

**MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING  
CITY OF SPRING VALLEY VILLAGE, TEXAS  
WEDNESDAY, JULY 14, 2021 AT 8:00 A.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 8:00 a.m.

Members Present:

Mayor Marcus Vajdos

Council Member Bo Bothe

Council Member Tom Donaho

Council Member Joy McCormack

Members Absent:

Mayor Pro-Tem Allen Carpenter

Council Member David Dominy

**2. EXECUTIVE SESSION:** The City Council Will Now Hold A Closed Executive Meeting Pursuant To The Provision Of Chapter 551, Government Code, Vernon's Texas Codes Annotated, In Accordance With The Authority Contained In:

2.1 Section 551.074 – Personnel Matter – Discussion to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the City Administrator.

Council adjourned into the Executive Session at 8:02 a.m.

**3. RECONVENE**

The City Council meeting reconvened at 8:39 a.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 8:40 a.m., and Council Member Donaho seconded the motion. Motion carried 3-0.

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

Marcus Vajdos

Mayor

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

Roxanne Benitez, TRMC, CPM, CMSC

City Secretary