

**MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, MARCH 23, 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 Mayor Pro-Tem Carpenter at 5:05 p.m.

Members Present:

Mayor Pro-Tem Allen Carpenter (by video conference)

Council Member Bo Bothe

Council Member David Dominy

Members Absent:

Mayor Marcus Vajdos

Council Member Tom Donaho

Council Member Joy McCormack

2. DISCUSSION AND POSSIBLE DIRECTION CONCERNING: Review of Current Capital Improvement Program, Consideration of Re-Prioritization of and Possible Additional Capital Projects.

City Administrator Julie Robinson provided a briefing of anticipated projects and requested direction from the Council regarding the re-prioritization of current projects and the possibility of adding new General Fund and Utility Fund Capital Improvement Projects. The Council discussed each of the following items and the direction of the Council concerning each item is as follows:

General Fund Capital Projects

- **Renovation of Pech Road Footbridge Project:** The City will not proceed with this project, and the item is to be removed from the Capital Improvement Plan (CIP). City Staff was directed to continue maintenance of the Footbridge to ensure the safety of those who use it.
- **Bridge Over Briar Branch Creek at Tamy Lane/Randy Drive:** This Project will be left on the Capital Improvement Plan with a reduction of funding from \$78,250 to \$30,000. The budgeted remaining funds of \$48,250 will be reallocated to other cash-funded Capital Improvement Projects. City Staff was directed to continue maintenance of the Bridge and install a light to improve visibility and security. Additionally, City Staff was directed to check on getting light bulbs that are consistent with the neighborhood.
- **Wild Oak Circle Paving & Utility Improvements:** This Project will be added to Project Group A under the Cash-Funded Paving and Utility Improvements Projects.
- **Intersection Improvements for Westview Drive and Voss Road/Bracher Street:** The installation of LED enhanced stop signs for Westview Drive east-bound and west-bound approaches only (\$7,000) and the installation of stop bar lights on pavement for all four streets (\$10,000) will be included as part of the Bingle Road Traffic Improvements Project

under the Cash-Funded Capital Projects, and City Staff was directed to proceed with the intersection improvements for FY 2021.

Utility Fund Capital Projects

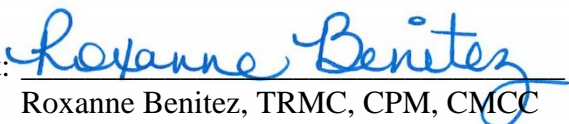
- **Repair of Pech Road Lift Station:** This Project will be added to the Utility Fund CIP for FY 2021 at \$45,000, and City Staff was directed to proceed with the Project for FY 2021 with funding to come from the Sewer Department Reserve in the Capital Reserve Fund.
- **Refurbishing of Home Depot Lift Station:** This Project will be added to the Utility Fund CIP in FY 2023 at \$165,000 for FY 2021 with funding to come from the Sewer Department Reserve in the Capital Reserve Fund as well as the General Fund Fund Balance.
- **Future Water Plant Upgrades:** This Project will be added to the Utility Fund CIP in FY 2024 and FY 2025, and City Staff will begin identifying the specific upgrades, estimates, and funding.

3. ADJOURNMENT

Council Member Dominy made a motion to adjourn the meeting at 5:45 p.m., and Council Member Bothe seconded the motion. Motion carried 3-0.

Signed: 

Marcus Vajdos
Mayor

Attest: 

Roxanne Benitez, TRMC, CPM, CMCC
City Secretary