

MINUTES
CITY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
THURSDAY, AUGUST 16, 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 Pro-Tem Carpenter at 6:03 p.m.

Members Present:

Mayor Tom Ramsey (arrived at 6:54 p.m.)

Council Member Bo Bothe

Council Member Allen Carpenter

Council Member Trey Moeller

Council Member Aaron Stai

Council Member Marcus Vajdos (arrived at 6:13 p.m.)

Members Absent:

None

2. AUTHORIZATIONS/RESOLUTIONS/ORDINANCES

2.1 An Ordinance of the City of Spring Valley Village, Texas, Adopting "Amendment No. 1" to the Original Budget of the City of Spring Valley Village, Texas, for Fiscal Year 2015-2016; Funding Certain Obligations of the City During the Budget Period Necessary for the Provision of City Services; Containing Findings; Providing for Severability; and Providing Other Details Relating to the Subject

Council Member Bothe motioned, Council Member Stai seconded, to approve Ordinance No. 2016-07, adopting "Amendment No. 1" to the Original Budget of the City of Spring Valley Village, Texas, for Fiscal Year 2015-2016. Motion carried 4-0.

3. BUDGET WORKSHOP

3.1 Discussion of Proposed Budget for Fiscal Year 2016-2017

The City Council and city employees discussed the proposed budget.

4. ADJOURNMENT

Council Member Stai motioned, Council Member Carpenter seconded, to adjourn the meeting at 8:19 p.m.

Signed:


Tom Ramsey

Mayor

Attest:


Roxanne Benitez, TRMC, CCC II

City Secretary