to Changing the Date of the City Council Meeting for July

Due to many Council Members being unavailable on July 26, 2016, the City Council decided to have the July 2016 City Council Meeting on Tuesday, July 12, 2016 at 5:30 p.m.

12. ADJOURNMENT

Council Member Carpenter motioned, Council Member Vajdos seconded, to adjourn the meeting at 9:50 p.m.

Signed: _____


Tom Ramsey
Mayor

Attest: _____


Roxanne Benitez, TRMC, CCC II
City Secretary