

**MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, FEBRUARY 26, 2019 AT 5:00 P.M.
IN THE COUNCIL CHAMBERS OF CITY HALL
1025 CAMPBELL ROAD, HOUSTON, TEXAS**

1. CALL TO ORDER

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 Marcus Vajdos at 5:10 p.m.

Members Present:

Mayor Tom Ramsey (arrived at 5:18 p.m.)

Council Member Tom Donaho

Council Member Joy McCormack

Council Member Marcus Vajdos

Members Absent:

Mayor Pro-Tem Allen Carpenter

Council Member David Dominy

2. DISCUSSION AND POSSIBLE ACTION CONCERNING: Plans for New Spring Branch Memorial Sports Association (SBMSA) Athletic Complex at 9016 Westview Drive and Possible Development of and Cost Sharing Related to a Perimeter Walking Trail.

City Administrator Julie Robinson advised that the special called meeting was a follow-up to the January 22, 2019 City Council meeting regarding the Spring Branch Memorial Sports Association (“SBMSA”) Athletic Complex Project and specifically the issues of Spring Branch Independent School District’s (“SBISD”) position regarding the interior walking trail and public access once the project was complete. Joining the City Council for the Workshop were: Superintendent Dr. Scott Muri, Associate Superintendent of Talent and Operations Jennifer Blaine, Director of Planning and Construction Travis Stanford, and Executive Director of Athletics Paige Hershey with SBISD, and Keith Stubbs and Lewis Gissel with SBMSA. Dr. Muri confirmed for the Council that the interior walking trail would be reconstructed by SBMSA as part of the Athletic Complex Project.

There was extensive discussion concerning public access to the fields and interior walking trail and whether a fence would be installed around the interior walking trail as well as the entire athletic complex. Dr. Muri advised that the public would be restricted from using the interior walking trail and fields during school hours and all school functions as well as during SBMSA scheduled use. He also clarified that SBISD had first priority to the fields with SBMSA having second priority. Ms. Hershey with SBISD advised that the fields would not be accessible to the public during times outside of SBISD and SBMSA use, but the interior walking trail would be.

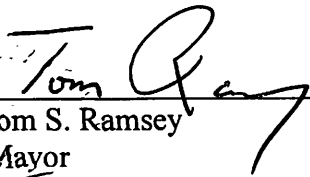
There was also discussion concerning the City’s decision to fund the construction of a sidewalk that would run along the southern part of the property to connect the entry gate to the sidewalk that extends to Westview Drive and the impact of the additional impervious cover on drainage requirements for the project since the interior walking trail would in fact be reconstructed. Keith Stubbs with SBMSA advised that they had resubmitted the plans to Harris County Flood Control District (“HCFCD”), and HCFCD is requiring SBMSA to

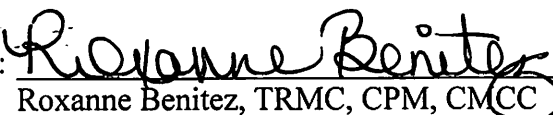
construct additional drainage infrastructure to offset the additional impervious cover. Ms. Robinson advised that the City Council had only approved contributing \$17,500 for the additional sidewalk based on the representations of SBMSA during the January 22, 2019 Council meeting, and the additional cost of the drainage infrastructure would not be funded by the City. Ms. Robinson advised that the reconstruction of the interior walking trail changed the impervious cover calculations and therefore the City would have to reconsider any perimeter walking trail since the previous discussion about the perimeter walking trail was based on SBMSA's representation that the interior walking trail would not be reconstructed and consequently the previously-approved impervious cover calculations included enough for the proposed perimeter walking trail.

The Council and SBISD briefly discussed the possibility of a future walking trail that would connect to the greenspace to the east of the Vines Center, and both entities agreed that additional discussions were necessary, including discussions with the SBISD Board of Trustees, before proceeding with any project. It was the consensus of the Council not to proceed with any further development of a possible perimeter walking trail along the northern side of the SBMSA fields at this time.

3. ADJOURNMENT

Council Member Donaho made a motion to adjourn the meeting at 6:06 p.m., and Council Member Vajdos seconded the motion. Motion carried 3-0.

Signed: 
Tom S. Ramsey
Mayor

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