



EST. 1955

SPRING VALLEY

V I L L A G E

**Special Called
City Council Meeting
August 10, 2023
6:00 p.m.**



Notice is Hereby Given of a Special Called Meeting of the City Council City of Spring Valley Village, Texas, 1025 Campbell Road, Spring Valley Village, Texas, in the Council Chambers, Thursday, August 10, 2023, beginning at 6:00 p.m., For the Purpose of Considering and Acting upon the Following Items of Business:

The meeting agenda and agenda packet are posted online at www.springvalleytx.com.

In accordance with Texas Government Code, Sec. 551.127, on a regular, non-emergency basis, Councilmember may attend and participate in a meeting remotely by video conference. Should such attendance transpire, a quorum of the Council will be physically present at the location noted above on this agenda.

- 1. CALL THE ROLL AND ANNOUNCE A QUORUM IS PRESENT**
- 2. EXECUTIVE SESSION**
 - 2.1 Section 551.071. Consultation with Attorney regarding pending or contemplated litigation or a matter in which the duty of the City Attorney requires to be discussed in a closed meeting.
 - 2.2 Section 551.074 – Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the City Administrator.
- 3. RECONVENE**
- 4. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters Discussed in Executive Session.
- 5. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Regarding the employment contract with John McDonald to serve as City Administrator
- 6. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Award Of Competitive Sealed Bid Number CSB#2023-03-101 For Cedarspur (W. of Bingle) & Burkhart (E. of Bingle) Paving and Utility Improvements Project
- 7. ADJOURNMENT**

Agenda items may not necessarily be considered in the order that they appear. With regard to any item, Council may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

I certify that a copy of the August 10, 2023, agenda of items to be considered by the City Council was posted on or before the 4th day of August 2023 at 10:00 a.m. pursuant to the Open Meetings

Act, Chapter 551 of the Texas Government Code.

Attest: J. Torres
Jasmin Torres
City Secretary



In compliance with the Americans with Disabilities Act, this facility is wheelchair-accessible, and accessible parking spaces are available. To better serve attendees, requests for accommodations or interpretive services should be made 48 hours prior to this meeting. Please contact the City Secretary's office at 713-465-8308, Fax 713-461-7969, or Email jtorres@springvalleytx.com for further information.