

MINUTES
CITY COUNCIL WORKSHOP
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, OCTOBER 18, 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**

The Spring Valley Village City Council Workshop was called to order by Mayor Ramsey at 6:12 p.m. A quorum could not be reached. The City Council members present met as a City Council subcommittee, for discussion purposes only regarding the agenda items below.

Members Present:

Mayor Tom Ramsey
Council Member Trey Moeller
Council Member Aaron Stai

Members Absent:

Council Member Bo Bothe
Council Member Allen Carpenter
Council Member Marcus Vajdos

2. **DISCUSSION IN REGARDS TO ELECTRONIC WATER METERS**

2.1 **Presentation by Deval Allums, Siemens**

Mrs. Allums gave a PowerPoint presentation in regards to A.M.I. (Automatic Metering Infrastructure).

3. **DICUSSION IN REGARDS TO CAPITAL IMPROVEMENT PLAN**

Mayor Ramsey stated that, in addition to the already scheduled projects and not counting new water meters, there were future projects totaling 25 million.

4. **ADJOURNMENT**

The meeting was adjourned at 7:17 p.m.

Signed: _____

Tom Ramsey
Mayor

Attest: _____

Roxanne Benitez
Roxanne Benitez, TRMC, CCC II
City Secretary