

**MINUTES OF THE REGULAR COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, NOVEMBER 15, 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 6:02 p.m.

Members Present:

Mayor Tom Ramsey
Mayor Pro-Tem Allen Carpenter
Council Member Aaron Stai
Council Member Marcus Vajdos

Members Absent:

Council Member Bo Bothe
Council Member Trey Moeller

2. INTRODUCTIONS

Stephen Ashley, City Administrator
Loyd Evans, Chief of Police
David Dixon, Police Commissioner
Michelle Yi, Treasurer
Erik Tschanz, Public Works Director
Roxanne Benitez, City Secretary

3. PROCLAMATIONS / ANNOUNCEMENTS

None

Council Member Carpenter motioned, Council Member Stai seconded, to take item 6.5 out of order. Motion carried 3-0.

6. RECEIPT OF REPORTS

- 6.5 Chief of Police Loyd Evans
- Crime Report
 - Citation Report
 - K-9 Report

Chief Evans gave his report.

Council Member Stai motioned, Council Member Carpenter seconded, to take item 10.3 out of order. Motion carried 3-0.

10. DISCUSSION ITEMS/ACTION ITEMS

- 10.3 Discussion and Possible Action in Regards to Interlocal Agreement between the City of Houston and Spring Valley Village for SafeClear freeway towing program
Mike Provost, with the Houston Police Department, spoke in regards to the

SafeClear program.

Council Member Stai motioned, Council Member Vajdos seconded, to approve the Interlocal Agreement with the City of Houston for the SafeClear freeway towing program. Motion carried 3-0.

Council Member Stai motioned, Council Member Vajdos seconded, to take item 10.2 out of order. Motion carried 3-0.

10. DISCUSSION ITEMS/ACTION ITEMS

10.2 Discussion and Possible Action in Regards to the Purchase of Electronic Ticket Writers for the Police Department

Chief Evans presented a demonstration video in regards to the electronic ticket writers.

Council Member Vajdos motioned, Council Member Stai seconded, to approve the purchase of electronic ticket writers for the Spring Valley Village Police Department. Motion carried 3-0.

Council Member Stai motioned, Council Member Vajdos seconded, to take item 10.1 out of order. Motion carried 3-0.

10. DISCUSSION ITEMS/ACTION ITEMS

10.1 Discussion and Possible Action in Regards to A Letter of Intent to Siemens for Investment Grade Audit and Authorize City Administrator to Execute

Deval Allums, with Siemens, spoke in regards to the processes of the investment grade audit. She also stated that it would take about three months to complete the audit.

Council Member Stai motioned, Council Member Vajdos seconded, to approve the letter of intent to Siemens for the investment grade audit and authorizing City Administrator Ashley to execute. Motion carried 3-0.

Council Member Stai motioned, Council Member Carpenter seconded, to take item 7.1 out of order. Motion carried 3-0.

7. PRESENTATIONS / PERSONAL APPEARANCES / SWEARING-IN

7.1 Appearance by Dolores Hernandez from AT&T in Regards to the AT&T Services Building, Located at 1015 Bade Street

Ms. Hernandez spoke in regards to the property and stated that they would work with City Administrator Ashley in order to beautify the area and address parking issues.

Mayor Ramsey requested that Ms. Hernandez inform the City of the process and give a monthly update.

Council Member Stai motioned, Council Member Vajdos seconded, to take item 10.5 out of order. Motion carried 3-0.

10. DISCUSSION ITEMS/ACTION ITEMS

10.5 Discussion and Possible Action in Regards to Review and Approval of Design Elements for the Entrance at the Pech Road Footbridge

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

Mayor Ramsey stated that he and City Administrator Ashley met with homeowner of the property just east of the Pech footbridge on Monday, November 14, 2016. He also stated that the homeowner liked the design. Mayor Ramsey stated that they want to keep the area safe for children while accommodating both neighbors.

No action was taken.

4. **PUBLIC COMMENTS**

None

5. **PUBLIC HEARING**

None

6. **RECEIPT OF REPORTS**

6.1 Mayor Tom Ramsey

- SBISD Campus on Westview Drive at Fries Road

Mayor Ramsey gave his report.

6.2 Council Member Allen Carpenter – Village Fire Department Commissioners Meeting

Council Member Carpenter gave his report.

6.3 Council Member Marcus Vajdos – Planning & Zoning Commission Meeting

Council Member Vajdos gave his report.

6.4 Council Member Trey Moeller – Civic Activities Board Meeting

Council Member Moeller was not in attendance.

6.6 Public Works Director Erik Tschanz

Public Works Director Tschanz gave his report.

6.7 City Treasurer Michelle Yi

City Treasurer Yi gave her report.

6.8 City Administrator Stephen Ashley

- Staff Goals for FY 2017
- Updates
 - New City Hall / Police Department
 - Electrical Service Drop Panel Issue
 - Park Landscaping Recommendations
 - Pech Footbridge
 - Final CIP

City Administrator Ashley gave his report.

8. **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.

8.1 Minutes for City Council Meeting on October 25, 2016

8.2 Pay Estimate No. 4 from DG Medina for Westview Drive Sidewalk Improvements Project

8.3 Pay Estimate No. 8 for Spring Oaks East & West Project

8.4 Pay Application No. 5 for Construction of City Hall & Police Department

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

9. **AUTHORIZATIONS/RESOLUTIONS/ORDINANCES**

None

10. **DISCUSSION ITEMS/ACTION ITEMS**

10.4 Discussion and Possible Action in Regards to Recommendations for Villages Mutual Insurance Group for 2017 Insurance Carriers to wit: Major Medical, Dental, Life/AD&D, Long Term Disability, Supplemental Life and Vision

Council Member Stai motioned, Council Member Carpenter seconded, to approve the Villages Mutual Insurance Group recommendations for the 2017 Insurance Carriers to wit: Major Medical, Dental, Life/AD&D, Long Term Disability, Supplemental Life and Vision. Motion carried 3-0.

10.6 Discussion in Regards to Condition of Certain Properties on the Feeder of Katy Freeway, East of Bingle

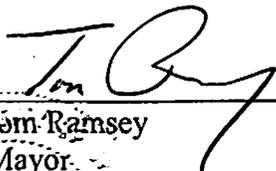
Council Member Vajdos spoke in regards to properties in Spring Valley Village that contain high grass and weeds.

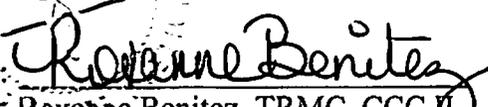
11. **EXECUTIVE SESSION**

None

12. **ADJOURNMENT**

Council Member Stai motioned, Council Member Carpenter seconded, to adjourn the meeting at 8:06 p.m.

Signed: 
Tom Ramsey
Mayor

Attest: 
Roxanne Benitez, TRMC, CCC II
City Secretary