

**MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, JANUARY 26, 2021 AT 5:00 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 Special Called Meeting of the Spring Valley Village City Council was called to order by Council Member McCormack at 5:06 p.m.

Members Present:

Mayor Marcus Vajdos (arrived at 5:11 p.m. by video conference)

Mayor Pro-Tem Allen Carpenter (by video conference)

Council Member David Dominy (by video conference)

Council Member Tom Donaho (by video conference)

Council Member Joy McCormack

Members Absent:

Council Member Bo Bothe

2. DISCUSSION AND POSSIBLE DIRECTION CONCERNING: Adopted Park Reservation/Use Fees.

City Administrator Julie Robinson provided a brief history of how the current fee and deposit schedule for park facility reservations was adopted. She also advised that the City has received numerous requests to reserve the park facilities since the COVID-19 pandemic and that Staff has been very accommodating to applicants. There was discussion concerning how park reservation fees and deposits are handled, how individuals may submit a reservation request, and ways to automate these processes.

Following the discussion, it was the consensus of the Council that the current deposit and fee schedule remain the same, and it was the direction of the Council for Staff to seek automated solutions for requesting park facility reservations, accepting payments, and refunding deposits.

3. ADJOURNMENT

Council Member Donaho made a motion to adjourn the meeting at 5:22 p.m., and Council Member Dominy seconded the motion. Motion carried 4-0.

Signed: _____

Marcus Vajdos

Mayor

Attest: _____

Roxanne Benitez, TRMC, CPM, CMCC

City Secretary