

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, SEPTEMBER 27, 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 Regular Meeting of the Spring Valley Village City Council was called to order by Mayor Vajdos at 5:01 p.m.

Members Present:

Mayor Marcus Vajdos

Mayor Pro Tem Allen Carpenter

Council Member Bo Bothe (left at 6:02 p.m.)

Council Member Steve Bass

Council Member David Dominy

Council Member Joy McCormack

Members Absent:

None.

At this time, Council Member Bothe made a motion to take Agenda Items 10 through 17 out of order, and Council Member Dominy seconded the motion. Motion carried 5-0.

10. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Ordinance No. 2022-XX - AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, APPROVING THE 2022 CERTIFIED APPRAISAL ROLL; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

Mayor Vajdos read the Ordinance by caption only. Council Member Dominy made a motion to approve Ordinance No. 2022-17, and Council Member Bass seconded the motion. Motion carried 5-0.

11. CONDUCT A PUBLIC HEARING CONCERNING: Proposed Fiscal Year 2022-2023 Budget.

Mayor Vajdos opened the Public Hearing at 5:04 p.m.

A. Staff Presentation

Director of Community Development Zachary Meadows presented the budget for the Fiscal Year 2022-2023 that incorporated all of the changes and direction from Council during the August 2, 2022, meeting.

B. Those In Favor

None.

C. Those Opposed

None.

D. Adjourn Public Hearing

Mayor Vajdos adjourned the Public Hearing at 5:05 p.m.

12. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number 2022-XX – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, APPROVING AND ADOPTING A BUDGET FOR THE CITY OF SPRING VALLEY VILLAGE, TEXAS, FOR FISCAL YEAR 2022-2023; MAKING APPROPRIATIONS FOR THE CITY FOR SUCH FISCAL YEAR AS REFLECTED IN SAID BUDGET; PROVIDING FOR THE INCORPORATION OF PREAMBLE; MAKING CERTAIN FINDINGS AND CONTAINING CERTAIN PROVISIONS RELATING TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE.

Mayor Vajdos read the Ordinance by caption only. Council Member Dominy made a motion to approve Ordinance No. 2022-16, and Council Member Bothe seconded the motion. City Secretary Jasmin Torres recorded individual votes from each Council Member. Council Members Bass, Bothe, Carpenter, Dominy, and McCormack voted 'Aye'. No 'Nay' votes were given. Motion carried 5-0.

13. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ratification of Increased Property Tax Revenues Reflected in the Fiscal Year 2022-2023 Budget Adopted Pursuant to Ordinance Number 2022-XX.

Council Member Bothe made a motion to approve the Ratification of Increased Property Tax Revenues and Council Member Bass seconded the motion. Motion carried 5-0

14. **CONDUCT A PUBLIC HEARING CONCERNING:** Fiscal Year 2022-2023 Proposed Tax Rate of \$0.415000 per \$100 in Assessed Value For The Fiscal Year Beginning October 1, 2022 And Ending September 30, 2023.

Mayor Vajdos opened the Public Hearing at 5:08 p.m.

A. Staff Presentation

Director of Community Development Zachary Meadows presented the Proposed Tax Rate for The Fiscal Year Beginning October 1, 2022 and ending September 30, 2023, making the clarification that the Tax Rate stated and proposed in the budget is \$.4050 - 1 cent lower than the current tax rate.

B. Those In Favor

None.

C. Those Opposed

None.

D. Adjourn Public Hearing

Mayor Vajdos adjourned the Public Hearing at 5:10 p.m.

15. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Setting A Debt Service Tax Rate Of \$0.061066 Per \$100 Of Assessed Valuation Of All Taxable Property Within The Corporate Limits Of The City For Tax Year 2022.

Council Member Dominy made a motion to approve the setting of a Debt Service Tax Rate of \$0.061066 per \$100 of Assessed Valuation for Tax Year 2022, and Council Member Bass seconded the motion. Motion carried 5-0.

16. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Setting A Maintenance and Operations Tax Rate Of \$0.343934 Per \$100 Of Assessed Valuation Of All Taxable Property Within The Corporate Limits Of The City For Tax Year 2022.

Council Member Bass made a motion to approve the setting of a Maintenance and Operations Tax Rate of \$0.343934 per \$100 of Assessed Valuation for Tax Year 2022, and Council Member Dominy seconded the motion. Motion carried 5-0.

17. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number 2022-XX – AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, APPROVING THE 2022 AD VALOREM TAX (DEBT) RATE AND LEVY OF \$0.061066 PER HUNDRED DOLLARS OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY AND APPROVING THE 2022 AD VALOREM TAX (MAINTENANCE AND OPERATION) RATE AND LEVY OF \$0.343934 PER HUNDRED DOLLARS OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; PROVIDING FOR THE ASSESSMENT, LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, FOR THE YEAR 2022 AND FOR EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

Mayor Vajdos read the Ordinance by caption only. Council Member McCormack made a motion to approve the Ordinance as presented, and Council Member Carpenter seconded the motion. City Secretary Jasmin Torres recorded individual votes from each council member. Council Members Bass, Bothe, Carpenter, Dominy, and McCormack voted 'Aye'. No 'Nay' votes were given. Motion carried 5-0.

2. **INTRODUCTIONS**

Julie M. Robinson, City Administrator
Zachary Meadows, Director of Community Development
Jasmin Torres, City Secretary
Michelle Yi, City Treasurer
Silvia Chiapponi, Assistant to the City Administrator / Interim Public Works Director
Loren Smith, City Attorney
Mark Schulze, Acting Police Chief
Justin Lane, Police Captain
David Dixon, Police Commissioner

3. **PROCLAMATIONS / ANNOUNCEMENTS / SWEARING-IN**

None.

4. **PUBLIC COMMENTS**

At this time, any person with City-related business may speak to the Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate. **Comments from the public should be limited to a maximum of three (3) minutes per individual speaker.**
None

The Council then returned to Agenda Item 5.

5. **CONSENT AGENDA**

All matters listed under consent agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- 5.1 Minutes for Special City Council Meeting on July 26, 2022
- 5.2 Minutes for Regular City Council Meeting on August 23, 2022
- 5.3 Resolution Number 22-XX – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A CONTRACT BY AND BETWEEN THE CITY OF SPRING VALLEY VILLAGE, TEXAS AND PUBLIC MANAGEMENT, INC. FOR ADMINISTRATION AND/OR PLANNING SERVICES CORONAVIRUS LOCAL FISCAL RECOVERY FUND PROGRAMS AND/OR PROJECTS (RFP #2022-06-501); PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- 5.4 Resolution Number 22-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, RATIFYING THE ACTIONS OF THE CITY ADMINISTRATOR IN EXECUTING PAY ESTIMATE NUMBER 6 TO W.W. PAYTON CORPORATION IN THE AMOUNT OF \$66,040.00 PURSUANT TO THE AGREEMENT BY AND BETWEEN THE CITY OF SPRING VALLEY VILLAGE, TEXAS AND W.W. PAYTON CORPORATION FOR GROUND STORAGE TANK NO. 2 REPLACEMENT PROJECT (CSB #2021-05-1010); PROVIDING FOR INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.
- 5.5 Approval of Pay Estimate No. 3 for Cedarspur, Burkhart, and Winningham (East of Voss) Pavement & Utility Improvements Project to MetroCity LLC In The Amount of \$ 17,834.49

Council Member Carpenter made a motion to approve all items on the Consent Agenda, and Council Member Bass seconded the motion. Motion carried 5-0.

OLD BUSINESS

6. UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING: August 2022 Police Department Staff Report (Chief Schulze):

1. Number of Calls for Service – 2,260
2. Number of Traffic Violations – 930
3. Memorandum of Understanding between Harris County Law Enforcement and First Responders

Chief Schulze briefed the Council on a Memorandum of Understanding received from the Harris County District Attorney's office regarding coordination of joint responses with all public safety agencies in Harris County with regard to active shooter incidents in light of the recent Uvalde CISD mass school shooting. Chief Schulze stated that the processes listed in the memorandum are procedures already set in place for the Police Department in response to an emergency situation.

7. UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING: Activities of the Village Fire Department Commissioners Meeting on August 24, 2022, and Any Special Meetings That May Have Occurred since August 24, 2022. (Mayor Pro-Tem Carpenter / Council Member Bothe)

Council Member Bothe briefed the Council on the meetings with the Village Fire Department updates such as building issues with the roof and other construction issues from the new Fire Department building. He also mentioned the possibility of changes needed for additional new crew members along with the new ambulance, the retirement of the Fire Marshal and looking at internal promotion for that, possible, changes in permitting fees, and budgeting for future emergencies such as a reserve fund.

8. UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING: Activities of the Planning and Zoning Commission Meeting of September 13, 2022. (Council Member Dominy / Council Member Bass / City Attorney Loren Smith)

City Attorney Loren Smith briefed the Council that the Planning and Zoning Commission meeting on September 13, 2022, met for the SVMPII Pad Ordinance renewal which is listed as agenda item #19. The other item is an amendment to the carport or Porte-Cochere ordinance and will be included for discussion and review in the October Planning and Zoning and City Council agenda.

NEW BUSINESS

9. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the Village Fire Department's FY 2022 Budget Amendments.

City Treasurer Michelle Yi briefed the Council on the Village Fire Department Budget Amendments which are for the replacement of bunker gear. This would increase that line item by \$150,000.00 bringing the new total to \$176,000.00 with no additional impact to the City's contribution.

Council Member McCormack made a motion to approve the budget amendment as presented, and Council Member Bass seconded the motion. Motion carried 4-0.

At this time, the Council held 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: Section 551.071: Consultation with the 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 5:14 p.m. The City Council meeting reconvened at 5:37 p.m.

18. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Award of Request for Qualifications #2022-06-901 for Engineering/Architectural/Surveying Services Coronavirus Local Fiscal Recovery Fund Programs And/Or Projects to IDS Engineering.

Council Member Dominy made a motion to approve the Award of Request for Qualifications #2022-06-901, and Council Member Carpenter seconded the motion. Motion carried 4-0.

19. **CONDUCT A PUBLIC HEARING CONCERNING:** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, AMENDING EXHIBIT A OF CHAPTER 12, PLANNING AND ZONING, OF THE CODE OF ORDINANCES OF THE CITY, EXHIBIT A BEING THE ZONING ORDINANCE OF THE CITY, BY AMENDING ORDINANCE 2020-25 AMENDING A PLANNED AREA DEVELOPMENT ("PAD") OF APPROXIMATELY 1.17 ACRES OF LAND JUST EAST OF THE NORTH EAST INTERSECTION OF KATY FREEWAY AND ADKINS ROAD, BEING OUT OF LOT 17 AND LOT 2 OF THE WEST PARK SUBDIVISION, IN THE THOMAS A. HOSKINS SURVEY, ABSTRACT NO. 342, HARRIS COUNTY, TEXAS, WITHIN THE FREEWAY PLANNED AREA DEVELOPMENT DISTRICT REQUIRING CONSTRUCTION ON THE DEVELOPMENT APPROVED BY ORDINANCE 2020-25 TO COMMENCE NO LATER THAN AUGUST 25, 2023; PROVIDING FOR SEVERABILITY; PROVIDING A SAVINGS CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 PER DAY WITH EACH DAY CONSTITUTING A NEW VIOLATION.

Mayor Vajdos opened up the Public Hearing at 6:07 p.m.

A. Presentation of PAD Extension Request

Director of Community Development Zachary Meadows briefed the Council about the request received for the SVMPII Pad Extension Request for the development of a medical office building. Their extension is for more time to begin construction and development of the project no later than August 25, 2023. Mr. Joubert of 9230 Katy Freeway addressed the Council with a quick update regarding the stalls the project has encountered during the COVID Pandemic and i3's interest in wanting to resume the project.

B. Those In Favor

None.

C. Those Opposed

None.

D. Adjourn Public Hearing

Mayor Vajdos closed the Public Hearing at 6:11 p.m.

- 20. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number 2022-XX - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, AMENDING EXHIBIT A OF CHAPTER 12, PLANNING AND ZONING, OF THE CODE OF ORDINANCES OF THE CITY, EXHIBIT A BEING THE ZONING ORDINANCE OF THE CITY, BY AMENDING ORDINANCE 2020-25 AMENDING A PLANNED AREA DEVELOPMENT ("PAD") OF APPROXIMATELY 1.17 ACRES OF LAND JUST EAST OF THE NORTH EAST INTERSECTION OF KATY FREEWAY AND ADKINS ROAD, BEING OUT OF LOT 17 AND LOT 2 OF THE WEST PARK SUBDIVISION, IN THE THOMAS A. HOSKINS SURVEY, ABSTRACT NO. 342, HARRIS COUNTY, TEXAS, WITHIN THE FREEWAY PLANNED AREA DEVELOPMENT DISTRICT REQUIRING CONSTRUCTION ON THE DEVELOPMENT APPROVED BY ORDINANCE 2020-25 TO COMMENCE NO LATER THAN AUGUST 25, 2023; PROVIDING FOR SEVERABILITY; PROVIDING A SAVINGS CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 PER DAY WITH EACH DAY CONSTITUTING A NEW VIOLATION.

Mayor Vajdos read the Ordinance by caption only. Council Member McCormack made a motion to accept the Ordinance as presented, and Council Member Dominy seconded the motion. Motion carried 4-0.

- 21. UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:** Briefing by City Staff:

1. Development Update

Director of Community Development Zachary Meadows reported to the Council that Toasted Yolk is now open. He also reported that he, Mayor Vajdos, City Administrator Julie Robinson, and Planning and Zoning Chairman Hoffman have met with Mr. Kimball regarding the Dillard Tract to move forward with possible development in the future.

2. Status of Cedarspur, Burkhart, and Winningham (East of Voss) Paving and Utilities Project

Interim Public Works Director Silvia Chiapponi briefed that the Cedarspur, Burkhart, and Winninghamd (East of Voss) Project is proceeding on schedule. The project completion is estimated for February 2023.

3. Status of Cedarspur and Burkhart (West of Bingle Road) Paving and Utility Improvements Project

Ms. Chiapponi briefed that the Cedarspur and Burkhart (West of Bingle Road) Project 90% construction design plans are under City review and there is a meeting scheduled for 100% construction design plans.

4. Status of Bingle Road Road Diet

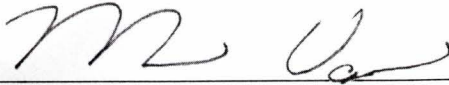
Ms. Chiapponi briefed that the Bingle Road Road Diet has no other update other than what has been posted on the City of Houston website stating that the project is to commence in the Fall of 2022.

Before adjourning the meeting, Council Member McCormack asked for an item to be added to the October agenda to discuss the date of the November Council meeting.

22. ADJOURNMENT

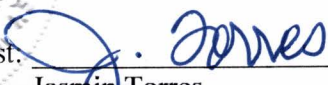
Council Member Dominy made a motion to adjourn the meeting at 6:16 p.m., and Council Member Bass seconded the motion. Motion carried 3-0.

Signed:



Marcus Vajdos
Mayor

Attest:



Jasmin Torres
City Secretary