

MINUTES
CITY COUNCIL SPECIAL CALLED MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
THURSDAY, AUGUST 4, 2016 AT 6:00 P.M.
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 Spring Valley Village City Council Special Called Meeting was called to order by Mayor Ramsey at 6:06 p.m.

Members Present:

Mayor Tom Ramsey
Council Member Bo Bothe (arrived at 6:37 p.m.)
Council Member Allen Carpenter
Council Member Trey Moeller
Council Member Aaron Stai
Council Member Marcus Vajdos

Members Absent:

None

2. EXECUTIVE SESSION

2.1 The City Council will convene into Closed Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer or employee, specifically, the Chief of Police

Council adjourned into the Executive Session at 6:07 p.m.

Council adjourned from the Executive Session at 6:57 p.m.

The City Council meeting reconvened at 6:57 p.m.

3. TAKE ANY ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

3.1 Consideration and Possible Action regarding appointment, employment, evaluation, reassignment, or duties of the Chief of Police

Council Member Carpenter motioned, Council Member Stai seconded, to appoint Assistant Chief Loyd Evans as the Chief of Police upon the retirement of Chief Darrell Bond on October 25, 2016. Motion carried 5-0.

4. BUDGET WORKSHOP

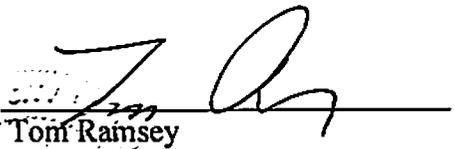
4.1 Discussion of Proposed Budget for Fiscal Year 2016-2017

The City Council and city employees discussed the proposed budget.

5. ADJOURNMENT

Council Member Carpenter motioned, Council Member Bothe seconded, to adjourn the meeting at 8:36 p.m.

Signed:


Tom Ramsey
Mayor

Attest:


Roxanne Benitez, TRMC, CCC II
City Secretary