

**MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING  
CITY OF SPRING VALLEY VILLAGE, TEXAS  
TUESDAY, AUGUST 10, 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 6:08 p.m.

Members Present:

Mayor Marcus Vajdos

Mayor Pro-Tem Allen Carpenter

Council Member John Lisenby (video-conference)

Council Member Steve Bass

Council Member David Dominy

Council Member Joy McCormack

Members Absent:

None.

**INTRODUCTIONS**

Zachary Meadows, Acting City Administrator / Director of Community Development

Loren Smith, City Attorney

Carianne Riley, Assistant to the City Administrator

**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:

2.2 Section 551.074 – Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the City Administrator.

Council Adjourned into Executive Session at 6:11 p.m.

**3. RECONVENE**

The City Council meeting reconvened at 6:51 p.m.

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

None.

**5. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Regarding the employment contract with John McDonald to serve as City Administrator.

John McDonald briefly introduced himself. Mayor Vajdos also thanked Diane White, Public Admin Consulting, for delivering the employment process. Council Member Dominy made a motion to accept the employment contract with John McDonald to serve as the City's next

City Administrator, and Council Member McCormack seconded the motion. Motion carried 5-0.

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 Executive Session at 6:53 p.m.

3. **RECONVENE**

The City Council meeting reconvened at 7:23 p.m.

6. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Award Of Competitive Sealed Bid Number CSB#2023-03-101, For Cedarspur (W. of Bingle) & Burkhart (E. of Bingle) Paving and Utility Improvements Project.

Council Member Dominy made a motion to reject all bids associated with Competitive Sealed Bid Number CSB#2023-03-101 and Council Member Bass seconded the motion. Motion carried 5-0.

7. **ADJOURNMENT**

Mayor Pro-Tem Carpenter made a motion to adjourn the meeting at 7:25 p.m., and Council Member Bass seconded the motion. Motion carried 5-0.

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

Marcus Vajdos  
Mayor

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

Jasmin Torres  
City Secretary