

**MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
WEDNESDAY, MAY 17, 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 6:00 p.m.

Members Present:

Mayor Marcus Vajdos
Mayor Pro-Tem Allen Carpenter
Council Member Steve Bass
Council Member David Dominy
Council Member Joy McCormack

Members Absent:

Council Member Bo Bothe

2. EXECUTIVE SESSION

- 2.1 Section 551.071. Consultation with Attorney regarding pending or contemplated litigation or a matter in which the duty of the City Attorney requires to be discussed in a closed meeting.
- 2.2 Section 551.074 – Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the City Administrator.
- 2.3 Section 551.074 – Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Police Chief.

3. RECONVENE

The City Council meeting reconvened at 7:18 p.m.

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

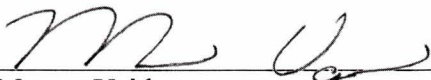
Council Member Bass made a motion to appoint Mark Schulze as the Chief of Police effective immediately, and Council Member Carpenter seconded the motion. Motion carried 4-0.

5. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Ordinance No. 2022-XX – AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS AMENDING CHAPTER 8 OF ITS CODE OF ORDINANCES, PERSONNEL AND ADMINISTRATION, ARTICLE 8.100, CITY ADMINISTRATOR, SECTIONS 8.103, TERM OF OFFICE, AND 8.105, POWERS AND DUTIES, TO ALLOW A CONTRACT OF EMPLOYMENT WITH THE CITY ADMINISTRATOR AND TO MODIFY THE DUTIES OF THE CITY ADMINISTRATOR; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, and A SAVINGS CLAUSE.

Mayor Vajdos read the Ordinance by caption only. Council Member Dominy made a motion to amend Chapter 8, article 8.100, City Administrator, Section 8.103, Term of Office, and 8.105, Powers and Duties, and Council Member McCormack seconded the motion. Council asked for additional language to be included in Section 8.105, Powers and Duties, Subsection D, Supervision, regarding administrative, but not operational supervision over the police department. Motion carried 4-0.

6. ADJOURNMENT

Council Member Carpenter made a motion to adjourn the meeting at 7:24 p.m., and Council Member Bass seconded the motion. Motion carried 4-0.

Signed: 
Marcus Vajdos
Mayor

Attest: 
Jasmin Torres
City Secretary

