

**MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING  
CITY OF SPRING VALLEY VILLAGE, TEXAS  
TUESDAY, MAY 2, 2023 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 Special Called Meeting of the Spring Valley Village City Council was called to order by Mayor Vajdos at 6:01 p.m.

Members Present:

Mayor Marcus Vajdos

Mayor Pro-Tem Allen Carpenter

Council Member Steve Bass

Council Member Bo Bothe (arrived at 6:25 p.m.)

Council Member Joy McCormack

Members Absent:

Council Member David Dominy

**2. EXECUTIVE SESSION**

2.1 Section 551.074 – Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Police Chief.

Council adjourned into the Executive Session at 6:02 p.m.

**3. RECONVENE**

The City Council meeting reconvened at 7:35 p.m.

**4. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters Discussed in Executive Session.**

No action was taken.

**5. ADJOURNMENT**

Council Member Bothe made a motion to adjourn the meeting at 7:35 p.m., and Council Member Carpenter seconded the motion. Motion carried 4-0.

Signed: \_\_\_\_\_

Marcus Vajdos  
Mayor

Attest: \_\_\_\_\_

Jasmin Torres  
City Secretary

