

MINUTES
CITY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, SEPTEMBER 6, 2016 AT 6:00 P.M.
COUNCIL CHAMBERS OF CITY HALL
1025 CAMPBELL ROAD, HOUSTON, TEXAS

1. CALL TO ORDER

With a quorum of the Council Members present, the Spring Valley Village City Council Meeting was called to order by Mayor Ramsey at 6:10 p.m.

Members Present:

Mayor Tom Ramsey

Council Member Bo Bothe

Council Member Allen Carpenter

Council Member Trey Moeller

Council Member Aaron Stai (arrived at 6:11 p.m.)

Council Member Marcus Vajdos (arrived at 6:16 p.m.)

Members Absent:

None

City Staff Present:

Stephen Ashley, City Administrator

Michelle Yi, Treasurer

Roxanne Benitez, City Secretary

Erik Tschanz, Public Works Director

2. PUBLIC HEARING

- (a) The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the 2016 proposed property tax rate to support the 2016-2017 Budget.

The public hearing was called to order at 6:11 p.m.

City Administrator Ashley stated that the proposed tax rate was \$0.433500, which was a 3% increase over the effective rate of \$0.420886.

The public hearing was adjourned at 6:13 p.m.

- (b) The second Public Hearing will be held on September 13, 2016 at 6:00 p.m. in the City Hall Council Chambers, 1025 Campbell Road, Spring Valley Village, Texas
- (c) The vote on the proposed tax rate will occur on September 20, 2016 at 6:00 p.m. in City Hall Council Chambers, 1025 Campbell Road, Spring Valley Village, Texas.

3. DISCUSSION / ACTION ITEMS

- 3.1 Discussion and Possible Action on Alternatives to the Existing Street Design of Pech Road, North of Raylin Drive

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

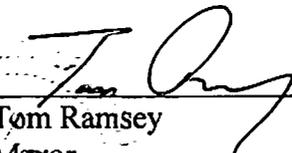
Jason Brock, with Binkley & Barfield, Inc., gave a power point presentation listing three options and the cost associated with each option.

Tim Glanzman, who lives at 8402 Raylin, stated that he preferred the third option, which had a permeable surface.

Council Member Carpenter motioned, Council Member Stai seconded, to approve the grasscrete option. Motion carried 5-0.

4. **ADJOURNMENT**

Council Member Carpenter motioned, Council Member Stai seconded, to adjourn the meeting at 6:52 p.m.

Signed: 
Tom Ramsey
Mayor

Attest: 
Roxanne Benitez, TRMC, CCC II
City Secretary