

**MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, JULY 19, 2022 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 Marcus Vajdos (by video conference)

Mayor Pro-Tem Allen Carpenter

Council Member Steve Bass

Council Member Bo Bothe (arrived at 5:10 p.m.)

Council Member David Dominy

Council Member Joy McCormack

Members Absent:

None.

At this time, Council Member McCormack made a motion to take Agenda Items 4 and 5 out of order, and Council Member Dominy seconded the motion. Motion carried 3-0.

4. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Appointment of An Individual to Fill The Unexpired Term of Council Seat Vacated by Council Member Tom Donaho.

Mayor Vajdos thanked candidates Bart Thomeer, Brad Jones, and Steve Bass for their interest in filling the unexpired term of Council. Mayor Vajdos nominated Steve Bass to fill the unexpired Council Seat. Council Member Dominy made a motion to appoint Steve Bass to fill the unexpired term of Council Seat vacated by Council Member Tom Donaho, and Council Member McCormack seconded the motion. Motion carried 3-0.

5. PROCLAMATIONS / ANNOUNCEMENTS / SWEARING-IN

5.1 Administer Oath of Office

Judge Benavides administered the oath of office to Council Member Bass.

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 551.071. 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.

Council adjourned into the Executive Session at 5:12 p.m.

3. RECONVENE

The City Council meeting reconvened at 5:44 p.m.

6. ADJOURNMENT

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

Signed: _____

Marcus Vajdos
Mayor

Attest: _____

Jasmin Torres
City Secretary

