

**MINUTES OF THE REGULAR COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, JULY 12, 2016 AT 5:30 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 5:58 p.m.

Members Present:

Mayor Tom Ramsey

Council Member Bo Bothe

Mayor Pro-Tem Allen Carpenter

Council Member Aaron Stai

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

Members Absent:

Council Member Trey Moeller

2. 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.

2.1 Meeting Minutes for City Council Meeting on June 28, 2016

2.2 Pay Estimate No. 1 from DG Medina for Westview Drive Sidewalk Improvements Project

2.3 Pay Estimate No. 4 for Spring Oaks East & West Project

2.4 Pay Estimate No. 11 for Reconstruction of Cedarbrook Drive, Lanell Lane, Cedardale Drive

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

3. BUDGET WORKSHOP

3.1 Discussion of Police Department Proposed Budget for Fiscal Year 2016-2017

Chief Bond spoke regarding the proposed budget and answered the Council's questions. He stated that the increases in the budget were due to:

- Tasers
- Ticket Writers
- Training
- Uniforms
- Radio Air-Time Contract

3.2 Discussion of Five Year Capital Improvement Plan

Mayor Ramsey spoke regarding the current capital projects and the total amount that has been spent thus far.

The Council discussed current and proposed capital improvement projects.

4. **PUBLIC COMMENT(S)**

4.1 Hank Morisse, a resident who lives at 8715 Green Valley, asked if there was a definite date on when the Green Valley street re-construction would commence.

5. **ADJOURNMENT**

Council Member Stai motioned, Council Member Vajdos seconded, to adjourn the meeting at 7:01 p.m.

Signed: _____


Tom Ramsey
Mayor

Attest: _____


Roxanne Benitez, TRMC, CCC II
City Secretary