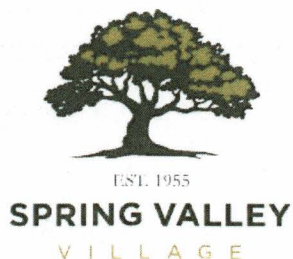




Regular City Council Meeting
December 13, 2022
6:00 p.m.

Marcus Vajdos, Mayor
Bo Bothe
Steve Bass

Allen Carpenter, Mayor Pro Tem
David Dominy
Joy McCormack



Notice is Hereby Given of a Regular Meeting of the City Council City of Spring Valley Village, Texas, 1025 Campbell Road, Spring Valley Village, Texas, in the Council Chambers, Tuesday, December 13, 2022, beginning at 6:00 p.m., For the Purpose of Considering and Acting upon the Following Items of Business:

A quorum of the Mayor and Council Members will be physically present. Some Council Members may participate by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code.

The meeting agenda and agenda packet are posted online at www.springvalleytx.com.

The video link to this meeting is <https://us02web.zoom.us/j/8525833698>

The public toll-free dial-in numbers to participate in the telephonic meeting are 1-346-248-7799 (Houston), 1-253-215-8782 (US), and 1-301-715-8592 (US); enter the Meeting ID: 852 583 3698 and #.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

1. **CALL THE ROLL AND ANNOUNCE A QUORUM IS PRESENT**

2. **INTRODUCTIONS**

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.**

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 Called City Council Meeting on November 9, 2022
- 5.2 Minutes for Regular City Council Meeting on November 15, 2022
- 5.3 Ordinance No. 2022-XX - AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, AMENDING THE SCHEDULE OF CHARGES AND FEES FOR THE COLLECTION AND DISPOSAL OF GARBAGE, RUBBISH, AND RECYCLABLES; PROVIDING AN EFFECTIVE DATE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.
- 5.4 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, ADOPTING A GASB STATEMENT NO. 87 POLICY; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.

6. RECESS REGULAR CITY COUNCIL MEETING

- 6.1 Regular Meeting of the Board of Directors of the Spring Valley Legacy Fund, Inc.

7. RECONVENE MEETING OF CITY COUNCIL

OLD BUSINESS

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

- 1. Number of Calls for Service
- 2. Number of Traffic Violations
- 3. Update on New Personnel

9. UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING: Activities of the Village Fire Department Commissioners Meetings on November 17, 2022, November 30, 2022, December 1, 2022 and Any Special Meetings That May Have Occurred Since Those Dates. (Mayor Pro-Tem Carpenter / Council Member Bothe)

- 1. Vote Taken on Wednesday November 30, 2022 by the Village Fire Board of Commissioners to Immediately Relieve Chief David Foster as an Employee and Chief of Village Fire Department.

10. UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING: Activities of the Planning and Zoning Commission Meeting of December 6, 2022. (Council Member Dominy / Council Member Bass / City Attorney Loren Smith)

NEW BUSINESS

11. CONDUCT A PUBLIC HEARING CONCERNING: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS TO AMEND SUBSECTION 02.01, GARAGES AND CARPORTS, OF SECTION 5, BUILDING AND USE RESTRICTIONS IN DWELLING DISTRICT “A”; OF EXHIBIT A, ZONING REGULATIONS, OF CHAPTER 12, PLANNING AND ZONING, TO REQUIRE THAT A GARAGE HAVE A MINIMUM OPENING TO

LOADING GARAGE TO HAVE A MINIMUM SETBACK OF TWENTY-EIGHT FEET (28') FROM THE LOT LINE THAT IT FACES; AND TO REQUIRE A TEN FOOT (10') SPACE BETWEEN THE REARMOST EAVE LINE OF THE PORTE-COCHERE AND ANY OTHER ROOFLINE OF THE RESIDENTIAL STRUCTURE OR GARAGE; PROVIDING FOR SEVERABILITY; PROVIDING A SAVINGS CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 PER DAY WITH EACH DAY CONSTITUTING A NEW VIOLATION.

- A. Presentation of Proposed Zoning Ordinance Changes
- B. Those In Favor
- C. Those Opposed
- D. Adjourn Public Hearing

12. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Ordinance No. 2022-XX - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS TO AMEND SUBSECTION 02.01, GARAGES AND CARPORTS, OF SECTION 5, BUILDING AND USE RESTRICTIONS IN DWELLING DISTRICT "A"; OF EXHIBIT A, ZONING REGULATIONS, OF CHAPTER 12, PLANNING AND ZONING, TO REQUIRE THAT A GARAGE HAVE A MINIMUM OPENING TO ACCOMMODATE ACCESS FOR AT LEAST TWO (2) CARS; TO REQUIRE A SIDE LOADING GARAGE TO HAVE A MINIMUM SETBACK OF TWENTY-EIGHT FEET (28') FROM THE LOT LINE THAT IT FACES; AND TO REQUIRE A TEN FOOT (10') SPACE BETWEEN THE REARMOST EAVE LINE OF THE PORTE-COCHERE AND ANY OTHER ROOFLINE OF THE RESIDENTIAL STRUCTURE OR GARAGE; PROVIDING FOR SEVERABILITY; PROVIDING A SAVINGS CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 PER DAY WITH EACH DAY CONSTITUTING A NEW VIOLATION.

13. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Ordinance No. 2022-XX - AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, ADOPTING AMENDMENT NO. 1 TO THE ORIGINAL BUDGET OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, FOR THE FISCAL YEAR 2021-2022; FUNDING CERTAIN OBLIGATIONS OF THE CITY DURING THE BUDGET PERIOD NECESSARY FOR THE PROVISION OF CITY SERVICES; CONTAINING FINDINGS; PROVIDING FOR SEVERABILITY; AND PROVIDING OTHER DETAILS RELATING TO THE SUBJECT.

14. UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING: Briefing by City Staff:

- 1. Status of Cedarspur, Burkhart, Winningham (East of Voss)
- 2. Status of Cedarspur (West of Bingle) and Burkhart (East of Bingle)
- 3. Status of Brighton Place Utilities and Pavement Improvements Project
- 4. Status of Bingle Road Road Diet

15. EXECUTIVE SESSION

- 15.1 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 closed meeting.

16. RECONVENE

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

18. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Proposal from Weaver & Tidwell to Perform an Internal Audit and Possible Forensic Audit of the Police Department.

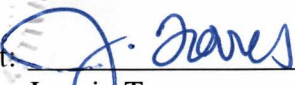
19. ADJOURNMENT

Agenda items may not necessarily be considered in the order that they appear. With regard to any item, Council may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

The City Council reserves the right to convene in executive session from time to time as deemed necessary during this meeting to discuss any of the matters listed in the agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices) or 551.087 (Deliberations Regarding Economic Development Negotiations).

I certify that a copy of the December 13, 2022 agenda of items to be considered by City Council was posted on or before the 8th day of December 2022, at 5 p.m. pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code.

Attest:


Jasmin Torres
City Secretary

In compliance with the Americans with Disabilities Act, this facility is wheelchair-accessible, and accessible parking spaces are available. To better serve attendees, requests for accommodations or interpretive services should be made 48 hours prior to this meeting. Please contact the City Secretary's office at 713-465-8308, Fax 713-461-7969, or Email jtorres@springvalleytx.com for further information.

Consent Agenda Items

**MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
WEDNESDAY, NOVEMBER 9, 2022 AT 4:00 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 4:06 p.m.

Members Present:

Mayor Marcus Vajdos

Mayor Pro-Tem Allen Carpenter

Council Member Steve Bass

Council Member Bo Bothe

Council Member David Dominy

Council Member Joy McCormack

Members Absent:

None.

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 closed meeting.

Council adjourned into the Executive Session at 4:07 p.m.

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

3. RECONVENE

The City Council meeting reconvened at 5:29 p.m.

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

No action was taken.

5. ADJOURNMENT

Council Member Carpenter made a motion to adjourn the meeting at 5:29 p.m., and Council Member Bothe seconded the motion. Motion carried 5-0.

Signed: _____
Marcus Vajdos
Mayor

Attest: _____
Jasmin Torres
City Secretary

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, NOVEMBER 15, 2022 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 Regular 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 (left at 6:14 p.m.; arrived again at 7:05 p.m.)

Council Member Bo Bothe

Council Member Steve Bass

Council Member David Dominy

Members Absent:

Council Member Joy McCormack

2. INTRODUCTIONS

Julie M. Robinson, City Administrator

Zachary Meadows, Director of Community Development

Jasmin Torres, City Secretary

Michelle Yi, City Treasurer

Loren Smith, City Attorney (arrived at 6:20 p.m.)

Mark Schulze, Acting Police Chief

David Dixon, Police Commissioner

At this time, Mayor Vajdos asked that Agenda Items 7 through 9 be taken out of order until the re-arrival of Mayor Pro-Tem Carpenter from the City of Hilshire Council meeting.

3. PROCLAMATIONS / ANNOUNCEMENTS / SWEARING-IN

None.

4. PUBLIC COMMENTS

4.1 PUBLIC COMMENTS (THREE MINUTE LIMIT)

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.

4.2 PERSONAL APPEARANCES (Public Comments)

Any person or group desiring to have their name on the agenda to appear before the City Council during the public comments portion of the meeting shall contact the City Secretary before 12:00 noon on the Tuesday immediately preceding the Council meeting and request recognition, in writing, during the public comments period. Such

citizen or group shall specify to the City Secretary their name, address, and matter to be discussed. **A time limit of eight (8) minutes shall be imposed unless waived, dispensed with, shortened, or lengthened by consent of a majority of the members of the Council.** The City Council may take action during the personal appearances if the agenda item is sufficient to do so. This provision shall not apply to special public hearings called by the Council for specific purposes.

4.2(a) Bisher Khalaf, 1 Pecan Trail Lane, Issues with Enforcement of Ordinance Requirements and Communication Related to the Kelsey-Seybold Project.

Mr. Khalaf presented the Council with photos of his issues before beginning to speak. Mr. Khalaf's main issues with the Kelsey-Seybold Project are the lack of landscape buffer and window screening, the lighting at night, and the lack of tree coverage all of which he feels that he feels have not been adhered to or enforced according to the the approved ordinance requirements. He expressed how making these changes would ensure a sense of privacy for the residents of Pecan Trail Lane. Mr. Khalaf also expressed his frustration and issues with the lack of communication he has received from City Hall employees. He suggested that the power pole behind his fence be moved to accommodate additional trees and provide him with the backyard coverage and privacy he wants. He then referenced again the issues he has had with lack of communication with City Hall employees and emails from Community Development Director Zachary Meadows and City Administrator Julie Robinson. At this time, Mr. Khalaf's eight-minute time limit was reached and Mayor Vajdos asked City Secretary Jasmin Torres and the City Council for Bisher Khalaf's time to be extended and allow for questions. Mr. Khalaf then continued with his issues regarding the lack of communication and the documentation that he has received from the City Attorney's office in response to a Public Information Act request he submitted to the City.

Council Member Bothe addressed Mr. Khalaf and explained that the Council advised City Hall employees to cease communication with Mr. Khalaf because of threats of legal action from the Pecan Trail residents as well as Mr. Khalaf in emails received. Council Member Bothe further explained that there have been several conversations with Kelsey-Seybold and, currently, all that can be done, has been done. City Administrator Julie Robinson then relayed that all issues and complaints received have been investigated and further explained that all information collected or created was produced to Mr. Khalaf per his Public Information Act request. After continued reiterating by Mr. Khalaf regarding the lack of a landscape buffer, Council Member Bass explained that all has been done in compliance with the Code. Anything done now has to be seen and done in a different light. Council Member Dominy then asked Mr. Khalaf once the issues with the tree in the City's right of way and the electrical lines were investigated what was Mr. Khalaf's proposed solution as the City does not have the right to go into his backyard or that of any resident and plant a tree. Mr. Khalaf's solution was for a tree or trees to be planted on his side at the City's expense .

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 Called City Council Meeting on June 21, 2022
- 5.2 Minutes for Special Called City Council Meeting on August 2, 2022
- 5.3 Minutes for Regular City Council Meeting on September 27, 2022
- 5.4 Ordinance Number 2022-XX - An Ordinance Of The City Of Spring Valley, Texas, Providing For An Official Newspaper For The City; Providing For The Repeal Of Ordinances, Resolutions, Or Policies Inconsistent Herewith; And Providing For Severability.
- 5.5 Resolution No. 22-XX – A Resolution Of The City Council Of The City Of Spring Valley Village, Texas, Ratifying The Actions Of The Acting Police Chief In Executing A Memorandum Of Understanding Between Harris County Law Enforcement And First Responders; Providing For Incorporation Of Preamble; And Providing An Effective Date.
- 5.6 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 4 To Metrocity, LLC. In The Amount Of \$47,970.58 Pursuant To The Agreement By And Between The City Of Spring Valley Village, Texas And Metrocity, Llc. For Cedarspur, Burkhardt, And Winningham (East Of Voss) Pavement & Utility Improvements Project (CSB #2022-01-101); Providing For Incorporation Of Preamble; And Providing An Effective Date.
- 5.7 Approval of Pay Estimate No. 5 for Cedarspur, Burkhardt, and Winningham (East of Voss) Pavement & Utility Improvements Project to MetroCity LLC In The Amount of \$ 122,192.79.

Council Member Dominy made a motion to approve all items on the Consent Agenda, and Council Member Bass seconded the motion. Motion carried 3-0.

OLD BUSINESS

- 6. **UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:** October 2022 Police Department Staff Report (Chief Schulze):
 - 1. Number of Calls for Service – 1,725
 - 2. Number of Traffic Violations – 769
 - 3. Update on New Personnel – Two new officers introduced; Martinez and Garcia.

At this time, Mayor Vajdos asked that Agenda Items 7 through 9 be taken up since Mayor Pro-Tem Carpenter had returned from the City of Hilshire Council meeting. However, the Council decided to wait until completing Agenda Item 21 to take up Agenda Items 7-9.

NEW BUSINESS

- 10. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Villages

Mutual Insurance Group Recommended Insurance Carriers for Plan Year 2023 Being Blue Cross/Blue Shield of Texas for Medical, Dental, Group Life/AD&D, Supplemental Life and Long-Term Disability, and Superior Vision (Vision) For The City of Spring Valley Village's Employee Benefits

Council Member Dominy made a motion to approve the Villages Mutual Insurance Group's recommended insurance carriers for Plan Year 2023 being Blue Cross/Blue Shield (Medical), Guardian Life (Dental), Lincoln National Insurance (Life/AD&D/LTD), and Superior Vision (Vision) for the City of Spring Valley Village's employee benefits, and Council Member Bass seconded the motion. Motion carried 4-0.

11. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number 22-XX – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS DESIGNATING A REPRESENTATIVE AND AN ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL 2023 GENERAL ASSEMBLY.

Mayor Vajdos read the Resolution by caption only. Council Member Dominy made a motion to approve Resolution No. 22-27 appointing Council Member Bo Bothe as the Representative and Mayor Marcus Vajdos as the Alternate Representative of the City of Spring Valley Village to the Houston-Galveston Area Council 2023 General Assembly, and Council Member Carpenter seconded the motion. Motion carried 4-0.

12. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** 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 PROPOSAL FOR ENGINEERING SERVICES FOR THE REPAIR OF THE KRIST DRIVE STORM SEWER OUTFALL BY AND BETWEEN THE CITY OF SPRING VALLEY VILLAGE, TEXAS AND COBB, FENDLEY, & ASSOCIATES; 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.

Mayor Vajdos read the Resolution by caption only. Council Member Dominy made a motion to approve Resolution No. 22-29 proposal from CobbFendley for engineering services for the repair of the Krist Drive Storm Sewer outfall, and Council Member Bass seconded the motion. Motion carried 4-0.

13. **DISCUSSION AND POSSIBLE DIRECTION CONCERNING:** Drainage Letter Report from CobbFendley Concerning Options for Addressing Mickey Way Drainage Improvements Issues.

Following discussion, no action was taken. City Administrator Julie Robinson was directed to contact the resident who had brought this issue to the Council with the decision.

14. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Request for Rate Modification by Green for Life Environmental ("GFL") Effective January 2023 and Authorizing Automatic One Year Renewal of Current Contract for Services with GFL Environmental.

There was discussion concerning the provisions of the current contract and the options for the City at this time. While Council is willing to approve a one-year renewal of the current contract, it was the consensus of the Council that the City evaluate options for more cost-effective services going forward. Following discussion, Council Member Bothe made a

motion to approve the Request for Rate Modification by Green for Life Environmental (“GFL”) Effective January 2023 and Authorizing Automatic One Year Renewal of Current Contract for Services, and Council Member Bass seconded the motion. Motion carried 4-0.

15. DISCUSSION AND DIRECTION CONCERNING: Enforcement of Urban Forest Preservation and Protection Regulations Contained in Article 3.1000 of the Code of Ordinances.

Mayor Vajdos briefed the Council on recent conversations he and Director of Community Development Zachary Meadows have had with resident Nathan Boudreaux as well as other residents. The concerns of these residents are related to the enforcement of the City’s current tree regulations. Mr. Meadows advised that from these conversations with residents, he has spoken to City Attorney Loren Smith to review the City Ordinances and make sure that they reflect the changes in state law and to also look at the possibility of combining the tree regulations that are found in the building and zoning ordinances.

Following discussion it was the direction of the Council for City Staff to continue operating within the confines of the ordinance as interpreted by our City Attorney; the City will continue to ensure compliance is being met through our permitting process and will continue to investigate any and all complaints or possible violations of the ordinances that are brought to our attention. It was also the direction of the Council that there would be no proactive enforcement by the City in terms of looking for potential tree regulation code violations.

16. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Award of Request for Qualifications #2022-10-902 for Internal and Possible Forensic Audit Services to Weaver and Tidwell, LLP.

Council Member Bass made a motion to Award Request for Qualifications #2022-10-902 for Internal and Possible Forensic Audit Services to Weaver and Tidwell, LLP., and Council Member Dominy seconded the motion. Motion carried 4-0.

17. BRIEFING AND DISCUSSION CONCERNING: Quarterly Investment Report For Period Ending September 30, 2022.

City Treasurer Michelle Yi advised the Council that during the quarter, the rate has been raised twice by 150 basis points. Both TexPool and Texas Class have an average rate of about 3%. There are currently about \$25 million in funds in those reserves.

18. UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING: Briefing by City Staff:

1. Board of Adjustments Update

Director of Community Development Zachary Meadows briefed the Council regarding the Board of Adjustments Meeting scheduled for November 16, 2022. This meeting is to include a fence variance at 1214 Campbell Road and a rear and side setback variance request at 8316 Winningham Lane. However, the variance request at 8316 Winningham Lane has since been pulled by the homeowners due to the Home Owner’s Association not being in favor of their request.

2. Status of Cedarspur, Burkhart, Winningham (East of Voss)

City Administrator Julie Robinson informed the Council that the contractor working on this project, Metro City, has dropped the ball with regard to replacement of several utility meters at different addresses. For this reason, there are currently conversations regarding

compliance with the contract that was awarded. City Hall is currently working with any residents that are having utility billing issues due to the meter changes to make sure that the correct adjustments are made.

3. Status of Cedarspur (West of Bingle) and Burkhart (East of Bingle)

Director of Community Development Zachary Meadows advised that the project's 100% construction designs are in review and we expect to go out for bid in early 2023. City Administrator Julie Robinson is also reviewing the front end bid documents to make sure they are the correct ones.

4. Status of Brighton Place Streets

Director of Community Development Zachary Meadows advised that the survey work for the Brighton Place Utility and Pavements project is complete, and the urban forester will be onsite soon to complete assessments on the trees. The engineer is currently working on 30% design plans and any schedules or further project planning will be paused until the new Public Works Director Kristina Watson is on board.

5. Status of Bingle Road Road Diet

Mr. Meadows advised that there is no change from the last update provided to the Council. The City of Houston is still waiting on permits.

At this time, Mayor Vajdos asked a scout that was present to come up and introduce himself to the Council. James Hudson from Troop #993 introduced himself to the Council before the Council adjourned into Executive Session.

19. EXECUTIVE SESSION

- 19.1 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 closed meeting.
- 19.2 Section 551.072 – Deliberation Regarding Real Property – Discussion Regarding the Purchase, Exchange, Lease or Value of Real Property
- 19.3 Sec. 551.087 - Deliberation Regarding Economic Development Negotiations: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

Council adjourned into Executive Session at 7:23 p.m.

20. RECONVENE

The City Council meeting reconvened at 8:03 p.m.

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

No action was taken.

7. **UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:** Activities of the Village Fire Department Commissioners Meeting on October 26, 2022 and Any Special Meetings That May Have Occurred Since October 4, 2022. (Mayor Pro-Tem Carpenter / Council Member Bothe)

Mayor Pro-Tem Carpenter advised that this meeting was regarding the bunker gear and fixing the roof leak in the annex building.

8. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** The City of Spring Valley Village's Understanding of the Approval Process of Village Fire Department Budgets and Budget Amendments Pursuant to the Interlocal Agreement.

Mayor Pro-Tem Carpenter briefed the Council about the Village Fire Department Interlocal Agreement and the process for the Board adoption of budgets. One of the larger issues happening now is that the Interlocal Agreement does not state how an amendment would be addressed. Since the last meeting, all Villages have now approved and passed the amended budget presented, but there continues to be stalling with the repairs needed for the roof leak in the annex building.

9. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution No. 22-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE EXPRESSING SUPPORT AND GRATITUDE FOR THE OUTSTANDING FIRE AND EMERGENCY MEDICAL SERVICES PROVIDED BY ALL EMPLOYEES OF THE VILLAGE FIRE DEPARTMENT; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.

Mayor Vajdos read the Resolution by caption only. Council Member Dominy made a motion to approve Resolution No. 22-26 expressing Support and Gratitude for the Village Fire Department, and Council Member Bass seconded the motion. Motion carried 4-0.

22. **ADJOURNMENT**

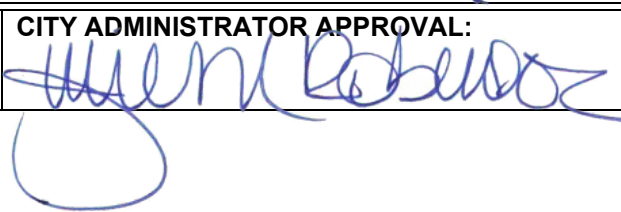
Council Member Dominy made a motion to adjourn the meeting at 8:31 p.m., and Council Member Bass seconded the motion. Motion carried 4-0.

Signed: _____
Marcus Vajdos
Mayor

Attest: _____
Jasmin Torres
City Secretary

**Spring Valley Village City Council
Agenda Item Data Sheet**

MEETING DATE: December 13, 2022

TOPIC:	ORDINANCE NO. 2022-XX AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, AMENDING THE SCHEDULE OF CHARGES AND FEES FOR THE COLLECTION AND DISPOSAL OF GARBAGE, RUBBISH, AND RECYCLABLES; PROVIDING AN EFFECTIVE DATE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.
BACKGROUND:	During the November 15, 2022 Council meeting, the City Council approved a rate modification request submitted by GFL Environmental. This Ordinance would amend the Master Fee Schedule to reflect the approved rate modification which will be effective on January 1, 2023.
RECOMMENDATION:	Staff recommends approval of the ordinance
ATTACHMENTS:	• Ordinance 2022-XX
FUNDING ISSUES:	☐ Not applicable – no dollars are being spent or received. ☒ Full amount already budgeted in Acct/Project# <u>10-11-5621</u> ☐ Not budgeted, if approved, the following will be included in the next Budget Amendment: ☐ \$ _____ from Acct/Project# _____ will be transferred to Acct/Project# _____ ☐ \$ _____ from unassigned fund balance will be used and added to Acct/Project# _____ ☐ \$ _____ will be added to Revenue Acct# ____-____ and \$ _____ added to Expenditure Acct/Project# _____
FINANCE VERIFICATION OF FUNDING: 	
SUBMITTING STAFF MEMBER: Julie M. Robinson, City Administrator	CITY ADMINISTRATOR APPROVAL: 

ORDINANCE NO. 2022-XX

**AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS,
AMENDING THE SCHEDULE OF CHARGES AND FEES FOR THE
COLLECTION AND DISPOSAL OF GARBAGE, RUBBISH, AND
RECYCLABLES; PROVIDING AN EFFECTIVE DATE; REPEALING ALL
ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN
CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.**

* * * * *

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS:

Section 1. The Code of Ordinances of the City of Spring Valley Village, Texas, is hereby amended by deleting from Appendix A thereof all Article 7.000 and substituting therefor a new Article 7.000 to provide as follows:

“ARTICLE 7.000. GARBAGE, RUBBISH AND RECYCLABLES.

7.000 Garbage Collection. Collection and disposal of garbage, rubbish, and recyclables from residential units shall be:

- (1) Twenty-one dollars and forty-two cents (\$21.42) per household per month; and
- (2) In addition the City shall charge an administrative fee of \$.50 per household per month (plus applicable tax).”

Section 2. The rates set forth in this Ordinance shall become effective **January 1, 2023.**

Section 3. All ordinances or parts of ordinances inconsistent or in conflict with this Ordinance, to the extent of such inconsistency or conflict, are repealed.

Section 4. In the event any section, paragraph, subdivision, clause, phrase, provisions, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance

was a whole or any party of provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Spring Valley Village, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

PASSED, APPROVED, AND ADOPTED this 13th day of December, 2022.

Marcus Vajdos, Mayor
City of Spring Valley Village, Texas

ATTEST:

Jasmin Torres, City Secretary
City of Spring Valley Village, Texas

**Spring Valley Village City Council
Agenda Item Data Sheet**

MEETING DATE: December 13, 2022

TOPIC: Resolution Number 2022-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, ADOPTING A GASB STATEMENT NO. 87 POLICY; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.

BACKGROUND:

In June 2017, the Governmental Accounting Standards Boards (GASB) issued Statement No. 87-Leases. The objective of this Statement is to better meet the information needs of financial statement users by improving accounting and financial reporting for leases by governments.

This Statement increases the usefulness of governments' financial statements by requiring recognition of certain lease assets and liabilities for leases that previously were classified as operating leases and recognized as inflows of resources or outflows of resources based on the payment provisions of the contract. It establishes a single model for lease accounting based on the foundational principle that leases are financings of the right to use an underlying asset.

Under this Statement, a lessee is required to recognize a lease liability and an intangible right-to-use lease asset, and a lessor is required to recognize a lease receivable and a deferred inflow of resources, thereby enhancing the relevance and consistency of information about governments' leasing activities.

The requirements of this Statement are effective for the year ending September 30, 2022. It is important to know that the standard is to be applied retroactively; existing leases are to be recognized and measured based on the facts and circumstances of the lease in the period of implementation of Statement No. 87, not inception of the lease.

In March 2022, City Auditor, Belt Harris Pechacek, included this item on the management letter for FY 2021.

Staff is recommending City Council approval of this Resolution to adopt a GASB Statement 87 Policy.

RECOMMENDATION: Staff recommends approval of the resolution.

ATTACHMENTS: • Resolution Number 2022-XX

FUNDING ISSUES:

- ☒ Not applicable – no dollars are being spent or received.
- ☐ Full amount already budgeted in Acct/Project# _____
- ☐ Not budgeted, if approved, the following will be included in the next Budget Amendment:
 - ☐ \$ _____ from Acct/Project# _____ will be transferred to Acct/Project# _____
 - ☐ \$ _____ from unassigned fund balance will be used and added to Acct/Project# _____

**Spring Valley Village City Council
Agenda Item Data Sheet**

☐	\$ _____ will be added to Revenue Acct# ____-____ and \$ _____ added to Expenditure Acct/Project# _____
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FINANCE VERIFICATION OF FUNDING:

Michelle Yi

SUBMITTING STAFF MEMBER:

Michelle Yi, City Treasurer

CITY ADMINISTRATOR APPROVAL:

John Robison

RESOLUTION NUMBER 22-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, ADOPTING A GASB STATEMENT NO. 87 POLICY; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Spring Valley Village desires to have a written policy outlining the policy and processes for GASB Statement No. 87, and the City does not currently have such a policy; and

WHEREAS, the City Council is of the opinion that the GASB Statement No. 87 Policy attached hereto as Exhibit "A" should be adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, THAT:

Section 1. The above and foregoing premises are true and correct and are incorporated herein and made a part hereof for all purposes.

Section 2. The City Council of the City of Spring Valley Village hereby adopts the GASB Statement No. 87 Policy attached hereto as Exhibit "A."

Section 3. This Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED this the ____ day of _____, 2022.

Marcus Vajdos, Mayor
City of Spring Valley Village, Texas

ATTEST:

Jasmin Torres, City Secretary
City of Spring Valley Village, Texas

EXHIBIT “A”

TO

RESOLUTION NUMBER 22-XX

City of Spring Valley Village
City Policy: GASB Statement No. 87 – Leases
Effective: 12-13-2022

Purpose

GASB Statement No. 87, *Leases* (GASB 87), requires the City to report lessee and lessor lease activity in the City's annual financial statements. Under GASB 87, the City is required to report a right to use asset and related lease liability for any lessee lease positions the City maintains. Similarly, the City is required to report a lease receivable and related deferred inflow of resources for any lessor lease positions maintained by the city. To implement this principal and establish guidelines, the following policy has been adopted.

Policy

It is the policy of the City that lease activity will be reported in the City's financial statements and footnotes in accordance with the requirements outlined in GASB 87. All lease contracts new or existing entered-into by the City, both as a lessee and lessor, should be reported to the City's finance department 30 days before lease execution/renewal.

Lease Threshold - Intangible right-to-use lease assets (a capital asset category) associated with leases of the City should be capitalized according to the following threshold: \$10,000 or greater in future lease payments through the lease term. If the City is a lessee in a leasing arrangement, the intangible right-to-use lease asset should be capitalized if greater than or equal to the threshold above. Assets with remaining lease payments below the threshold should be expensed as payments are made. This threshold should only be applied once upon entering into a lease agreement as defined by GASB Statement 87.

Definitions

Lease – GASB 87 defines a lease as a contract that conveys control of the right to use another entity's nonfinancial asset (the underlying asset) as specified in the contract for a period of time in an exchange or exchange-like transaction.

In considering the right to use another entity's nonfinancial asset, the City must consider whether both of the following are true:

- Does the City have the right to obtain the present service capacity from use of the underlying asset as specified in the contract?
- Does the City have the right to determine the nature and manner of use of the underlying asset as specified in the contract?

Lessor – In a contract, a lessor is the legal owner of an asset who provides the lessee the right to use or occupy the asset for a specified period in an exchange or exchange-like transaction.

City of Spring Valley Village
City Policy: GASB Statement No. 87 – Leases
Effective: 12-13-2022

Lessee – In a contract, the lessee is the party who receives the right to use an asset for a specified period and makes periodic payments to the lessor based upon the contract requirements.

Incremental Borrowing Rate – Interest rate the City would be offered should the City choose to borrow the funds required to make future lease payments for a term similar to the lease term.

Procedures

Effective fiscal year 2022 (10/1/21), leases greater than 12 months in duration (Lease Term) that meet the dollar thresholds (Lease Thresholds) within this policy will require the recognition of a lease asset and lease liability when City is the lessee, or a lease receivable and deferred inflow of resources when City is the lessor.

Lease term

The lease term includes a non-cancelable term plus:

- Periods covered by a lessee's option to extend the lease if it is reasonably certain, based on all relevant factors, that the lessee will exercise that option
- Periods covered by a lessee's option to terminate the lease if it is reasonably certain, based on all relevant factors, that the lessee will not exercise that option
- Periods covered by a lessor's option to extend the lease if it is reasonably certain, based on all relevant factors, that the lessor will exercise that option
- Periods covered by a lessor's option to terminate the lease if it is reasonably certain, based on all relevant factors, that the lessor will not exercise that option.

Short Term Leases

This policy does not apply to short-term leases which are defined as a lease that, at the commencement of the lease term, has a maximum possible term under the lease contract of 12 months (or less), including any options to extend, regardless of their probability of being exercised.

Interest Rates

For purposes of calculating the present value of future lease payments (lessee) or lease revenues (lessor), the city utilizes the following discount rates in order of priority:

- Interest rate as stated in the contract
- The City's incremental borrowing rate, as determined by the Finance Department.
- It is highly recommended new lease agreements be negotiated in such a manner that an explicit interest rate is contained within the contract. This would require collaboration of the accounting, procurement and legal departments to ensure that contract terms meet financial reporting needs and include the most accurate measure of discounting for leasing arrangements (i.e., a stated interest rate) as establish per GASB 87 - Leases.

City of Spring Valley Village
City Policy: GASB Statement No. 87 – Leases
Effective: 12-13-2022

Excluded Leases

- **\$1 Leases** - GASB 87 Paragraph 4 states that this standard only applies to exchange or exchange-like transactions. When leases are entered into for de minimum amounts (\$1 per year) there is not an equal exchange of value given and received between the lessor and lessee. The value of the asset being leased (by the Lessee) should be of essentially equal as the lease payments received (by the Lessor).
- **Service Contracts** - Contracts for maintenance services or other types of "services" are not included. If a contract/lease agreement includes both a leased asset component and a service component AND the two components cannot easily be separated in the lease payment, then the service portion would have to be included because there would be no way to separate the two components. **For any future lease contracts and agreements, please ensure that these components are broken down in the wording of the contract for ease of GASB 87 determinations.**
- **Intangible Assets** - assets that lack physical substance. GASB 87 provides examples that include: rights to explore for or to exploit natural resources such as oil, gas, and minerals and similar non-regenerative resources; licensing contracts for items such as motion picture films, video recordings, plays, manuscripts, patents, and copyrights; licensing contracts for computer software. Other examples are franchises, goodwill, trademarks and trade names. (Paragraph 8a)
- **Biological Assets** - assets that are living. GASB 87 identifies timber, living plants and living animals. Other items would include vegetation/produce (crops) (Paragraph 8b)
- **Inventory**
- **Service Concession Arrangements** - Excluded because these are covered by GASB 60. Arrangements between a transferor (government) and an operator (governmental or nongovernmental entity) in which the transferor conveys to an operator the right and related obligation to provide services through the use of infrastructure in exchange for significant consideration and the operator collects and is compensated by fees from third parties. (Paragraph 8d)
- **Supply Contracts** - an agreement where the seller promises to supply all of the specified goods or services that a buyer needs over a certain time and at a fixed price and the buyer agrees to purchase such goods or services exclusively from the seller during that time. (Paragraph 8f)
- **Short-Term Leases** - Leases that will only last for 12 months or less. The contract for these leases does not include any options to renew that extend past the 12 months. (Paragraph 16) Note that short term leases are a maximum of 12 months in the term. A lease that conveys control for 3 months out of each year for 3 years would equate to a 9-month total term in the lease and be considered short term even though it extends across a 3-year period of time.

Embedded Leases

Contracts may include an embedded lease for a “right to use asset” which may or may not be explicitly identified in the contract. To the extent possible, “right to use assets” should be clearly identified in the contract. Embedded leases should be treated separately from the other contract requirements/deliverables with respect to this policy.

City of Spring Valley Village
City Policy: GASB Statement No. 87 – Leases
Effective: 12-13-2022

Common contracts with embedded leases:

- Advertising agreements
- Service agreements
- Transportation agreements
- Construction agreements
- Related party charges

Lease Modifications & Terminations

Lease modifications and terminations will typically require a re-measuring of lease assets/liability for lessee, and lease receivable/deferred inflow of resources for lessor. If the modification results in the addition of a new right to use asset, as opposed to an addition to an existing asset, it should be treated as a new lease.

Departments Responsibilities

Departments must follow all City Purchasing, contract, and leases related policies before entering into a lease agreement with a vendor, including the following:

- Follow Department level controls in determining potential leases
- Complete GASB 87 Lessee and Lessor Checklist

To ensure that leases are properly reviewed under this policy, all departmental lease/rent requisitions must be done as a Purchasing and/or Ordinance origin requisition. Requisitions must be entered with an appropriate lease/rent item category and account codes. Requisitions for contracts that contain lease and non-lease components should contain separate requisitions lines for the lease and non-lease components.

Departments are responsible for notifying Purchasing, Finance, and City Administration of the following:

- New lease arrangements.
- Lease modifications and terminations.
- Change in assumptions such as likelihood of exercising lease renewals or termination options.
- Complete annual lease survey

City Administration, Purchasing and Finance Departments:

With the assistance as needed from the City Attorney, the City Administrator will oversee lease contracts in accordance with applicable policies, rules and regulations. To the extent possible, lease agreements will be negotiated and crafted to help ensure compliance with reporting requirements in this policy. Additional documentation, such as likelihood of exercise of lease option, should be maintained as support for lease treatment.

City of Spring Valley Village
City Policy: GASB Statement No. 87 – Leases
Effective: 12-13-2022

All leases meeting the reporting requirements will be tracked with a unique lease contract number (provided by the Finance Department). For leases paid through a Requisition/PO, the lease contract number must be entered on both the requisition and PO.

Finance Department

The Finance Department is responsible for reviewing applicable lease agreements and determining and recording appropriate accounting entries. Based on lease terms and additional information provided by departments and legal, calculations will be made to determine whether the lease meets the lease threshold. All leases will be tracked and appropriate adjustments will be made for modifications and changes in assumptions.

Police Department Staff Report

SPRING VALLEY POLICE DEPARTMENT

Calls - By Type

11\01\2022
thru 11\30\2022
Zone is: SPRING VALLEY

Type	Description	# Of Calls
21	911 HANG UP	1
6	ACCIDENT	25
145	ACCIDENT - FSGI	2
22	ALARM	27
23	AMBULANCE CALL	16
24	ANIMAL CALL	14
144	ARREST	2
150	ASSAULT	2
43	ASSIST OUTSIDE AGENCY	1
149	BURGLARY - MOTOR VEHICLE	1
135	BUSINESS CHECK	983
47	CHILD LOCKED IN VEHICLE	1
134	COURTESY TRANSPORT	1
53	DEBRIS IN ROADWAY	3
60	FIRE CALL	6
62	FOUND PROPERTY	2
160	FRAUD	2
65	GAS LEAK	1
68	HOUSE CHECK	2
70	INFORMATION	29
71	INVESTIGATION	2
164	LOST/STOLEN PROPERTY	1
76	LOUD NOISE	4
159	MOTORIST ASSIST	6
81	OPEN DOOR	7
86	PUBLIC RELATIONS	222
92	SERVICE CALL	8
96	SOLICITOR	3
97	SPECIAL ASSIGNMENT	8
99	STALLED VEHICLE	29
100	STREET LIGHT REPAIR	8
103	SUSPICIOUS ACTIVITY	5
104	SUSPICIOUS PERSON	13
105	SUSPICIOUS VEHICLE	21
11	TRAFFIC STOP	437
111	VEHICLE BLOCKING ROADWAY	1
112	VEHICLE CHECK	2
163	VIOLATION OF CITY ORDINANCE	2
42	WARRANT SERVICE	3
116	WATER LEAK	1
117	WELFARE CONCERN	6
Total		1,910

Spring Valley Village, TX PD

Nov 1, 2022 - Nov 30, 2022

Citation Offense Count By Violation

Total Charges: 994

Description	Count
BACKED UPON SHOULDER(OR ROADWAY) OF CONTROLLED ACCESS HIGHWAY / ILLEGAL BACKING	1
CHILD (4-17) NOT SECURED BY SAFETY BELT	1
CITY ORDINANCE - PLACING SIGNS IN PUBLIC RIGHT OF WAY	1
DEFECTIVE EQUIPMENT - WHITE LIGHT TO THE REAR	5
DEFECTIVE EQUIPMENT / NO LICENSE PLATE LIGHT	42
DEFECTIVE HEAD LAMPS	75
DEFECTIVE HEAD LIGHTS	39
DEFECTIVE STOP LAMP(S)	47
DEFECTIVE TAIL LAMP(S)	17
DISPLAY FICTITIOUS/WRONG/UNCLEAN LICENSE PLATES	4
DISPLAY/ EXPIRED REGISTRATION	226
DRIVING WHILE LICENSE INVALID UNDER PROVISIONS OF DL LAWS	6
DROVE WITHOUT LIGHTS (WHEN REQUIRED)	34
EXPIRED BUYER TAG	21
EXPIRED DEALER TAG	1
EXPIRED DRIVERS LICENSE	10
FAIL TO CONTROL SPEED	1
FAIL TO DISPLAY DRIVERS LICENSE	6
FAIL TO GET A TEXAS DRIVERS LICENSE AFTER 90 DAYS OF RESIDENCE IN THIS STATE	1
FAIL TO MAINTAIN FINANCIAL RESPONSIBILITY	99
FAIL TO REPORT CHANGE OF ADDRESS	6
FAILED TO DIM HEADLIGHTS - FOLLOWING	9
FAILED TO DIM HEADLIGHTS - MEETING	16
FAILED TO DRIVE IN A SINGLE LANE	1
FAILED TO SIGNAL TURN / LANE CHANGE	2
FAILED TO STOP AT DESIGNATED POINT (STOP SIGN)	8
FAILED TO STOP FOR SCHOOL BUS (OR REMAIN STOPPED)	1
FAILED TO YIELD AT YIELD INTERSECTION	1

CONFIDENTIAL

Spring Valley Village, TX PD

Nov 1, 2022 - Nov 30, 2022

Citation Offense Count By Violation

Total Charges: 994

Description	Count
ILLEGAL BUYERS TAGS	3
ILLEGAL PARKING - FIRE LANE - SHOP CTR	1
ILLEGAL PARKING - NO PARKING ANY TIME	1
ILLEGAL PASSING - LEFT TURN ONLY LANE	2
IMPEDING TRAFFIC	1
LEAVING A CHILD IN A VEHICLE	2
NO DRIVERS LICENSE	111
NO FRONT LICENSE PLATE	12
NO LICENSE NUMBER PLATES-TRAILER	1
OPERATE MOTOR VEHICLE WITHOUT LICENSE PLATES OR WITH ONE LICENSE PLATE	3
OPERATE UNREGISTERED MOTOR VEHICLE	4
PASSING AUTHORIZED EMERGENCY VEHICLE	1
RAN RED LIGHT	2
RAN STOP SIGN	3
SPEEDING (NU)	2
SPEEDING >10% ABOVE POSTED LIMIT	138
SPEEDING IN SCHOOL ZONE	9
TURNED RIGHT FROM WRONG LANE	1
UNAUTHORIZED USE OF DEALER TEMP TAG (NOT DEALER OR EMPLOYEE)	5
UNRESTRAINED CHILD 5 YEARS OF AGE TO 17	2
UNRESTRAINED CHILD YOUNGER THAN 5 OR UNDER 36 INCHES	2
VIOLATE DL RESTRICTION B	1
WRONG/ALTERED/OBSCURED LICENSE PLATE	6

Village Fire Department Update

Personnel Issues – Chief David Foster, Village Fire Department

- There has been a general lack of cooperation between Chief Foster and most of the villages. Specifically, Chief Foster has not been responsive to the questions from City Administrators regarding budgetary items. He is offended by legitimate questions resulting in an unhealthy relationship between the VFD and supporting cities. Instead of availing himself to cities for a cooperative relationship, his response has been to send letters from the Commissioner Chair and attorneys.
- There is a pattern of non-sustainable budget increases.
- The budget was amended during 2022 for a pay raise (a non-emergency event).
- The budget has been exceeded without a unanimous vote from all contracting cities, which is against the interlocal.
- Wall Time. Instead of researching what can be done about the wall time at hospitals, the Chief stated he needed additional staffing to resolve the issue, without providing any statistical data to substantiate to need, or a plan for future reduction once the hospital staffing time is resolved. After hiring 3 additional staff, the Chief further stated he might need 3 more. However, once the Mayors proactively reached out to the hospitals, a hospital liaison met with the Chief to resolve the issue. The hospital industry advised the Mayor's that wall time should not occur (it's the hospitals responsibility to take the patients regardless of bed space). There is a general lack of leadership to resolve this important issue outside of increasing the budget.
- Foster took on the role of project manager for the building and accepted additional pay for this responsibility. However, once he stepped down, he did not pay the funds back.
- Daily/weekly/monthly informational reports do not provide enough useful data. The bulk of the data is misleading and must be fully transparent as to the authentic nature of the emergency response.
- Chief Foster continually makes false statements when confronted with legitimate questions and concerns on the budget. He repeatedly states that their auditors do a complete audit every month. The front page of the financials from Taber & Burnett states "We did not audit or review the financial statements nor were we required to perform any procedures to verify the accuracy or completeness of the information provided by management".

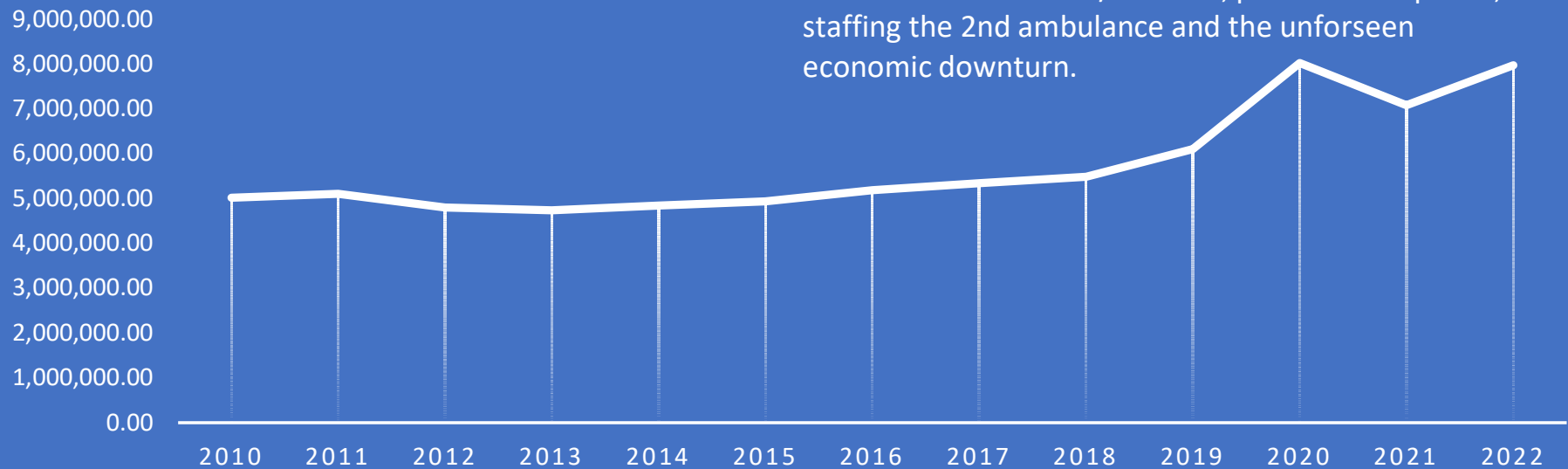
Year to Date 2022	Dispatch	Turnout	# EMS	EMS LT	1st Res	Resp Time	Fire	Fire LT	Fire Resp.
Bunker Hill	0:54	0:50	125	56	4:01	5:24	161	25	4:52
Hedwig	0:57	1:01	267	153	2:56	2:55	203	26	3:32
Hilshire	0:40	0:55	38	19	3:31	4:17	39	1	4:38
Hunters Creek	0:32	0:53	122	52	3:51	5:32	237	18	4:54
Piney Point	0:55	0:53	102	51	3:33	5:32	218	15	4:20
Spring Valley	0:55	0:49	190	82	2:53	4:07	197	31	4:31
Houston			3				115		
Total/Average	0:48	0:53	847	413	3:27	4:37	1170	116	4:27

**Village Fire Department
2022 Strategic Plan Performance Report**

2022 OPERATING BUDGET	Standards/Base	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	YTD Total
Percentage if spending 100% of budget						
Actual Percentage of Budget Spent	100%					
Department Budget	\$7,789,561.06					
Personnel Expenses Total	\$6,693,219.90					
Percentage Personnel Budget Spent						
Overtime	\$353,000.00					
% Overtime Budget Spent						
Capital Expenditures	\$230,400.00					
% Capital Budget Spent						
Operational Expenditures	\$865,941.12					
% Operational Budget Spent						
EMERGENCY OPERATIONS:						
Average Dispatch Time, high priority calls	60 Seconds	0:44	0:38	0:42	0:44	0:42
Average Turnout Times, high priority calls	60 Seconds	0:54	1:01	0:59	0:49	0:58
Average Total Response high priority EMS calls	6:30	4:46	4:43	4:46	4:01	4:45
Average Total Response high priority Fire calls	6:50	3:48	4:37	4:33	4:03	4:15
# Incidents		551	554	623	377	2105
# Responses		551	554	623	722	2450
VFD Patients		222	220	319	170	931
Patients Transported		152	130	229	104	615
EMS REVENUE						
EMS Revenue Fund Balance		\$67,769.08	\$111,718.14	\$181,953.45	\$77,043.09	\$77,043.09
Revenue Collected, Avg Per Patient		\$459.26	\$370.74	\$431.42	\$528.76	\$447.54
Amount Billed		\$360,586.58	\$111,443.56	\$382,803.18	\$144,932.93	\$999,766.25
Gross Revenue Received		\$69,807.25	\$48,196.21	\$98,794.26	\$52,880.45	\$269,678.17
Fire Marshal:						
# of General Plans Reviewed		10	6	8	9	33
# of Sprinkler Systems Reviewd		45	52	55	35	187
# Fire Investigated		1	1	0	0	2
# Inspections YTD		171	238	433	662	662
Fire Prevention Permits		15	8	7	4	34
Residential Sprinklers to date		2200	2225	2250	2270	2270
# of Community Ed Events		20	9	11	35	75
% of Homes with Sprinkler Systems	6708	32.8%	33.1%	33.3%	33.8%	33.6%

VILLAGE FIRE DEPARTMENT APPROVED BUDGETS

From 2019 forward the budgets included:
fire station renovation/addition, pandemic response,
staffing the 2nd ambulance and the unforeseen
economic downturn.



**Spring Valley Village City Council
Agenda Item Data Sheet**

MEETING DATE: December 13, 2022

TOPIC: **CONDUCT A PUBLIC HEARING CONCERNING:**

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS TO AMEND SUBSECTION 02.01, GARAGES AND CARPORTS, OF SECTION 5, BUILDING AND USE RESTRICTIONS IN DWELLING DISTRICT "A"; OF EXHIBIT A, ZONING REGULATIONS, OF CHAPTER 12, PLANNING AND ZONING, TO REQUIRE THAT A GARAGE HAVE A MINIMUM OPENING TO ACCOMMODATE ACCESS FOR AT LEAST TWO (2) CARS; TO REQUIRE A SIDE LOADING GARAGE TO HAVE A MINIMUM SETBACK OF TWENTY-EIGHT FEET (28') FROM THE LOT LINE THAT IT FACES; AND TO REQUIRE A TEN FOOT (10') SPACE BETWEEN THE REARMOST EAVE LINE OF THE PORTE-COCHERE AND ANY OTHER ROOFLINE OF THE RESIDENTIAL STRUCTURE OR GARAGE; PROVIDING FOR SEVERABILITY; PROVIDING A SAVINGS CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 PER DAY WITH EACH DAY CONSTITUTING A NEW VIOLATION.

BACKGROUND: Presented at the September 13, 2022, October 18, 2022 and the December 6, 2022 Planning & Zoning Commission meetings, staff is proposing changes to the Garage and Carport Regulations to address concerns over certain Porte-Cocheres within the City appearing to resemble more like carports than the intended use of Porte-Cochere and to add clarity to other sections of the Ordinance.

The September Planning & Zoning Commission meeting focused discussion on addressing the regulations associated with Porte-Cochere. As a result of that discussion the language in Subsection 02.01, Garages and Carports, of Section 5, Building and Use Restrictions in Dwelling District "A", of Exhibit A, Zoning Regulations, of Chapter 12, Planning And Zoning was changes to add the following:

5. On a porte-cochere located on the side of a residence, the rear eave line of the porte-cochere shall be at least ten (10') feet from the eave line of any adjacent garage or structure as measured perpendicularly from the rear of the porte-cochere.

In October, the Planning & Zoning Commission discussed overall garage configurations and language that would strengthen the desire of the Commission to have garages designed in such a manner that would require vehicles to enter and exit a garage

**Spring Valley Village City Council
Agenda Item Data Sheet**

independent of one another. As such the Commission proposed the following language which has been incorporated in the proposed Ordinance:

.01 Required. Each dwelling in Dwelling District "A" shall have an attached or detached garage. A garage shall have a minimum floor space of four hundred (400) square feet and shall be constructed and configured in such a manner that the garage is capable of storing a minimum of two (2) standard-sized four-wheeled vehicles side by side and have a minimum door opening(s) to accommodate access for at least two (2) cars. The minimum width for such openings shall be nine feet (9') for two (2) single car garage doors and sixteen feet (16') for a two-car garage doors. Carports are prohibited.

On December 6, 2022, the Planning & Zoning Commission discussed the need to add additional language to prevent issues that may arise with side loading garages. In order to address these concerns the Commission has proposed to add the following to Subsection 02.01, Garages and Carports, of Section 5, Building and Use Restrictions in Dwelling District "A", of Exhibit A, Zoning Regulations, of Chapter 12, Planning And Zoning:

.06 Side Loading Garage Rules. A side-loading garage must be set back twenty-eight feet (28') from the property line that it faces, except on corner lots where the garage faces a street.

All of these changes have been incorporated into the proposed Ordinance and are being offered as recommended changes from the Planning & Zoning Commission for City Council's consideration.

RECOMMENDATION: Not Applicable

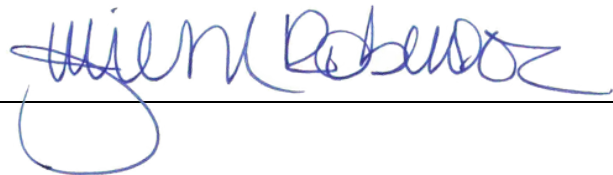
ATTACHMENTS:

- Proposed Ordinance Number 2022-XX
- Copy of Published Notice of Public Hearing

SUBMITTING STAFF MEMBER:

Zachary Meadows, Director of
Community Development

CITY ADMINISTRATOR APPROVAL:



ORDINANCE NO. _____

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS TO AMEND SUBSECTION 02.01, GARAGES AND CARPORTS, OF SECTION 5, BUILDING AND USE RESTRICTIONS IN DWELLING DISTRICT "A"; OF EXHIBIT A, ZONING REGULATIONS, OF CHAPTER 12, PLANNING AND ZONING, TO REQUIRE THAT A GARAGE HAVE A MINIMUM OPENING TO ACCOMMODATE ACCESS FOR AT LEAST TWO (2) CARS; TO REQUIRE A SIDE LOADING GARAGE TO HAVE A MINIMUM SETBACK OF TWENTY-EIGHT FEET (28') FROM THE LOT LINE THAT IT FACES; AND TO REQUIRE A TEN FOOT (10') SPACE BETWEEN THE REARMOST EAVE LINE OF THE PORTE-COCHERE AND ANY OTHER ROOFLINE OF THE RESIDENTIAL STRUCTURE OR GARAGE; PROVIDING FOR SEVERABILITY; PROVIDING A SAVINGS CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 PER DAY WITH EACH DAY CONSTITUTING A NEW VIOLATION.

* * * * *

WHEREAS, the City of Spring Valley Village, Texas (the "City") does not allow carports in its Dwelling District "A"; and

WHEREAS, the City does allow porte-cocheres in certain instances; and

WHEREAS, the City Council desires to amend the regulations related to porte-cocheres as stated in this ordinance.

WHEREAS, the City Council of the City finds that the regulations contained herein are in the best interest of the health, safety and welfare of the public; and

WHEREAS, the Zoning Commission of the City, following notice and hearing as required by law, has recommended that the City Council adopt the amendments to the zoning regulations contained herein as shown in the final report of said Commission; and

WHEREAS, the City Council, following notice and hearing as required by law, concurs with the recommendation of the Planning and Zoning Commission that such amendments be approved; now, therefore:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, THAT:

Section 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. Subsection 02.01, Garages and Carports, of Section 5, Building and Use Restrictions in Dwelling District "A" of Exhibit A, Zoning Regulations, of Chapter 12, Planning and Zoning, is hereby amended by adding the language underscored below, Subsection 05.02.01, Garages and Carports, to read as follows:

"05:02.01

Garages and Carports: (Ordinance 231)

.01 Required. Each dwelling in Dwelling District "A" shall have an attached or detached garage. A garage shall have a minimum floor space of four hundred (400) square feet and shall be constructed and configured in such a manner that the garage is capable of storing a minimum of two (2) standard-sized four-wheeled vehicles side by side and have a minimum door opening(s) to accommodate access for at least two (2) cars. The minimum width for such openings shall be nine feet (9') for two (2) single car garage doors and sixteen feet (16') for a two car garage door. Carports are prohibited.

.02 Detached. A detached garage shall not exceed one story.

.03 Second story. Access to the second story of an attached garage shall be enclosed and through the dwelling to which it is accessory.

.04 Entrance or Exit. No vehicle door(s) or vehicle entrance or exit of a garage constructed forward of the front wall line of the main dwelling shall face the street address: said door(s) or entrance or exit shall be located on a side of the garage that, in plain view, shall be at a 90-degree angle or greater to the street of address. No vehicle door(s) or vehicle entrance or exit of a garage shall face the street address unless the door, entrance or exit is set back five (5) feet or more from the front wall line of the main dwelling. No roof overhang or other extension of the garage roof attached to a garage at the vehicle door(s) or vehicle entrance shall extend more than ten (10) feet, and no extension or support structure for an extension shall be located past the front wall line unless it complies with section 05:02.01.06.

.05 Other Front Facing Garage Rules. A front facing garage may not be more than fifty (50) percent of the width of the dwelling.

.06 Side Loading Garage Rules. A side-loading garage must be set back twenty-eight feet (28') from the property line that it faces, except on corner lots where the garage faces a street.

.067 Certain Porte-Cocheres Permitted. A porte-cochere is a permanent roofed structure attached to a dwelling to accommodate the passage of a vehicle into an inner courtyard or driveway, or through a circle driveway in front of the dwelling, open on at least two (2) sides, and shall not to be used for the routine storage of one or more vehicles. A porte-cochere is permitted subject to the following requirements:

1. Porte-cocheres shall comply with the same required setbacks as those applicable to the main dwelling. In addition, no porte-cochere shall be located forward of the front wall line of the main dwelling, except where such porte-cochere extends over a circle driveway in front of the dwelling.
2. The maximum total square footage of the porte-cochere shall be less than four hundred (400) square feet.
3. The roof pitch of the porte-cochere shall be proportional to the roof pitch of the main dwelling. A porte-cochere shall be architecturally-integrated with the main dwelling and shall be constructed of brick, stone, and other non-metal materials or a combination thereof in proportions similar to those of the main dwelling and garage.
4. A porte-cochere shall be located at an entrance to the main dwelling. For purposes of this section, an entrance to the garage shall not be considered an entrance to the main dwelling.
5. On a porte-cochere located on the side of a residence, the rear eave line of the porte-cochere shall be at least ten feet (10') from the eave line of any adjacent garage or structure as measured perpendicularly from the rear of the porte-cochere."

Section 3. Any person, corporation or entity who or which shall intentionally, knowingly, recklessly, or with criminal negligence violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction, shall be fined in an amount not to exceed \$2,000.00. Each day in which any violation shall occur, or each occurrence

of any violation, shall constitute a separate offense.

Section 4. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Spring Valley Village, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

PASSED, APPROVED AND ORDAINED, this the ____ day of _____, 2022.

Marcus Vajdos
Mayor

ATTEST:

Jasmin Torres
City Secretary

DIVIDER PAGE

**PUBLIC NOTICE
CITY OF SPRING VALLEY VILLAGE, TEXAS
NOTICE OF PUBLIC HEARING**

Notice Is Hereby Given To Hear Comments And Testimony Concerning The Following:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS TO AMEND SUBSECTION 02.01, GARAGES AND CARPORTS, OF SECTION 5, BUILDING AND USE RESTRICTIONS IN DWELLING DISTRICT "A"; OF EXHIBIT A, ZONING REGULATIONS, OF CHAPTER 12, PLANNING AND ZONING, TO REQUIRE THAT A GARAGE HAVE A MINIMUM OPENING TO ACCOMMODATE ACCESS FOR AT LEAST TWO (2) CARS; TO REQUIRE A SIDE LOADING GARAGE TO HAVE A MINIMUM SETBACK OF TWENTY-EIGHT FEET (28') FROM THE LOT LINE THAT IT FACES; AND TO REQUIRE A TEN FOOT (10') SPACE BETWEEN THE REARMOST EAVE LINE OF THE PORTE-COCHERE AND ANY OTHER ROOFLINE OF THE RESIDENTIAL STRUCTURE OR GARAGE; PROVIDING FOR SEVERABILITY; PROVIDING A SAVINGS CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 PER DAY WITH EACH DAY CONSTITUTING A NEW VIOLATION.

The **Planning and Zoning Commission** of the City of Spring Valley Village will hold a public hearing regarding this request to provide all interested parties the right to appear and request information on:

Date: Tuesday, December 6, 2022

Time: 7:00 p.m.

Location: Council Chambers
Spring Valley Village City Hall
1025 Campbell Road
Houston, TX 77055

The **City Council** of the City of Spring Valley Village will hold a public hearing regarding this request to provide all interested parties the right to appear and request information on:

Date: Tuesday, December 13, 2022

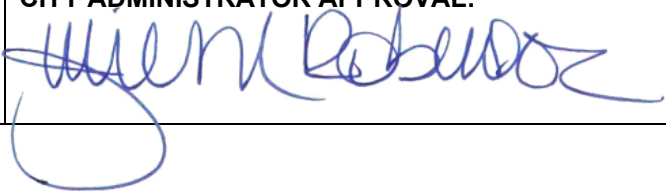
Time: 6:00 p.m.

Location: Council Chambers
Spring Valley Village City Hall
1025 Campbell Road
Houston, TX 77055

For additional information regarding these public hearings, please contact the Director of Community Development, Zachary Meadows at (713) 465-8308.

**Spring Valley Village City Council
Agenda Item Data Sheet**

MEETING DATE: December 13, 2022

TOPIC:	ORDINANCE NO. 2022-XX AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS TO AMEND SUBSECTION 02.01, GARAGES AND CARPORTS, OF SECTION 5, BUILDING AND USE RESTRICTIONS IN DWELLING DISTRICT "A"; OF EXHIBIT A, ZONING REGULATIONS, OF CHAPTER 12, PLANNING AND ZONING, TO REQUIRE THAT A GARAGE HAVE A MINIMUM OPENING TO ACCOMMODATE ACCESS FOR AT LEAST TWO (2) CARS; TO REQUIRE A SIDE LOADING GARAGE TO HAVE A MINIMUM SETBACK OF TWENTY-EIGHT FEET (28') FROM THE LOT LINE THAT IT FACES; AND TO REQUIRE A TEN FOOT (10') SPACE BETWEEN THE REARMOST EAVE LINE OF THE PORTE-COCHERE AND ANY OTHER ROOFLINE OF THE RESIDENTIAL STRUCTURE OR GARAGE; PROVIDING FOR SEVERABILITY; PROVIDING A SAVINGS CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 PER DAY WITH EACH DAY CONSTITUTING A NEW VIOLATION.
BACKGROUND:	In the previous agenda item, City Council held a public hearing concerning amendments to Subsection 02.01, Garages And Carports, Of Section 5, Building And Use Restrictions In Dwelling District "A"; Of Exhibit A, Zoning Regulations, Of Chapter 12, Planning And Zoning. If approved, this Ordinance would implement the proposed amendments to Subsection 02.01, Garages and Carports, of the City's Code of Ordinances.
RECOMMENDATION:	On December 6, 2022, the Planning & Zoning Commission recommended approval of the Ordinance.
ATTACHMENTS:	• Ordinance No. 2022-XX • Recommendation form the Planning & Zoning Commission
SUBMITTING STAFF MEMBER: Zachary Meadows, Director of Community Development	CITY ADMINISTRATOR APPROVAL: 

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS TO AMEND SUBSECTION 02.01, GARAGES AND CARPORTS, OF SECTION 5, BUILDING AND USE RESTRICTIONS IN DWELLING DISTRICT "A"; OF EXHIBIT A, ZONING REGULATIONS, OF CHAPTER 12, PLANNING AND ZONING, TO REQUIRE THAT A GARAGE HAVE A MINIMUM OPENING TO ACCOMMODATE ACCESS FOR AT LEAST TWO (2) CARS; TO REQUIRE A SIDE LOADING GARAGE TO HAVE A MINIMUM SETBACK OF TWENTY-EIGHT FEET (28') FROM THE LOT LINE THAT IT FACES; AND TO REQUIRE A TEN FOOT (10') SPACE BETWEEN THE REARMOST EAVE LINE OF THE PORTE-COCHERE AND ANY OTHER ROOFLINE OF THE RESIDENTIAL STRUCTURE OR GARAGE; PROVIDING FOR SEVERABILITY; PROVIDING A SAVINGS CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 PER DAY WITH EACH DAY CONSTITUTING A NEW VIOLATION.

* * * * *

WHEREAS, the City of Spring Valley Village, Texas (the "City") does not allow carports in its Dwelling District "A"; and

WHEREAS, the City does allow porte-cocheres in certain instances; and

WHEREAS, the City Council desires to amend the regulations related to porte-cocheres as stated in this ordinance.

WHEREAS, the City Council of the City finds that the regulations contained herein are in the best interest of the health, safety and welfare of the public; and

WHEREAS, the Zoning Commission of the City, following notice and hearing as required by law, has recommended that the City Council adopt the amendments to the zoning regulations contained herein as shown in the final report of said Commission; and

WHEREAS, the City Council, following notice and hearing as required by law, concurs with the recommendation of the Planning and Zoning Commission that such amendments be approved; now, therefore:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, THAT:

Section 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. Subsection 02.01, Garages and Carports, of Section 5, Building and Use Restrictions in Dwelling District "A" of Exhibit A, Zoning Regulations, of Chapter 12, Planning and Zoning, is hereby amended by adding the language underscored below, Subsection 05.02.01, Garages and Carports, to read as follows:

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Garages and Carports: (Ordinance 231)

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Section 3. Any person, corporation or entity who or which shall intentionally, knowingly, recklessly, or with criminal negligence violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction, shall be fined in an amount not to exceed \$2,000.00. Each day in which any violation shall occur, or each occurrence

of any violation, shall constitute a separate offense.

Section 4. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Spring Valley Village, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

PASSED, APPROVED AND ORDAINED, this the ____ day of _____, 2022.

Marcus Vajdos
Mayor

ATTEST:

Jasmin Torres
City Secretary

DIVIDER PAGE



EST. 1955
SPRING VALLEY
VILLAGE

**PLANNING & ZONING
COMMISSION
VOTING FORM**

DATE: DECEMBER 6, 2022

AGENDA ITEM #4:

CONSIDERATION AND POSSIBLE ACTION CONCERNING: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS TO AMEND SUBSECTION 02.01, GARAGES AND CARPORTS, OF SECTION 5, BUILDING AND USE RESTRICTIONS IN DWELLING DISTRICT "A"; OF EXHIBIT A, ZONING REGULATIONS, OF CHAPTER 12, PLANNING AND ZONING, TO REQUIRE THAT A GARAGE HAVE A MINIMUM OPENING TO ACCOMMODATE ACCESS FOR AT LEAST TWO (2) CARS; TO REQUIRE A SIDE LOADING GARAGE TO HAVE A MINIMUM SETBACK OF TWENTY-EIGHT FEET (28') FROM THE LOT LINE THAT IT FACES; AND TO REQUIRE A TEN FOOT (10') SPACE BETWEEN THE REARMOST EAVE LINE OF THE PORTE-COCHERE AND ANY OTHER ROOFLINE OF THE RESIDENTIAL STRUCTURE OR GARAGE; PROVIDING FOR SEVERABILITY; PROVIDING A SAVINGS CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 PER DAY WITH EACH DAY CONSTITUTING A NEW VIOLATION.

<u>MEMBER NAME</u>	<u>MOTIONED</u>	<u>SECONDED</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAINED</u>
JIM AUTENREITH - absent		—			
TREY HOFFMAN			✓		
PATRICK JOHNSON			✓		
JOHN LIENBY	✓		✓		
MARYELLEN MCGLOTHLIN		✓	✓		
ANNE-MARIE MCMICHAEL - absent		—	✓		
LOUISE RICHMAN			✓		
JERRY KENT, ALTERNATE - absent		—			

MOTION CARRIED ✓

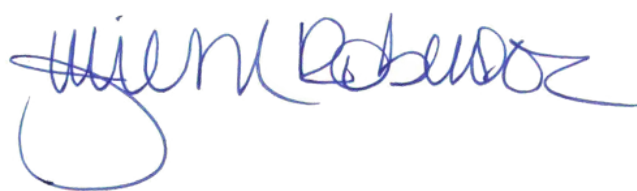
MOTION DENIED _____



TREY HOFFMAN, CHAIRMAN
PLANNING & ZONING COMMISSION

**Spring Valley Village City Council
Agenda Item Data Sheet**

MEETING DATE: December 13, 2022

TOPIC:	Ordinance Number 2022-XX AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS ADOPTING AMENDMENT NO. 1 TO THE ORIGINAL BUDGET OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, FOR THE FISCAL YEAR 2021-2022; FUNDING CERTAIN OBLIGATIONS OF THE CITY DURING THE BUDGET PERIOD NECESSARY FOR THE PROVISION OF CITY SERVICES; CONTAINING FINDINGS; PROVIDING FOR SEVERABILITY; AND PROVIDING OTHER DETAILS RELATING TO THE SUBJECT.
BACKGROUND:	The FY 2022 Budget transfers and amendments as outlined in the attached schedules are recommended to true-up fluctuations in the FY 2022 budget based on actuals. Based on Budget Amendment No. 1 adjustments, the unaudited revenues over expenditures for FY 2022 are \$640,065 for General Fund and \$179,490 for Utility Fund. Finance staff continues to work on FY 2022 year-end close. Additional transfers or amendments will be brought to Council if needed.
RECOMMENDATION:	Staff recommends approval of the Ordinance.
ATTACHMENTS:	• Ordinance Number 2022-XX
FUNDING ISSUES:	☐ ☐ ☒ Not applicable – no dollars are being spent or received. Full amount already budgeted in Acct/Project# _____ Not budgeted, if approved, the recommended Budget Amendment No. 1 will be included as part of the FY 2022 Budget.
FINANCE VERIFICATION OF FUNDING: 	
SUBMITTING STAFF MEMBER: Michelle Yi, City Treasurer	CITY ADMINISTRATOR APPROVAL: 

ORDINANCE NUMBER 2022-XX

AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, ADOPTING AMENDMENT NO. 1 TO THE ORIGINAL BUDGET OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, FOR THE FISCAL YEAR 2021-2022; FUNDING CERTAIN OBLIGATIONS OF THE CITY DURING THE BUDGET PERIOD NECESSARY FOR THE PROVISION OF CITY SERVICES; CONTAINING FINDINGS; PROVIDING FOR SEVERABILITY; AND PROVIDING OTHER DETAILS RELATING TO THE SUBJECT.

WHEREAS, the Original Budget of the City of Spring Valley Village, Texas, for the fiscal year beginning October 1, 2021, and ending September 30, 2022 ("Original Budget"), was adopted within the time and in the manner required by State law; and

WHEREAS, the City Council hereby finds and determines that it is necessary to fund the attached amendment to such Original Budget which reflect expenditures necessary for the provision of City services; and

WHEREAS, the City Council further finds that these changes are warranted and necessary for the municipal purposes stated, and that the amendment of such Original Budget is an emergency and a matter of public necessity warranting action at this time.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, THAT:

Section 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. The Original Budget of the City of Spring Valley Village, Texas, for the fiscal year beginning October 1, 2021, and ending September 30, 2022 is hereby amended to fund the changes reflected on the attached Amendment No. 1 to the Original Budget of The City of Spring Valley Village, Texas, for the Fiscal Year 2021-2022, which shall be attached to and made a part of such Original Budget by the City Secretary and filed as required by State law, and a true and correct copy of which is attached hereto as Exhibit "A" and is made a part of this Ordinance for all purposes.

Section 3. In the event any section, paragraph, subdivision, clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part of provision hereof other than the part declared to be invalid or

unconstitutional; and the City Council of the City of Spring Valley Village, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

PASSED, APPROVED, AND ADOPTED this ____ day of _____, 2022.

Marcus Vajdos, Mayor
City of Spring Valley Village, Texas

ATTEST:

Jasmin Torres, City Secretary
City of Spring Valley Village, Texas

EXHIBIT “A”

TO

ORDINANCE NUMBER 2021-XX

SPRING VALLEY VILLAGE
ORIGINAL BUDGET SUMMARY
FY 2021-2022

DEPARTMENT	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
General Fund			
SALES TAXES AND FRANCHISE FEES	(1,802,600)	(226,000)	(2,028,600)
PROPERTY TAXES	(4,490,071)	(235,800)	(4,725,871)
FEES AND CHARGE	(630,550)	(208,920)	(839,470)
MUNICIPAL COURT	(514,300)	(148,850)	(663,150)
MISC REVENUE	(93,600)	(109,300)	(202,900)
UNEXPENDED FUND BALANCE			
MUNICIPAL CHILD SAFETY FUND			
HARRIS COUNTY CHILD SAFETY FUND	(62,500)		(62,500)
LOAN INTEREST PAYMENT FROM UF	(16,732)	-	(16,732)
OTHER AGENCIES	(1,296,642)	(198,141)	(1,494,783)
TOTAL GENERAL FUND REVENUE	(8,906,995)	(1,127,011)	(10,034,007)
COUNCIL	6,900	-	6,900
ADMINISTRATION	1,079,374	17,971	1,097,345
CONTRACTUAL SERVICES	829,664	24,100	853,764
FIRE DEPARTMENT	1,194,525	69,000	1,263,525
MUNICIPAL COURT	353,775	21,000	374,775
PARK	90,128	(14,500)	75,628
POLICE DEPARTMENT	3,807,911	32,500	3,840,411
STREET	568,442	30,160	598,602
TOTAL DEPT EXPENDITURES	7,930,719	180,231	8,110,950
REVENUE OVER/(UNDER)			
EXPENDITURES BEFORE INTER-FUND TRANSFERS	976,276	946,780	1,923,056
Transfer Out			
Transfer to CIP	307,278	-	307,278
Transfer to Debt Services	975,713	-	975,713
Transfer to Utility Fund	-		
TOTAL TRANSFER OUT	1,282,991	-	1,282,991
TOTAL GENERAL FUND EXPENDITURES	9,213,710	180,231	9,393,941
REVENUE OVER/(UNDER)			
EXPENDITURES AFTER INTERFUND TRANSFER	(306,715)		640,065

**SPRING VALLEY VILLAGE
ORIGINAL BUDGET SUMMARY
FY 2021-2022**

DEPARTMENT	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
Utility Fund			
FEES AND CHARGE	(2,880,000)	(391,000)	(3,271,000)
MISC REVENUE	(54,800)	(48,100)	(102,900)
UNEXPENDED FUND BALANCE	-	-	-
TOTAL UTILITY FUND REVENUE	(2,934,800)	(439,100)	(3,373,900)
UTILITY ADMINISTRATION	870,195	18,625	888,820
DEBT SERVICES	508,288	-	508,288
WATER WORKS	549,570	138,700	688,270
SEWER DEPARTMENT	932,432	176,600	1,109,032
GARBAGE			
TRANSFER OUT FOR GROUND STORAGE	-	-	-
TOTAL UTILITY FUND OPERATION EXPENSES	2,860,485	333,925	3,194,410
REVENUE OVER/(UNDER) OPERATION EXPENSES	74,315	105,175	179,490

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
GENERAL FUND				
REVENUES				
10 01-5010	SALES TAXES	(1,477,000)	(252,000)	(1,729,000)
10 01-5012	FRANCHISE FEES-ELECTRIC	(200,000)	2,000	(198,000)
10 01-5013	FRANCHISE FEES-GAS	(25,000)	(8,000)	(33,000)
10 01-5014	FRANCHISE FEES-TELEPHONE	(41,000)	16,000	(25,000)
10 01-5015	FRANCHISE FEES-CABLE TV	(40,000)	1,000	(39,000)
10 01-5017	FRANCHISE FEES - SOLID WASTE	(15,600)		(15,600)
10 01-5016	MIXED BEVERAGE TAXES	(4,000)	15,000	11,000
	TOTAL OTHER TAXES & FRANCHISE	(1,802,600)	(226,000)	(2,028,600)
10 01-5100	AD VALOREM-CURRENT YEAR	(4,475,071)	(300,000)	(4,775,071)
10 01-5102	AD VALOREM-PRIOR YEARS	-	64,200	64,200
10 01-5103	AD VALOREM-PENALTY & INTEREST	(15,000)		(15,000)
	TOTAL PROPERTY TAXES	(4,490,071)	(235,800)	(4,725,871)
10 01-5201	OTHER INCOME-BLDG PERMITS/INSP	(320,400)	(180,000)	(500,400)
10 01-5202	OTHER INCOME-PERMITS	(150)	80	(70)
10 01-5203	SOLID WASTE SERVICE FEES	(310,000)	(29,000)	(339,000)
	TOTAL FEES & CHARGES	(630,550)	(208,920)	(839,470)
10 01-5310	MUNICIPAL COURT-COURT FINES	(434,000)	(117,000)	(551,000)
10 01-5311	MUNICIPAL COURT-WARRANT FEES	(33,000)	20,000	(13,000)
10 01-5312	MUNICIPAL COURT-ARREST FEES	(17,000)	(11,000)	(28,000)
10 01-5313	MUNICIPAL COURT-ADMINISTRATIVE	(15,000)	(19,000)	(34,000)
10 01-5314	MUNICIPAL COURT-OFFICER FEES	(600)	600	-
10 01-5317	MUNICIPAL COURT-TRAFFIC FEES	(10,000)	450	(9,550)

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
GENERAL FUND				
REVENUES				
10 01-5320	MUNICIPAL COURT-TIME PAYMENT(T	(3,000)	2,900	(100)
10 01-5324	MUNICIPAL COURT-OMNI FEE	(1,700)	700	(1,000)
10 01-5325	MUNICIPAL COURT - CIVIL JUSTIC	-		-
10 01-5328	LTPDF - PREVENTION AND DIVER	-	(26,000)	(26,000)
10 01-5329	LMJF-LOCAL MUNICIPAL JURY	-	(500)	(500)
	TOTAL MUNICIPAL COURT	(514,300)	(148,850)	(663,150)
10 01-5405	MISCELLANEOUS CONTRIBUTIONS			
10 01-5406	INTEREST INCOME	(3,600)	(68,000)	(71,600)
10 01-5408	OTHER INCOME-MISCELLANEOUS	(60,000)	(32,000)	(92,000)
10 01-5412	OTHER INCOME - INSURANCE REIMB			-
10 01-5413	CREDIT CARD FEES	(30,000)	(8,000)	(38,000)
10 01-5414	SALE OF CAPITAL ASSETS	-	(1,300)	(1,300)
	TOTAL MISC REVENUE	(93,600)	(109,300)	(202,900)
10 01-5415	LOAN INTEREST PAYMENT FROM UF	(16,732)		(16,732)
	TOTAL OTHER SOURCES OF REV	(16,732)	-	(16,732)
10 01-5900	METRO-REVENUE ALLOCATION	(738,500)	(114,000)	(852,500)
10 01-5901	HILSHIRE VILLAGE POLICE CONTRACT	(558,142)		(558,142)
10 01-5902	GRANT	-	(84,141)	(84,141)
	TOTAL OTHER AGENCIES	(1,296,642)	(198,141)	(1,494,783)
	HARRIS COUNTY CHILD SAFETY FUND	(62,500)		(62,500)
	TOTAL GENERAL FUND REVENUE	(8,906,995)	(1,127,011)	(10,034,007)

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
GENERAL FUND				
COUNCIL DEPARTMENT				
10 05-4526	MAYOR & COUNCIL - GENERAL EXPE	1,500		1,500
10 05-5027	MAYOR & COUNCIL - CONF & TRAIN	1,500		1,500
10 05-5610	MAYOR & COUNCIL - ALLOWANCE	3,900		3,900
	TOTAL COUNCIL	6,900	-	6,900

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
GENERAL FUND				
ADMINISTRATION DEPARTMENT				
10 10-4010	SALARIES EXEMPT REGULAR	455,185		455,185
10 10-4011	SALARIES NON EXEMPT REGULAR	126,916		126,916
10 10-4014	LONGEVITY	1,824		1,824
10 10-4015	CERTIFICATION PAY	11,490	-4,000	7,490
10 10-4016	457-PLAN	12,402	9,361	21,763
10 10-4018	INFLATION RELIEF STIPEND		13,600	13,600
10 10-4020	MGR CAR ALLOWANCE	3,000		3,000
10 10-4021	PHONE ALLOWANCE			0
10 10-4030	SALARIES OVERTIME	4,500		4,500
10 10-4100	EMPLOYEE BEN-HEALTH INSURANCE	104,222	-10,000	94,222
10 10-4110	EMPLOYEE BEN-T.M.R.S.	49,320	2,810	52,130
10 10-4120	EMPLOYEE BEN-FICA/MEDICARE TAX	8,816		8,816
10 10-4130	EMPLOYEE BEN-WORKERS COMP	1,722		1,722
10 10-4140	EMPLOYEE BEN-UNEMPLOYMENT INS	1,896		1,896
	TOTAL SALARY AND BENEFITS	781,293	11,771	793,064
10 10-4505	AUTO EXPENSES-GASOLINE	500		500
10 10-4520	DUES & SUBSCRIPTIONS	9,200		9200
10 10-4521	PRINTING COSTS	4,000	-600	3400
10 10-4525	OFFICE SUPPLIES	6,000		6000
10 10-4526	GENERAL EXPENSES	11,000	600	11600
10 10-4527	POSTAGE			0
10 10-4528	TOOLS, EQUIPMENT	500		500
	TOTAL SUPPLIES	31,200	-	31,200

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
GENERAL FUND				
ADMINISTRATION DEPARTMENT				
10 10-4600	AUTO EXPENSES-MAINTENCE & REPA	1,500	-800	700
10 10-4601	MACHINERY & EQUIP - MAINTENANCE	5,000	9,500	14,500
10 10-4604	COMPUTER COST-HARDWARE	2,500	1,200	3,700
10 10-4606	OFFICE EQUIPMENT	3,000	300	3,300
	TOTAL MAINTENANCE	12,000	10,200	22,200
10 10-5027	TRAVEL & TUITION	20,000	-4,000	16,000
10 10-5031	EMPLOYEE MEDICAL TESTING & TRE	500		500
10 10-5032	RECRUITING BONUS	0		
	TOTAL SERVICES	20,500	(4,000)	16,500
10 10-5500	BUILDING INSPECTION	72,000	3,500	75,500
10 10-5506	PROFESS. FEES-DRAINAGE AND PLAN F	93,000	(3,500)	89,500
10 10-5507	PROFESS. FEES - MISC	20,000		20,000
10 10-5509	PROFESSIONAL FEES-CONSULTANT S	35,800		35,800
	TOTAL PROFESSIONAL SERVICES	220,800	-	220,800

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
GENERAL FUND				
ADMINISTRATION DEPARTMENT				
10 10-6018	ELECTION EXPENSE	5,000		5,000
	TOTAL OTHER SERVICES	5,000		5,000
10 10-7002	CAPITAL-MATERIALS & EQUIPMENT			
	TOTAL CAPITAL OUTLAY	-		
10 10-9000	TRANSFERS OUT TO CIP			
10 10-9100	G&A-RESERVE FOR CAPITAL	8,581		8,581
	TOTAL INTERFUND-ACTIVITY	8,581		8,581
	TOTAL ADMINISTRATION	1,079,374	17,971	1,097,345

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
GENERAL FUND				
CONTRACTUAL AND GOVERNMENT-WIDE SERVICES				
10 11-4524	EMERGENCY MANAGEMENT EXP	4,000		4,000
10 11-4526	PUBLIC RELATION	1,000		1,000
10 11-4527	POSTAGE	7,000	2,000	9,000
10 11-4528	LEGISLATIVE AFFAIRS (SB2)	0		-
10 11-4602	CITY HALL BUILDING MAINTENANCE	22,000	10,000	32,000
10 11-4603	CITY HALL JANITORIAL & CLEANIN	25,000		25,000
10 11-4605	COMPUTER COST-SOFTWARE	60,473	16,000	76,473
10 11-5501	RECORDS STORAGE	1,500		1,500
10 11-5502	PROFESSIONAL FEES-AUDIT	14,700		14,700
10 11-5503	PROFESSIONAL FEES-LEGAL	70,000	(9,000)	61,000
10 11-5504	TAX ASSESSMENT AND COLLECTION	7,700		7,700
10 11-5505	TAX APPRAISAL	42,406		42,406
10 11-5511	BANK SERVICE CHARGE	8,400		8,400
10 11-5600	COMPUTER SERVICE & MAINTENANCE	52,320		52,320
10 11-5621	SOLID WASTE CONTRACT	322,000		322,000
10 11-5627	UTILITIES CITY HALL-ELECTRIC/GAS	22,000		22,000
10 11-5630	UTILITIES-COMMUNICATIONS	29,000	2,000	31,000
10 11-6000	INSURANCE-LIABILITY	22,000	2,000	24,000
10 11-6001	INSURANCE-PROPERTY	39,000	3,100	42,100
10 11-6002	INSURANCE-SURETY BONDS	1,165		1,165
10 11-6003	INSURANCE-VEHICLE	37,000	(2,000)	35,000
10 11-6011	LEGAL NOTICES	18,000		18,000
10 11-6228	ECONOMIC INCENTIVE PAYMENTS	23,000		23,000
10 11-9000	TRANSFERS TO CIP	307,278		307,278
10 11-9001	TRANSFER TO DEBT SERVICES	975,713		975,713
TOTAL CONTRACTUAL AND GOVERNMENT-WIDE SERVICES		2,112,655	24,100	2,136,755

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
GENERAL FUND				
FIRE DEPARTMENT				
10 20-5628	FIRE DEPARTMENT CONTRIBUTION	1,194,525	69,000	1,263,525
10 20-9100	FIRE DEPARTMENT - RESERVE FOR			
	TOTAL FIRE DEPARTMENT	1,194,525	69,000	1,263,525

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
GENERAL FUND				
MUNICIPAL COURT DEPARTMENT				
10 30-4010	SALARIES EXEMPT REGULAR	61,506		61,506
10 30-4011	SALARIES NON EXEMPT REGULAR	51,888	-2,000	49,888
10 30-4014	LONGEVITY	48		48
10 30-4015	CERTIFICATION PAY	4,440	-1,075	3,365
10 30-4016	457-PLAN	2,269		2,269
10 30 -4018	INFLATION RELIEF STIPEND		2,000	2,000
10 30-4100	EMPLOYEE BEN-HEALTH INSURANCE	35,840		35,840
10 30-4110	EMPLOYEE BEN-T.M.R.S.	8,384		8,384
10 30-4120	EMPLOYEE BEN-FICA/MEDICARE TAX	930	900	1,830
10 30-4130	EMPLOYEE BEN-WORKERS COMP	150	175	325
10 30-4140	EMPLOYEE BEN-UNEMPLOYMENT INS	270		270
	TOTAL SALARY AND BENEFITS	167,425	-	167,425
10 30-4506	JUDGE ALLOWANCE	1,800		1,800
10 30-4520	DUES & SUBSCRIPTIONS	800		800
10 30-4521	PRINTING COSTS	500	1400	1,900
10 30-4525	OFFICE SUPPLIES	1500	-500	1,000
10 30-4526	GENERAL EXPENSE	500	500	1,000
	TOTAL SUPPLIES	5,100	1,400	6,500
10 30-4606	OFFICE EQUIP. MAINT. & REPAIRS	4,900	1,200	6,100
	TOTAL MAINTENANCE	4,900	1,200	6,100

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
GENERAL FUND				
MUNICIPAL COURT DEPARTMENT				
10 30-5002	PRISONER HOUSING			
10 30-5027	MUNICIPAL COURT-TRAINING	4,000	(2,000)	2,000
10 30-5031	EMPLOYEE MEDICAL TESTING & TRE	200		200
	TOTAL SERVICES	4,200	(2,000)	2,200
10 30-5509	PROFESSIONAL SERVICES	10,000	5,600	15,600
10 30-5600	COMPUTER SERVICE & REPAIRS	22,000		22,000
10 30-5610	MUNICIPAL COURT-JUDGE	39,900	-8,000	31,900
10 30-5611	MUNICIPAL COURT-PROSECUTO	42,900	-1,500	41,400
10 30-5614	MUNICIPAL COURT-WARRANT E	1,350	1,300	2,650
10 30-5617	MUNICIPAL COURT-COMP SOFTWARE	16,000	8,000	24,000
10 30-5618	MUNICIPAL COURT INTERPRETER	10,000	8,000	18,000
	TOTAL EXP CATG 56-59	142,150	13,400	155,550
10 30-6012	CREDIT CARD FEES	30,000	7,000	37,000
	TOTAL OTHER SERVICES	30,000	7,000	37,000
	TOTAL MUNICIPAL COURT	353,775	21,000	374,775

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
GENERAL FUND				
PARK & RECREATION DEPARTMENT				
10 35-4510	PARK-COMMUNITY EVENTS	5,600	(3,000)	2,600
10 35-4511	EVENT - MOVIE NIGHTS	2,200	(1,900)	300
10 35-4513	EVENT - FALL FESTIVAL	-		-
10 35-4514	EVENT - SNOW DAYS	6,600	(6,600)	-
10 35-4515	EVENT - WINTER LIGHTS	500		500
10 35-4516	EVENT - VIF	8,000	(8,000)	-
10 35-4526	GENERAL EXPENSES	1,200	500	1,700
	TOTAL EVENTS	24,100	(19,000)	5,100
10 35-4610	PARK MAINTENANCE - IMPROVEMENT			
10 35-4611	PARK MAINTENANCE-MATERIALS	6,000	5,500	11,500
10 35-4612	GREENSPACE ENHANCEMENT	7,000	(1,000)	6,000
10 35-4614	HOLIDAY DECORATION	6,000		6,000
10 35-4615	PARK MAINTENANCE- SUPPLIES	500		500
	TOTAL MAINTENANCE	19,500	4,500	24,000
10 35-5511	MOWING & LANDSCAPING	46,528		46,528
	TOTAL PROFESSIONAL SERVICES	46,528	-	46,528
	TOTAL PARK	90,128	(14,500)	75,628

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
GENERAL FUND				
POLICE DEPARTMENT				
10 40-4010	SALARIES EXEMPT REGULAR	162,615		162,615
10 40-4011	SALARIES NON EXEMPT REGULAR	1,812,592	-50,000	1,762,592
10 40-4014	LONGEVITY	8,040		8,040
10 40-4015	CERTIFICATION PAY	36,180		36,180
10 40-4016	457-PLAN	39,505	-5,000	34,505
10 40-4018	INFLATION RELIEF STIPEND		44,000	44,000
10 40-4022	UNIFORM ALLOWANCE	1,600		1,600
10 40-4023	ON-CALL ALLOWANCE	10,400		10,400
10 40-4024	FTO AND OTHER ALLOWANCE	13,360	-5,000	8,360
10 40-4030	SALARIES OVERTIME	140,000	35,000	175,000
10 40-4100	EMPLOYEE BEN-HEALTH INSURANCE	424,307	(40,000)	384,307
10 40-4110	EMPLOYEE BEN-T.M.R.S.	155,370		155,370
10 40-4120	EMPLOYEE BEN-FICA/MEDICARE TAX	31,646		31,646
10 40-4130	EMPLOYEE BEN-WORKERS COMP	48,632		48,632
10 40-4140	EMPLOYEE BEN-UNEMPLOYMENT INS	7,290		7,290
TOTAL SALARY AND BENEFITS		2,891,537	(21,000)	2,870,537
10 40-4505	AUTO EXPENSES-GASOLINE	68,000	35,000	103,000
10 40-4508	PD-CRIME CONTROL SUPPLIES	12,500	3,500	16,000
10 40-4511	PD-UNIFORMS	20,000		20,000
10 40-4520	DUES & SUBSCRIPTIONS	2,500	500	3,000
10 40-4521	PRINTING COSTS	3,000	-1,000	2,000
10 40-4524	DISASTER EXPENSES	5,000	-4,000	1,000
10 40-4525	OFFICE SUPPLIES	8,000		8,000
10 40-4526	GENERAL EXPENSES	8,000	1,500	9,500
TOTAL SUPPLIES		127,000	35,500	162,500

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
GENERAL FUND				
POLICE DEPARTMENT				
10 40-4600	AUTO EXPENSES-MAINTENCE & REPA	40,000	20,000	60,000
10 40-4601	AUTO EXPENSE - INSURANCE DEDUCTI	3,000		3,000
10 40-4602	MACH & EQUIP-MAINT & REPAIRS	2,000	4,500	6,500
10 40-4603	JANITORIAL & CLEANING	22,790	-4,000	18,790
10 40-4604	COMPUTER COST-HARDWARE	9,000	-5,000	4,000
10 40-4605	COMPUTER COST-SOFTWARE	114,700	6,500	121,200
10 40-4606	OFFICE EQUIP. MAINT. & REPAIRS	10,000	3,000	13,000
10 40-4607	PD BUILDING MAINTENANCE	20,000		20,000
10 40-4620	PD-RADIO & RADAR REPAIRS	40,000		40,000
10 40-4621	LEASING EQUIPMENT - TASER	8,928		8,928
10 40-4622	TICKET WRITER			
TOTAL MAINTENANCE		270,418	25,000	295,418
10 40-5003	WARRANT PROCESSING EXPENSE			-
10 40-5027	PD-TRAINING	45,000	(15,000)	30,000
10 40-5029	PD-ANIMAL CONTROL	500		500
10 40-5031	EMPLOYEE MEDICAL TESTING & TRE	4,000		4,000
10 40-5032	RECRUITING BONUS	5,000		5,000
10 40-5033	POLICE CANINE EXPENSES	10,000		10,000
TOTAL SERVICES		64,500	(15,000)	49,500

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
GENERAL FUND				
POLICE DEPARTMENT				
10 40-5600	COMPUTER SERVICE & MAINTENANCE	67,665	1,000	68,665
10 40-5630	UTILITIES-COMMUNICATIONS	45,600	4,500	50,100
	TOTAL	113,265	5,500	118,765
10 40-7001	PD - PP&E	3,500	1,100	4,600
10 40-7002	CAPITAL - MATERIALS & EQUIP.	300,000		300,000
	TOTAL CAPITAL OUTLAY	303,500	1,100	304,600
10 40-9100	POLICE DEPT-RESERVE CAPTIAL	37,691		37,691
10 45-4030	PEACE OFFICERS OVERTIME		1,400	1,400
	TOTAL INTERFUND-ACTIVITY	37,691	-	37,691
	TOTAL POLICE DEPARTMENT	3,807,911	32,500	3,840,411

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
GENERAL FUND				
STREET DEPARTMENT				
10 50-4010	SALARIES EXEMPT REGULAR	62,825	-10,000	52,825
10 50-4011	SALARIES NON EXEMPT REGULAR	99,216	-10,000	89,216
10 50-4014	LONGEVITY	1,752		1,752
10 50-4015	CERTIFICATION PAY	2,328		2,328
10 50-4016	457-PLAN	3,241		3,241
10 50-4018	INFLATION RELIEF STIPEND		3,000	3,000
10 50-4030	SALARIES OVERTIME	7,000	60	7,060
10 50-4100	EMPLOYEE BEN. HEALTH INSURANCE	61,004	(15,000)	46,004
10 50-4110	EMPLOYEE BEN. T.M.R.S.	12,324		12,324
10 50-4120	EMPLOYEE BEN. FICA EMP. TAX	3,013		3,013
10 50-4130	EMPLOYEE BEN-WORKERS COMP	4,942		4,942
10 50-4140	EMPLOYEE BEN-UNEMPLOYMENT INS	675		675
	TOTAL SALARY AND BENEFITS	258,320	(31,940)	226,380
10 50-4505	AUTO EXPENSES-GASOLINE	9,600	1,500	11,100
10 50-4511	UNIFORMS	2,700		2,700
10 50-4520	DUES & SUBSCRIPTIONS	500		500
10 50-4526	GENERAL EXPENSES	1,500	500	2,000
10 50-4528	TOOLS AND EQUIPMENT	3,000		3,000
10 50-4529	STREET - MATERIAL	10,000		10,000
	TOTAL SUPPLIES	27,300	2,000	29,300
10 50-4600	AUTO EXPENSES-MAINTENANCE & RE	3,000	1,500	4,500
10 50-4608	EQUIPMENT RENTAL	1,500		1,500
10 50-4609	STREET SYSTEM	24,000	50,000	74,000
10 50-4630	TRAFFIC CONTROL SERVICES	18,000	-10,000	8,000
10 50-4631	STREET STRIPING	30,000		30,000
	TOTAL MAINTENANCE	76,500	41,500	118,000

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
GENERAL FUND				
STREET DEPARTMENT				
10 50-5027	TRAVEL & TUITION	3,000	(2,000)	1,000
10 50-5031	EMPLOYEE MEDICAL TESTING	500	(400)	100
	TOTAL SERVICES	3,500	(2,400)	1,100
10 50-5500	CONTRACT LABOR	-		
10 50-5501	ANNUAL STREET SWEEPING	6,000		6,000
10 50-5506	PROFESS. FEES - ENGINEERING	15,000	3,000	18,000
10 50-5511	ROW MAINTENANCE MOWING & LANI	47,000	38,000	85,000
	TOTAL PROFESSIONAL SERVICES	68,000	41,000	109,000
10 50-5620	NUISANCE CONTROL	6,000		6,000
10 50-5625	UTILITIES-STREET & TRAFFIC LIG	110,000	(20,000)	90,000
	TOTAL EXPT CATG 56-59	116,000	(20,000)	96,000
10 50-7002	CAPITAL - MATERIALS & EQUIP.	-		
10 50-7003	CAPITAL EQUIPMENT - NON-CAPITA			
	TOTAL CAPITAL OUTLAY	-		
10 50-9100	STREETS - RESERVE FOR CAPITAL	18,822		18,822
	TOTAL STREET	18,822	-	18,822
	TOTAL STREET	568,442	30,160	598,602
	TOTAL GENERAL FUND EXPENDITURE	9,213,710	180,231	9,393,941
	REVENUE OVER/(UNDER) EXPENDITURE	(306,715)	946,780	640,065

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
CAPITAL REPLACEMENT FUND				
15 01-5406	INTEREST INCOME		(9,100)	(9,100)
15 01-5414	SALE OF CAPITAL ASSETS		(990)	(990)
15 01-5700	TRANSFER IN			-
15 01-5710	CITY HALL USER FEES	(8,581)		(8,581)
15 01-5720	FIRE DEPARTMENT USER FEES			-
15 01-5740	POLICE DEPARTMENT USER FEES	(37,691)		(37,691)
15 01-5750	STREET DEPARTMENT USER FEES	(18,656)		(18,656)
15 01-5760	WATER DEPARTMENT USER FEES	(94,835)		(94,835)
15 01-5761	UTILITY ADMIN USER FEES	(7,751)	(4,700)	(12,451)
15 01-5770	WASTEWATER DEPARTMENT USER FEES	(5,432)		(5,432)
	TOTAL INTER-FUND TRANSFER	(172,946)	(4,700)	(177,646)
15 10-5506	GST#2 - ENG.			-
15 10-7002	GST#2 - CONSTRUCTION			-
15 10-7000	VEHICLES			-
15 10-7001	EQUIPMENT		22,500	22,500
15 10-9000	TRANSFER OUT			-
	TOTAL EXPENDITURES	-	22,500	22,500
	REVENUE OVER/(UNDER) EXPEND	172,946	(17,800)	155,146

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
UTILITY FUND				
REVENUE				
20 01-5201	OTHER INCOME-UT. PERMIT & INSP			
20 01-5260	BILLING FOR SERVICE - WATER	(1,580,000)	(215,000)	(1,795,000)
20 01-5270	BILLING FOR SERVICE - SEWER	(1,300,000)	(176,000)	(1,476,000)
20 01-5280	BILLING FOR SERVICE - SOLID WASTE			
	TOTAL FEES & CHARGES	(2,880,000)	(391,000)	(3,271,000)
20 01-5400	OTHER INCOME	(22,000)	2,900	(19,100)
20 01-5406	INTEREST INCOME	(1,000)	(9,000)	(10,000)
20 01-5413	CREDIT CARD FEES	(7,000)	(9,000)	(16,000)
20 01-5414	SALE OF CAPITAL ASSETS			-
20 01-5460	OTHER INCOME - WATER TAPS	(24,000)	(33,000)	(57,000)
20 01-5470	OTHER INCOME - SEWER TAPS	(800)		(800)
	TOTAL MISC REVENUE	(54,800)	(48,100)	(102,900)
	TOTAL UTILITY FUND REVENUE	(2,934,800)	(439,100)	(3,373,900)

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
UTILITY FUND				
UTILITY ADMINISTRATION				
20 10-4010	SALARIES EXEMPT REGULAR	157,350	-25,000	132,350
20 10-4011	SALARIES NON EXEMPT REGULAR	328,617	-25,000	303,617
20 10-4014	LONGEVITY	4,018		4,018
20 10-4015	CERTIFICATION PAY	6,888		6,888
20 10-4016	457-PLAN	10,459		10,459
20 10-4017	COVID-19 PAY			0
20 10-4018	INFLATION RELIEF STIPEND		11,400	11,400
20 10-4020	MGR CAR ALLOWANCE	3,000	15	3,015
20 10-4021	MGR PHONE ALLOWANCE			0
20 10-4023	ON-CALL ALLOWANCE	10,400	3,100	13,500
20 10-4030	SALARIES OVERTIME	40,000	(10,000)	30,000
20 10-4100	EMPLOYEE BEN. HEALTH INSURANCE	118,992	(15,000)	103,992
20 10-4110	EMPLOYEE BEN. T.M.R.S.	47,733	(13,000)	34,733
20 10-4120	EMPLOYEE BEN. FICA EMP. TAX	8,315		8,315
20 10-4130	EMPLOYEE BEN-WORKERS COMP	11,387		11,387
20 10-4140	EMPLOYEE BEN-UNEMPLOYMENT INS	2,000		2,000
	TOTALSALARY AND BENEFITS	749,159	(73,485)	675,674
20 10-4505	AUTO EXPENSES-GASOLINE	7,000	2,000	9,000
20 10-4506	MACH & EQUIP - GASOLINE	2,000		2,000
20 10-4511	UNIFORMS	4,500		4,500
20 10-4520	DUES & SUBSCRIPTIONS	875		875
20 10-4521	PRINTING COSTS	2,000	2,000	4,000
20 10-4526	GENERAL EXPENSES	4,500	2,200	6,700
20 10-4527	POSTAGE	6,600	700	7,300
	TOTAL SUPPLIES	27,475	6,900	34,375

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
UTILITY FUND				
UTILITY ADMINISTRATION				
20 10-4600	AUTO EXPENSES-MAINT & REPA	4,000	4,000	8,000
20 10-4601	MACH & EQUIP - MAINT & REPAIRS	8,000	21,000	29,000
20 10-4605	COMPUTER COST-SOFTWARE & MAIN	25,000	22,000	47,000
	TOTAL MAINTENANCE	37,000	47,000	84,000
20 10-5027	TRAVEL & TUITION	4,000		4,000
20 10-5031	EMPLOYEE MEDICAL TESTING & TRE	200		200
	TOTAL SERVICES	4,200	-	4,200
20 10-5502	PROFESS. FEES - AUDIT	14,110	410	14,520
20 10-5506	PROFESS. FEES - ENGINEERING	10,000	(6,000)	4,000
20 10-5507	PROFESS. FEES - MISC		39,000	39,000
	TOTAL PROFESSIONAL SERVICES	24,110	33,410	57,520
20 10-5630	UTILITIES-COMMUNICATIONS	15,800	1,800	17,600
	TOTAL EXP CATG 56-59	15,800	1,800	17,600
20 10-7002	CAPITAL - MATERIALS & EQUIP.		3,000	3,000
	TOTAL OTHER SERVICES	-	3,000	3,000
20 10-7700	UTILITY - DEPRECIATION EXPENSE			
	TOTAL DEPRECIATION EXPENSE	-		
20 10-9001	TRANSFER TO CAPITAL REPLACEMENT FUND			
20 10-9100	UTILITIES- RESERVE FOR CAPITAL	12,451		12,451
	TOTAL INTERFUND ACTIVITY	12,451	-	12,451
	TOTAL UTILITY ADMINISTRATION	870,195	18,625	888,820

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
UTILITY FUND				
UTILITY DEBT SERVICE				
20 15-6520	PRINCIPAL/DEBT SERVICE	310,000		310,000
	PRINCIPAL PAYMENT TO GF FUND BAL	88,679		88,679
20 15-6521	INTEREST/DEBT SERVICE	91,277		91,277
	INTEREST PAYMENT TO GENERAL FUN	16,732		16,732
20 15-6700	MAINTENANCE FEE/DEBT SERVICE	1,600		1,600
	TOTAL DEBT SERVICES	508,288	-	508,288

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
UTILITY FUND				
WATER SERVICES				
20 60-4526	GENERAL EXPENSES	2,500	3,100	5,600
	TOTAL SUPPLIES	2,500	3,100	5,600
20 60-4607	WELL REPAIRS	9,000	6,500	15,500
	TOTAL MAINTENANCE	9,000	6,500	15,500
20 60-5500	CONTRACT LABOR			
20 60-5536	PROFESSIONAL FEES - ENGINEERIN		16,000	16,000
	TOTAL PROFESSIONAL SERVICES	-	16,000	16,000
20 60-5628	ELECTRICAL POWER - WATER PLANT	54,000		54,000
	TOTAL EXP CATG 56-59	54,000	-	54,000
20 60-6020	COH EMERGENCY INTERCONNECT	2,000		2,000
20 60-6021	COH - GROUND WATER CHARGE	295,000	40,000	335,000
20 60-6022	WATER SAMPLES	3,000	8,500	11,500
20 60-6023	WATER TREATMENT	42,000	12,000	54,000
	TOTAL OTHER SERVICES	342,000	60,500	402,500

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
UTILITY FUND				
WATER SERVICES				
20 60-7002	CAPITAL - MATERIALS & EQUIP.	9,235	3,500	12,735
20 60-7004	WATER METERS	6,000	4,100	10,100
	TOTAL CAPITAL OUTLAY	15,235	7,600	22,835
20 60-7101	WATER SYSTEM	27,000	43,000	70,000
20 60-7102	NEW WATER SERVICE LINES MATERI	5,000	2,000	7,000
	TOTAL INFRASTRUCTURE	32,000	45,000	77,000
20 60-9100	WATER DEPARTMENT-G&A RESERVE F	94,835		94,835
	TOTAL INTERFUND-ACTIVITY	94,835	-	94,835
	TOTAL WATER SERVICES	549,570	138,700	688,270

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
UTILITY FUND				
WASTEWATER SERVICES				
20 70-4601	SEWER SYSTEM MAINTENANCE	12,000	5,600	17,600
20 70-4608	SEWER DEPT. - MATERIAL & LABOR	5,000	4,000	9,000
	TOTAL MAINTENANCE	17,000	9,600	26,600
20 70-5627	ELECTRICAL POWER - SEWER PLANT	2,000		2,000
	TOTAL EXP CATG 56-59	2,000	-	2,000
20 70-6020	CITY OF HOUSTON - SEWER	900,000	151,000	1,051,000
	TOTAL OTHER SERVICES	900,000	151,000	1,051,000
20 70-7002	CAPITAL - MATERIALS & EQUIP.	8,000	16,000	24,000
	TOTAL CAPITAL OUTLAY	8,000	16,000	24,000
20 70-9100	SEWER DEPARTMENT G&A RESERVE F	5,432		5,432
	TOTAL INTERFUND-ACTIVITY	5,432	-	5,432
	TOTAL SEWER DEPARTMENT	932,432	176,600	1,109,032
	TOTAL UTILITY FUND EXPENSES	2,860,485	333,925	3,194,410
	REVENUE OVER/(UNDER) EXPENSES	74,315	105,175	179,490

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
CIP FUND				
REVENUE				
CIP FUND				
25 01-5406	INTEREST INCOME	(4,000)	(83,000)	(87,000)
25 01-5409	OTHER INCOME-MISCELLANEOUS			
25 01-5710	TRANSFERS IN	(307,278)		(307,278)
25 01-5802	PROCEEDS FROM SALE OF BONDS			
25 01-5803	PREMIUM ON BOND			
	TOTAL REVENUE	(307,278)	(83,000)	(394,278)

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
CIP FUND				
EXPENDITURES				
25 50-4609	STREET MAINTENANCE & REPAIR		1,079	1,079
25 50-5545	PROFESS. FEES - LOESER, TRAWEEK, LC	-	30,000	30,000
25 50-5546	PROFESS. FEES - GREEN VALLEY & WINNINGHAM (WEST)			-
25 50-5547	PROFESS.FEES - WINNINGHAM(EAST OF VOSS), CEDARSP		12,000	12,000
25 50-5548	PROFESS.FEES - BRIDGE REPAIR AT TAMMY LANE AND RA		28,000	28,000
25 50-5548	PROFESS.FEES - SAFETY AND MOBILITY STUDY			-
25 50-5549	PROFESS.FEES - CEDARSPUR, BURKHART		45,000	45,000
	PROFESS. FEES - BRIGHTON PLACE	810,000		810,000
25 50-6944	BINGLE TRAFFIC IMPROVEMENT	303,000		303,000
25 50-7503	RENOVATION OF PUBLIC WORKS BUILI	250,000		250,000
25 50-7517	INFRASTRUCTURE - LOESER, TRAWEEK, LONE STAR		1,912,000	1,912,000
25 50-7518	INFRASTRUCTURE - GREEN VALLEY & WINNINGHAM (WE		132,000	132,000
	REPAIR/REPLACEMENT OF BRIDGE OVI	30,000		30,000
25 50-7520	INFRASTRUCTURE - WINNINGHAM (EA	1,719,300		1,719,300
	INFRASTRUCTURE - CEDARSPUR, BURK	2,192,517		2,192,517
TOTAL STREET IMPROVEMENT		5,361,067	2,160,079	7,521,146
TOTAL CIP FUND EXPENDITURES		5,361,067.00	2,160,079.00	7,521,146.00

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
DEBT SERVICE				
REVENUE				
30 00-4220	EXCESS REVENUE/EXPENDITURES			
30 01-5100	AD VALOREM - CURRENT YEAR	(908,269)	4,800	(903,469)
30 01-5102	AD VALOREM - PRIOR YEARS	-	12,500	12,500
30 01-5103	AD VALOREM - PENALTY & INTERES	(2,800)		(2,800)
30 01-5700	TRANSFER IN FROM GF	(975,713)		(975,713)
	TOTAL DEBT SERVICES REVENUE	(1,886,782)	17,300	(1,869,482)
DEBT SERVICE EXPENDITURES				
30 15-6520	BOND - PRINCIPAL	1,180,000		1,180,000
30 15-6521	BOND - INTEREST	701,731		701,731
30 15-6700	MAINTENANCE FEE/DEBT SERVICE	5,000		5,000
	TOTAL DEBT SERVICE EXPENDITUR	1,886,731	-	1,886,731

**CITY OF SPRING VALLEY VILLAGE
BUDGET AMENDMENT NO. 1**

ACCOUNT	ACCOUNT DESCRIPTION	2022 ORIGINAL BUDGET	2022 AMEND NO. 1	2022 FINAL BUDGET
SPECIAL REVENUE RESTRICTED FUND				
REVENUE				
35 01-5316	JUDICIAL FEES	(1,380)	1,300	(80)
35 01-5318	MUNICIPAL COURT - CHILD SAFETY	(4,116)	(4,800)	(8,916)
10 01-5401	HC - CHILD SAFETY REVENUE	(3,000)		(3,000)
35 01-5320	TIME PAYMENT (TPLC)	(1,800)	(2,300)	(4,100)
35 01-5322	MUNICIPAL COURT - SECURITY FEE	(11,800)	(15,000)	(26,800)
35 01-5323	MUNICIPAL COURT-TECHNOLOGY FEE	(13,000)	(9,200)	(22,200)
	TOTAL REVENUE	(35,096)	(30,000)	(65,096)
EXPENDITURES				
35 30-5005	MUNICIPAL COURT BAILIFF	25,000		25,000
35 30-5615	COURT SECURITY	1,000		1,000
	TRANSFER FROM MUNICIPAL CHILD SAFETY TO GF FOR LPR			-
	TRANSFER FROM HARRIS COUNTY CHII	62,500		62,500
	TOTAL EXPENDITURES	88,500	-	88,500