

**MINUTES OF THE REGULAR COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, AUGUST 23, 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 6:00 p.m.

Members Present:

Mayor Tom Ramsey
Mayor Pro-Tem Allen Carpenter
Council Member Trey Moeller
Council Member Aaron Stai

Members Absent:

Council Member Bo Bothe
Council Member Marcus Vajdos

2. INTRODUCTIONS

Stephen Ashley, City Administrator
Loyd Evans, Asst. Chief of Police
David Dixon, Police Commissioner
Michelle Yi, Treasurer
Erik Tschanz, Public Works Director
Roxanne Benitez, City Secretary
Art Flores, Building Official
Loren Smith, City Attorney

3. PROCLAMATIONS / ANNOUNCEMENTS

None

4. PUBLIC COMMENTS

None

5. RECEIPT OF REPORTS

5.1 Mayor Tom Ramsey

- City Hall / Police Department Construction

Mayor Ramsey gave his report.

5.2 Council Member Allen Carpenter – Village Fire Department Commissioners Meeting

Council Member Carpenter gave his report.

5.3 Council Member Marcus Vajdos – Planning & Zoning Commission Meeting

Council Member Vajdos was absent.

- 5.4 Council Member Trey Moeller – Civic Activities Board Meeting
Council Member Moeller gave his report.
- 5.5 Chief of Police Darrell Bond
Chief Bond did not attend. Asst. Chief Evans gave the report in his absence.
- 5.6 Public Works Director Erik Tschanz
Public Works Director Tschanz gave his report.
- 5.7 City Treasurer Michelle Yi
City Treasurer Yi gave her report.
- 5.8 City Administrator Stephen Ashley
 - Well Update
 City Administrator Ashley gave his report.

6. PRESENTATIONS / PERSONAL APPEARANCES

- 6.1 Appearance by Peter Swann of Every Village in Regards to a 5K Fundraiser in Spring Valley Village
Mr. Swann spoke regarding a 5k run in the City of Spring Valley Village that will occur on Saturday, October 1, 2016.
- 6.2 Appearance by Trey Hoffman, Chairman of the Planning & Zoning Commission in Regards to the Spring Valley Village Tree Ordinance
Mr. Hoffman was not in attendance.

7. 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.

- 7.1 Meeting Minutes for City Council Meeting on July 12, 2016
- 7.2 Meeting Minutes for Special Called Meeting on August 4, 2016
- 7.3 Meeting Minutes for City Council Meeting on August 16, 2016
- 7.4 Pay Estimate No. 5 for Spring Oaks East & West Project
- 7.5 Pay Estimate No. 2 from DG Medina for Westview Drive Sidewalk Improvements Project
- 7.6 Pay Estimate No. 12 for Reconstruction of Cedarbrook Drive, Lanell Lane, Cedardale Drive
- 7.7 Pay Application No. 2 for Construction of City Hall & Police Department

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

8. AUTHORIZATIONS/RESOLUTIONS/ORDINANCES

- 8.1 A Resolution Approving the Annual Adoption of Investment Policy as Required by

Public Funds Investment Act and Local Government Code

Council Member Carpenter motioned, Council Member Stai seconded, to approve Resolution No. 16-005, approving the annual adoption of the Investment Policy as required by the Public Funds Investment Act and Local Government Code. Motion carried 3-0.

- 8.2 A Proposed Ordinance of the City of Spring Valley Village, Texas, Renaming the entirety of a Street called "Butcher Court" located within the City to "Karol Court"; and Containing other Provisions relating to the Subject

Council Member Stai motioned, Council Member Carpenter seconded, to approve the ordinance of the City of Spring Valley Village, Texas, renaming the entirety of a street called "Butcher Court" located within the City to "Karol Court"; and containing other provisions relating to the subject. Ay-0, Nay-3, Abstain-0 Motion failed 0-3.

9. DISCUSSION ITEMS/ACTION ITEMS

- 9.1 Discussion and Possible Action on the Final Plat of Cedarwood Section 4, Lot 127, Block 15, a Plot Containing 0.5106 Acres of Land, Situated in Dwelling District 'A', City of Spring Valley Village, Harris County, Texas bearing the Address of 8829 Burkhart Road

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

Charles Simpson, the owner of 8829 Burkhart Road, spoke regarding the proposed replat.

Mayor Ramsey stated that the proposed replat would require two variances prior to the replat approval. He also stated that he would like the Planning & Zoning Commission to speak on the requested variances.

No action was taken. Item was tabled until the meeting on September 20, 2016.

- 9.2 Discussion and Possible Action on Proposed Tax Rate for Fiscal Year 2016-2017

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

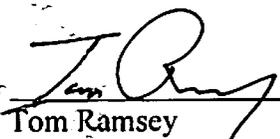
Council Member Stai amended his motion, Council Member Moeller seconded, that the proposed tax rate for fiscal year 2016-2017 be reduced from .45 to .43335 per \$100. Ay-2, Nay-1, Abstain-0 Motion carried 2-1.

10. EXECUTIVE SESSION

None

11. ADJOURNMENT

Council Member Stai motioned, Council Member Carpenter seconded, to adjourn the meeting at 7:54 p.m.

Signed: 

Tom Ramsey

Mayor

Attest: Roxanne Benitez
Roxanne Benitez, TRMC, CCC II
City Secretary