

**MINUTES OF THE REGULAR CITY COUNCIL MEETING  
CITY OF SPRING VALLEY VILLAGE, TEXAS  
TUESDAY, FEBRUARY 22, 2022 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 Vajdos at 6:15 p.m.

Members Present:

Mayor Marcus Vajdos  
Mayor Pro Tem Allen Carpenter  
Council Member Bo Bothe  
Council Member David Dominy  
Council Member Joy McCormack

Members Absent:

Council Member Tom Donaho

**2. INTRODUCTIONS**

Julie M. Robinson, City Administrator  
Zachary Meadows, Director of Community Development  
Roxanne Benitez, City Secretary  
Michelle Yi, City Treasurer  
Arthur Faiello, Director of Public Works  
Silvia Chiapponi, Assistant to the City Administrator  
Loren Smith, City Attorney  
Mark Schulze, Police Captain  
David Dixon, Police Commissioner

**3. PROCLAMATIONS / ANNOUNCEMENTS / SWEARING-IN**

None.

**4. PUBLIC COMMENTS**

At this time, any person with City-related business may speak to the Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate. **Comments from the public should be limited to a maximum of three (3) minutes per individual speaker.**

None.

**5. 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.

5.1 Minutes for Regular Called City Council Meeting on January 25, 2022

- 5.2 Resolution No. 22-XX – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, APPOINTING A MEMBER TO THE BOARD OF DIRECTORS OF THE HARRIS-GALVESTON SUBSIDENCE DISTRICT; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.
- 5.3 Resolution No. 22-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, RATIFYING THE ACTIONS OF THE CITY ADMINISTRATOR IN EXECUTING PAY ESTIMATE NUMBER 1 TO W. W. PAYTON CORPORATION IN THE AMOUNT OF \$281,025.00 PURSUANT TO THE AGREEMENT BY AND BETWEEN THE CITY OF SPRING VALLEY VILLAGE, TEXAS AND W. W. PAYTON CORPORATION FOR THE REPLACEMENT OF GROUND STORAGE TANK PROJECT (CSB #2021-05-101); PROVIDING FOR INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.
- 5.4 Resolution No. 22-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, RATIFYING THE ACTIONS OF THE CITY ADMINISTRATOR IN EXECUTING PAY ESTIMATE NUMBER 2 TO W. W. PAYTON CORPORATION IN THE AMOUNT OF \$129,870.00 PURSUANT TO THE AGREEMENT BY AND BETWEEN THE CITY OF SPRING VALLEY VILLAGE, TEXAS AND W. W. PAYTON CORPORATION FOR THE REPLACEMENT OF GROUND STORAGE TANK PROJECT (CSB #2021-05-101); PROVIDING FOR INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.
- 5.5 Approval of Pay Estimate No. 3 for Ground Storage Tank No. 2 Replacement Project (CSB# 2021-05-101) to W.W. Payton Corporation in the amount of \$55,980.00.
- 5.6 Approval of Pay Estimate No. 9 for Loeser, Traweek, Lone Star, West Tex Pavement & Utility Improvements Project to Conrad Construction Co., LTD. of \$ 277,473.00.

Council Member McCormack made a motion to approve all items on the Consent Agenda, and Council Member Carpenter seconded the motion. Motion carried 4-0.

**OLD BUSINESS**

- 6. **UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:** January 2022 Police Department Staff Report (Chief Evans):

Captain Schulze provided the report on behalf of Chief Evans.

- 1. Number of Calls for Service – 2, 623
- 2. Number of Traffic Violations – 1,512

- 7. **UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:** Activities of the Village Fire Department Commissioners Meeting on January 19, 2022 and Any Special Meetings That May Have Occurred since January 19, 2022. (Mayor Pro-Tem Carpenter / Council Member Bothe)

Mayor Pro Tem Carpenter advised that the vacant positions for a paramedic and

administrative assistant have been filled. He also advised that a house fire occurred in Piney Point Village. Mayor Pro Tem Carpenter advised that the Houston Fire Department came to assist after the fire had ceased, but assisted with putting away fire equipment. He also advised that the Fire Commissioners Board would soon enter into discussions regarding the staffing of a second ambulance. Mayor Pro Tem Carpenter advised that the Village Fire Department is going through the punch list items regarding the building renovation project. He also advised that the Board discussed maintenance repairs to the fire department tower and roof surrounding the tower.

8. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance No. 2022-XX - AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, REVISING THE DEFINITION OF “RESTRAINT” IN SECTION 2.101, DEFINITIONS, OF ARTICLE 2.100, ANIMAL CONTROL REGULATIONS, OF CHAPTER 2, ANIMAL CONTROL, OF THE CODE OF ORDINANCES OF THE CITY, TO DELETE SUBSECTION (e); AMENDING CHAPTER 2, ANIMAL CONTROL, BY THE ADOPTION OF A NEW ARTICLE 2.1400, UNLAWFUL RESTRAINT OF DOG, AND RENUMBERING THE CURRENT ARTICLE 2.1400 TO 2.1500; PROVIDING FOR THE INCORPORATION OF PREAMBLE; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE, AND AN EFFECTIVE DATE.

Mayor Vajdos read the Ordinance by caption only. City Administrator Julie Robinson advised that amendments included in the presented ordinance were based on feedback Staff received at the January 25, 2022 City Council meeting. She also advised that other language was included based on recent legislative changes. After a brief discussion, Council Member McCormack made a motion to approve Ordinance No. 2022-04, including adding the word “physical” before leash in Section 2(c), and Council Member Bothe seconded the motion. Motion carried 4-0.

### NEW BUSINESS

9. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution No. 22-XX – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, APPROVING AMENDMENT #6 TO THE VILLAGE FIRE DEPARTMENT INTERLOCAL COOPERATION AGREEMENT; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.

Mayor Vajdos read the Resolution by caption only. Council Member Carpenter made a motion to approve Resolution No. 22-12, and Council Member McCormack seconded the motion. Motion carried 4-0.

10. **BRIEFING AND DISCUSSION CONCERNING:** Quarterly Investment Report For Period Ending December 31, 2021.

City Treasurer Michelle Yi presented the Quarterly Investment Report for the period ending December 31, 2021.

**11. UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING: Briefing by City Staff:**

1. Status of New Production Well

Director of Public Works Arthur Faiello advised that the well was running and physically complete. He also advised that the final pay application would be presented at the March 22 City Council meeting.

2. Status of Loeser, Traweek, Lone Star and W. Tex Paving and Utility Improvements Project

Director of Public Works Arthur Faiello advised that all of the underground work and most of the paving had been completed. He also advised that 30 percent of the concrete had been poured and anticipated 50 percent of the concrete work to be completed by the end of the week.

3. Status of Replacement of Ground Storage Tank #2

Director of Public Works Arthur Faiello advised that the coating of the tank interior had been completed, and the contractor did an excellent job. He also advised that the exterior of the well is currently being primed.

4. Status of Award of Bid for Winningham, Cedarspur, Burkhart (east of Voss) Pavement & Utility Improvement Project

Director of Public Works Arthur Faiello advised that Staff was reviewing bids and would present the award of bid at the March 22 City Council meeting. City Administrator Julie Robinson advised that four bids were received with two bids within budget. She also advised that they were currently reviewing the engineer's recommendations.

5. Status of Bingle Road Road Diet

Director of Public Works Arthur Faiello advised that there was no update on the project and added that Assistant to the City Administrator Silvia Chiapponi was in communications with the City of Houston.

7. Status of Additional Showers in City Hall and Police Department

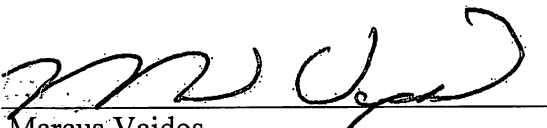
Director of Public Works Arthur Faiello advised that the showers had been completed the week prior.


6. Negotiation of New Franchise Agreement with CenterPoint Gas

City Administrator Julie Robinson advised that Spring Valley Village, as well as other area cities, have retained Thomas Brocato, with Lloyd Gosselink Rochelle & Townsend, P.C. to represent the City as well as other area cities in their negotiations with CenterPoint Gas. She also advised that the legal fees would be significantly less as several other cities have joined together in retaining Mr. Brocato.

**12. ADJOURNMENT**

Council Member Carpenter made a motion to adjourn the meeting at 6:51 p.m., and Council Member Bothe seconded the motion. Motion carried 4-0.

Signed:   
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Marcus Vajdos  
Mayor

Attest:   
\_\_\_\_\_  
Roxanne Benitez, TRMC, CPM, CMCC  
City Secretary