



Regular City Council Meeting
October 24, 2023
6:00 p.m.



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, October 24, 2023, 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.

In accordance with Texas Government Code, Sec. 551.127, on a regular, non-emergency basis, Councilmember may attend and participate in a meeting remotely by video conference. Should such attendance transpire, a quorum of the Council will be physically present at the location noted above on this agenda.

The video link to this meeting is: <https://us02web.zoom.us/j/84945425635>

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: 849 4542 5635 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. PLEDGE OF ALLEGIANCE

2.1 American Flag

2.2 Texas Flag – *Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.*

3. INTRODUCTIONS

4. PROCLAMATIONS / ANNOUNCEMENTS / SWEARING-IN

4.1 Proclamation for Municipal Courts Week – November 6-10, 2023

4.2 Administer Oaths of Office

- Council Member David Dominy

5. PUBLIC COMMENTS

- 5.1 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.**

6. 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 a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- 6.1 Minutes for Regular Called City Council Meeting on September 26, 2023
- 6.2 Ordinance Number 2023-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.

OLD BUSINESS

7. **UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:** September 2023 Police Department Staff Report (Chief Schulze):
1. Number of Calls for Service
 2. Number of Traffic Violations
8. **UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:** Activities of the Village Fire Department Commissioners Meeting on September 27, 2023 and Any Special Meetings That May Have Occurred since September 27, 2023. (Mayor Pro-Tem Carpenter / Council Member Lisenby)
9. **BRIEFING AND DISCUSSION CONCERNING:** Regarding reestablishing the Civic Activities Board

NEW BUSINESS

10. **BRIEFING AND DISCUSSION CONCERNING:** Quarterly Investment Report For Period Ending September 30, 2023.
11. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number 23-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 2024 GENERAL ASSEMBLY.
12. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number 23-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING

PROPOSAL FOR THE BINGLE ROAD DIET BY AND BETWEEN THE CITY OF SPRING VALLEY VILLAGE, TEXAS AND LONE STAR PAVEMENT SERVICES; 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.

13. ADJOURNMENT

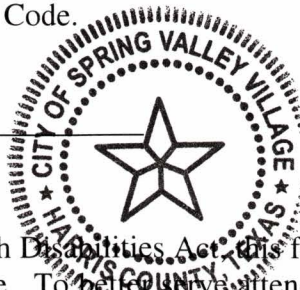
Agenda items may not necessarily be considered in the order that they appear. With regard to any item, Council may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

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 October 24, 2023 agenda of items to be considered by City Council was posted on or before the 20th day of October, 2023, at 2:00 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 REGULAR CITY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, SEPTEMBER 26, 2023 AT 6:00 P.M.
IN THE COUNCIL CHAMBERS OF CITY HALL
1025 CAMPBELL ROAD, HOUSTON, TEXAS**

1. CALL THE ROLL AND ANNOUNCE A QUORUM IS PRESENT

With a quorum of the Council Members present, the 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

Council Member Steve Bass

Council Member David Dominy (via teleconference)

Council Member John Lisenby

Council Member Joy McCormack

Members Absent:

None.

2. PLEDGE OF ALLEGIANCE

2.1 American Flag

2.2 Texas Flag

Noah Payton an Eagle Scout of Troop 478 led the City Council, City staff, and visitors in the Pledge of Allegiance during the Regular City Council Meeting.

3. INTRODUCTIONS

John McDonald, City Administrator

Jasmin Torres, City Secretary

Zachary Meadows, Director of Community Development

Kristina Watson, Public Works Director

Brent Walker, City Treasurer

Loren Smith, City Attorney

Mark Schulze, Police Chief

David Dixon, Police Commissioner

4. PROCLAMATIONS / ANNOUNCEMENTS / SWEARING-IN

4.1 Administer Oaths of Office

- Council Member David Dominy

This item will be addressed and completed at the October Regular Council meeting as Council Member Dominy was in attendance via teleconference.

5. 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.

5.1 PUBLIC COMMENTS (THREE MINUTE LIMIT)

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.**

- 5.1.1 Paige Cane, who lives at 8717 Lanell Lanel, introduced herself to the Council and stated she was in attendance for her communication badge.

5.2 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.

- 5.2(a) Brian Schmulen, 8420 Burkhart Road, Concerns with Cedarspur (West of Bingle) & Burkhart (East of Bingle) Paving & Utility Improvements Project and burying utilities.

Mr. Schmulen addressed the Council with his concerns regarding the burying of utility lines on Cedarspur (West of Bingle) and Burkhart (East of Bingle). His questions and concerns are with regard to the undertaking this project would require. Mr. Schmulen states that his concerns as well as his neighbors are what they will be left with once the project has been completed. To his understanding, the street will be expanded by eight (8) feet on each side and a new sewer line will be installed, which would require the removal of several trees. Currently, the homes on these streets have old utility lines, transformers that have blown out and have caused numerous home fires, electrical poles that have split, and because of these issues, the residents of these streets would like to have the electric lines buried. At this time, Mr. Schmulen presented the Council with photos of different addresses that showed all of the issues he was addressing.

Mayor Vajdos addressed Mr. Schmulen's concerns and clarified some of the items addressed. Regarding when the streets are worked on, there is a priority list that the City has worked on for the last ten (10) years. In 2011, the City decided on the twenty (20) foot curb and gutter standard after the Mickey Way project, which was done without that standard and now has an estimate of over five million

dollars (\$5,000,000.00) for the correction after spending one point eight million (\$1,800,000.00) fifteen (15) years ago for a fifty (50) year street. The standard has been set and used for all street projects for this reason. Both Council Members Bass and McCormack reiterated that this work completed was done in the City right-of-way areas and also expressed their surprise regarding the estimate they have received from CenterPoint as they estimate the City was provided with was vastly different. After much more discussion, Mr. Schmulen asked for an update on the project and the bid awarding process. Director of Community Development Zach Meadows informed Mr. Schmulen that the bid is going out on September 27th and is open until the end of October. The City will then be looking to award the bid in December and then commence the project after the holidays.

Council Member Carpenter addressed Mr. Schmulen regarding the City being able to assist as he would like because of funding. Under state law, the City is required to only spend money on things that are a benefit to the municipality. The residents of Burkhart Road are asking about another service and equipment that is owned by another entity, which in this case is CenterPoint. For that reason, as Council Member Carpenter explains it is his belief that the City can not spend the money to bury those utility lines as they are requesting. The City could asses those properties and the residents could pay for that improvement over the course of time, but having the City fund that would violate the statute.

6. 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.

- 6.1 Minutes for Special Called City Council Meeting on August 22, 2023
- 6.2 Approval of Pay Estimate No. 3 - Final Pay Estimate for Krist Outfall Reconstruction Project to On Par Civil Services, LLC in the amount of \$25,190.00.

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

7. RECESS REGULAR CITY COUNCIL MEETING

- 7.1 Regular Meeting of the Board of Directors of the Spring Valley Legacy Fund, Inc.
The Regular meeting of the City Council recessed at 6:32 p.m.

8. RECONVENE MEETING OF CITY COUNCIL

The Regular meeting of the City Council reconvened at 6:40 p.m.

OLD BUSINESS

9. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Appointments / Reappointments to Boards and Commissions:

- A. Planning & Zoning Commission
- B. Board of Adjustment

Mayor Vajdos advised that several applications were submitted and provided his recommendations for appointments and reappointments. At this time, the new members appointed for the Planning and Zoning Commission and the Board of Adjustments addressed the Council with a quick introduction of themselves. Council Member Lisenby made a motion to re-appoint Trey Hoffman as Chairman, Patrick Johnson, Jerry Kent, and Brad Jones as Regular Members, and Jarrad Bourger as an Alternate Member to the Planning & Zoning Commission and Council Member Dominy seconded the motion. Motion carried 5-0. The recommendation by Mayor Vajdos for the Board of Adjustments was to re-appoint Kenneth Schneider as a Regular Member, re-appoint Susan Diehl and Travis Wells as Regular Members from Alternate Members, and then to appoint Nathan Carroll, Lance Lee, and Salim Ahmed as Alternate Members. Council Member made a motion to approve Mayor Vajdos' recommendations for appointments to the Board of Adjustments, and Council Member Carpenter seconded the motion. Motion carried 5-0.

10. UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING: August 2023 Police Department Staff Report (Chief Schulze):

In Chief Schulze's absence, Sergeant Menchaca gave the August 2023 Police Department Staff Report.

1. Number of Calls for Service – 3,559
2. Number of Traffic Violations – 1,090
3. National Night Out is October 3rd from 6:00 p.m. to 9:00 p.m. on the 8300 block of Burkhart Circle and 91 Ben Hurt Court and in Hilshire on the 8000 block of Bromley from 5:00 p.m. to 8:00 p.m.
4. On October 5th at 6:30 p.m. at the mental health center on Wirt Road and Westview, Commissioner Ramsey and the Spring Valley Police Commissioner and Police Department will be hosting a public safety forum.
5. A new officer, Officer Matthew Rodriguez has recently been hired. He comes with previous experience having worked with Bellaire PD, Harris County Precinct 7, and is currently in the FTO program.
6. Captian Lain provided and updated on the Axon cameras with details about how they work, and what they can and will do, as well as providing examples for the Council to hold and see.
7. Police Commissioner Dixon stated that he has requested a PD workshop prior to the next Council Meeting to deliver the strategic report that has been worked on.
8. Police Commissioner Dixon informed the Council that last month the Police Department hosted the Texas Commission on Law Enforcement (TCOLE), which is the governing agency for police departments.

11. UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING: Activities of the Village Fire Department Commissioners Meeting on August 23, 2023, and Any

Special Meetings That May Have Occurred since August 23, 2023. (Mayor Pro-Tem Carpenter / Council Member Lisenby)

At this time, Chief Miller gave a brief report to the Council regarding the Village Fire Department.

1. Staffing – There is currently one employee on light duty and he will be released to regular duty as a captain on a shift at the end of the year by his physician. Currently, there is one firefighter who is out and waiting for worker's comp to clear his physician to be seen.
2. Apparatus – There is one fire engine that is in the shop receiving maintenance, and repairs, and will be ready in a week.
3. Incidents – There was a major fire incident in Hedwig Village at Goode Co. BBQ Company but it was a low-damage fire and they were able to open the following day in the evening. In August, there were sixteen (16) fire incidents, twenty (20) EMS incidents, and one non-emergency service call for a total of thirty-seven (37) Spring Valley incidents. The average response time is four (4) minutes and thirty-three (33) seconds.
4. Projects – Currently, there is still work being done on the main and annex roof. Both projects are at about ninety percent (90%) to move forward.
5. Applicants – The Fire Department is currently reviewing applications for open positions to be filled at the beginning of the year and to backfill for Fire Marshal Rusty Katner who has now retired as of September 8th.
6. Certifications – Paramedics were re-certified in Pediatric Advanced Life Support (PALS) in August. The Fire Department will be maintaining its ISO grade of level 1.
7. Events – September 11th was Patriot's Day. The Fire Department participated at the Memorial City Hospital flag-raising ceremony and at Hunter's Creek Elementary lunch with a hero.
8. Commission Meeting Updates – It was discussed at the last meeting to look into Texas Class Investments to accrue interest on the Fire Department funds. The 2012 ambulance has been advertised for sale.

NEW BUSINESS

- 12. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance No. 2023-XX - AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, APPROVING THE 2023 CERTIFIED APPRAISAL ROLL; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

Mayor Vajdos read the Ordinance by caption only. Council Member McCormack made a motion to approve Ordinance No. 2023-11, and Council Member Carpenter seconded the motion. Motion carried 5-0.

- 13. CONDUCT A PUBLIC HEARING CONCERNING:** Proposed Fiscal Year 2023-2024 Budget.

Mayor Vajdos opened the Public Hearing at 7:13 p.m.

A. Staff Presentation

City Treasurer Brent Walker presented the budget for the Fiscal Year 2023-2024 that incorporated all of the changes and direction from the Council during the August 22, 2023, meeting.

B. Those In Favor

None.

C. Those Opposed

None.

D. Adjourn Public Hearing

Mayor Vajdos adjourned the Public Hearing at 7:14 p.m.

- 14. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number 2023-XX – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, APPROVING AND ADOPTING A BUDGET FOR THE CITY OF SPRING VALLEY VILLAGE, TEXAS, FOR FISCAL YEAR 2023-2024; MAKING APPROPRIATIONS FOR THE CITY FOR SUCH FISCAL YEAR AS REFLECTED IN SAID BUDGET; PROVIDING FOR THE INCORPORATION OF PREAMBLE; MAKING CERTAIN FINDINGS AND CONTAINING CERTAIN PROVISIONS RELATING TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE.

Mayor Vajdos read the Ordinance by caption only. Council Member Dominy made a motion to approve Ordinance No. 2023-10, and Council Member Bass seconded the motion. City Secretary Jasmin Torres recorded individual votes from each Council Member. Council Members Bass, Carpenter, Lisenby, Dominy, and McCormack voted ‘Aye’. No ‘Nay’ votes were given. Motion carried 5-0.

- 15. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ratification of Increased Property Tax Revenues Reflected in the Fiscal Year 2023-2024 Budget Adopted Pursuant to Ordinance Number 2023-XX.

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

- 16. CONDUCT A PUBLIC HEARING CONCERNING:** Fiscal Year 2023-2024 Proposed Tax Rate of \$0.405000 per \$100 in Assessed Value For The Fiscal Year Beginning October 1, 2023 And Ending September 30, 2024.

Mayor Vajdos opened the Public Hearing at 7:17 p.m.

A. Staff Presentation

City Treasurer Brent Walker presented the Proposed Tax Rate for The Fiscal Year Beginning October 1, 2023, and ending September 30, 2024.

B. Those In Favor

None.

C. Those Opposed

None.

D. Adjourn Public Hearing

Mayor Vajdos adjourned the Public Hearing at 7:18 p.m.

- 17. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Setting A Debt Service Tax Rate Of \$0.05517 Per \$100 Of Assessed Valuation Of All Taxable Property Within The Corporate Limits Of The City For Tax Year 2023.

Council Member McCormack made a motion to approve the setting of a Debt Service Tax Rate of \$0.05517 per \$100 of Assessed Valuation for Tax Year 2023, and Council Member Bass seconded the motion. Motion carried 5-0.

- 18. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Setting A Maintenance and Operations Tax Rate Of \$0.33983 Per \$100 Of Assessed Valuation Of All Taxable Property Within The Corporate Limits Of The City For Tax Year 2023.

Council Member McCormack made a motion to approve the setting of a Maintenance and Operations Tax Rate of \$0.33983 per \$100 of Assessed Valuation for Tax Year 2023, and Council Member Carpenter seconded the motion. Motion carried 5-0.

- 19. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number 2023-XX – AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, APPROVING THE 2023 AD VALOREM TAX (DEBT) RATE AND LEVY OF \$0.05517 PER HUNDRED DOLLARS OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY AND APPROVING THE 2023 AD VALOREM TAX (MAINTENANCE AND OPERATION) RATE AND LEVY OF \$0.33983 PER HUNDRED DOLLARS OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; PROVIDING FOR THE ASSESSMENT, LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, FOR THE YEAR 2023 AND FOR EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

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

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

1. Status of Brighton Place Paving & Utility Improvements Project

Director of Public Works Kristina Watson informed Council that the City has received one hundred percent (100%) final design from CobbFendley. There is a meeting scheduled with City staff for September 29th for some clarification on questions regarding the design and then it will be ready to go out to bid.

2. Update of Bingle Road Diet

Director of Public Works Kristina Watson informed the Council that the City has received the updated proposal from the contractor, Lonestar Pavement and Ms. Watson met with them today. The City of Houston has mobilized and has begun putting signs up to begin work on their side. City staff is still evaluating the proposal that was received. Ms. Watson stated that she informed the contractor that the City is not ready to sign the proposal to begin work. The Council asked Ms. Watson to prepare a communication notification to send out to City residents regarding the work to be done and asked for the Police Department to begin thinking of a plan for traffic flow and how that area will work and flow before and during the work to be completed.

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

- 21.1 Section 551.071. Consultation with Attorney regarding pending or contemplated litigation or a matter in which the duty of the City Attorney requires to be discussed in a closed meeting.
- 21.2 Section 551.074 – Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Police Chief.
- 21.3 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 the Executive Session at 7:39 p.m.

22. RECONVENE

The City Council meeting reconvened at 8:17 p.m.

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

None.

24. ADJOURNMENT

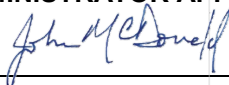
Council Member Carpenter made a motion to adjourn the meeting at 8:17 p.m., and Council Member Bass seconded the motion. Motion carried 5-0.

Signed: _____
Marcus Vajdos
Mayor

Attest: _____
Jasmin Torres
City Secretary

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

MEETING DATE: October 24, 2023

TOPIC:	ORDINANCE NUMBER 2023-XX AN ORDINANCE OF THE CITY OF SPRING VALLEY, TEXAS, PROVIDING FOR AN OFFICIAL NEWSPAPER FOR THE CITY; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.
BACKGROUND:	According to Section 52.004 of the Texas Local Government Code, the City must adopt an official newspaper at the beginning of the municipal year. The City has used the Memorial Examiner (formerly the Spring Branch – Memorial Sun) since 1995, and Staff's recommendation is to continue using The Memorial Examiner for FY 2023-2024.
RECOMMENDATION:	• Staff recommends approval of the Ordinance.
ATTACHMENTS:	• Ordinance Number 2023-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# _____ ☐ \$_____ will be added to Revenue Acct# ____-____ and \$_____ added to Expenditure Acct/Project# _____
FINANCE VERIFICATION OF FUNDING:	
SUBMITTING STAFF MEMBER: Jasmin Torres, City Secretary	CITY ADMINISTRATOR APPROVAL: 

ORDINANCE NUMBER 2023-XX

**AN ORDINANCE OF THE CITY OF SPRING VALLEY, TEXAS, PROVIDING FOR AN
OFFICIAL NEWSPAPER FOR THE CITY; AND PROVIDING A REPEALER CLAUSE, A
SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.**

* * * * *

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

Section 1. In accordance with Section 52.004 of the Texas Local Government Code, as amended, the City Council of the City of Spring Valley Village, Texas, hereby contracts with The Memorial Examiner, a public newspaper of the City, to be the City's official newspaper until another newspaper is selected. Further, the City's use of said newspaper is for all purposes hereby ratified and confirmed.

Section 2. All ordinances, resolutions, or policies, or parts thereof, inconsistent or in conflict with this Ordinance are, to the extent of such inconsistency or conflict, hereby repealed.

Section 3. In the event any section, paragraph, subdivision, clause, phrase, provision, sentence, or part of this Ordinance of the application of the same to any person or circumstance shall be 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 24th day of October 2023.

Marcus Vajdos, Mayor
City of Spring Valley Village, Texas

ATTEST:

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

Police Department Staff Report

SPRING VALLEY POLICE DEPARTMENT

Calls - By Type

09\01\2023
thru 09\30\2023
Zone is: SPRING VALLEY

Type	Description	# Of Calls
21	911 HANG UP	2
6	ACCIDENT	17
145	ACCIDENT - FSGI	4
22	ALARM	24
23	AMBULANCE CALL	14
24	ANIMAL CALL	6
43	ASSIST OUTSIDE AGENCY	3
135	BUSINESS CHECK	2,780
48	CITY CREW REPAIRS	1
49	CIVIL MATTER	2
53	DEBRIS IN ROADWAY	1
54	DECEASED PERSON	1
60	FIRE CALL	10
62	FOUND PROPERTY	3
160	FRAUD	1
68	HOUSE CHECK	105
70	INFORMATION	47
71	INVESTIGATION	6
76	LOUD NOISE	5
159	MOTORIST ASSIST	11
81	OPEN DOOR	13
162	PARKING VIOLATION	5
86	PUBLIC RELATIONS	275
90	REPOSSESSED VEHICLE	1
92	SERVICE CALL	1
96	SOLICITOR	6
97	SPECIAL ASSIGNMENT	2
99	STALLED VEHICLE	34
100	STREET LIGHT REPAIR	1
103	SUSPICIOUS ACTIVITY	12
104	SUSPICIOUS PERSON	15
105	SUSPICIOUS VEHICLE	21
154	THEFT	5
156	THEFT - MOTOR VEHICLE	1
11	TRAFFIC STOP	598
111	VEHICLE BLOCKING ROADWAY	4
112	VEHICLE CHECK	3
163	VIOLATION OF CITY ORDINANCE	3
117	WELFARE CONCERN	5
Total		4,048

Spring Valley Village, TX PD

Sep 1, 2023 - Sep 30, 2023

Citation Offense Count By Violation

Total Charges: 1234

Description	Count
CHANGED LANE WHEN UNSAFE	1
CITY ORDINANCE - UNLAWFUL TRESPASSING	2
DEFECTIVE EQUIPMENT - WHITE LIGHT TO THE REAR	1
DEFECTIVE EQUIPMENT / NO LICENSE PLATE LIGHT	24
DEFECTIVE HEAD LAMPS	61
DEFECTIVE HEAD LIGHTS	20
DEFECTIVE STOP LAMP(S)	28
DEFECTIVE STOP LIGHTS-TRAILER	1
DEFECTIVE TAIL LAMP(S)	18
DISORDERLY CONDUCT-INDECENT EXPOSURE	1
DISPLAY FICTITIOUS/WRONG/UNCLEAN LICENSE PLATES	7
DISPLAY/ EXPIRED REGISTRATION	308
DRIVING WHILE LICENSE INVALID UNDER PROVISIONS OF DL LAWS	13
DROVE CENTER LANE (NOT PASSING/NOT TURNING LEFT)	1
DROVE WITHOUT LIGHTS (WHEN REQUIRED)	40
EXPIRED BUYER TAG	10
EXPIRED DEALER TAG	1
EXPIRED DRIVERS LICENSE	15
FAIL TO GET A TEXAS DRIVERS LICENSE AFTER 90 DAYS OF RESIDENCE IN THIS STATE	1
FAIL TO MAINTAIN FINANCIAL RESPONSIBILITY	156
FAIL TO REPORT CHANGE OF ADDRESS	5
FAIL TO YIELD ROW CHANGING LANES	1
FAILED TO DIM HEADLIGHTS - FOLLOWING	7
FAILED TO DIM HEADLIGHTS - MEETING	7
FAILED TO SIGNAL TURN	1
FAILED TO SIGNAL TURN / LANE CHANGE	2
FAILED TO STOP AT DESIGNATED POINT (STOP SIGN)	32
FAILED TO YIELD AT STOP INTERSECTION	1

CONFIDENTIAL

Spring Valley Village, TX PD

Sep 1, 2023 - Sep 30, 2023

Citation Offense Count By Violation

Total Charges: **1234**

Description	Count
ILLEGAL BUYERS TAGS	4
ILLEGAL PARKING - FIRE LANE - SHOP CTR	1
ILLEGAL PARKING - NO PARKING ANY TIME	2
ILLEGAL PARKING-FIRE LANE	1
ILLEGAL PASSING - LEFT TURN ONLY LANE	1
ILLEGAL USE OF CELLULAR PHONE IN SCHOOL ZONE	1
ILLEGAL WINDOW TINT	5
IMPROPER TURN	1
NO DRIVERS LICENSE	103
NO FRONT LICENSE PLATE	19
NO LICENSE NUMBER PLATES-TRAILER	1
NO OR DEFECTIVE WHITE LIGHT ON FRONT OF BICYCLE AT NIGHT	1
NO RED REFLECTOR ON BICYCLE	1
OPERATE MOTOR VEHICLE WITHOUT LICENSE PLATES OR WITH ONE LICENSE PLATE	6
OPERATE UNREGISTERED MOTOR VEHICLE	9
RAN RED LIGHT	7
RAN STOP SIGN	40
RIDING BICYCLE ON WRONG SIDE OF ROAD	1
SPEEDING (NU)	21
SPEEDING >10% ABOVE POSTED LIMIT	158
SPEEDING IN SCHOOL ZONE	51
TRANSPORT LOOSE MATERIAL/UNSECURE LOAD	1
UNAUTHORIZED USE OF DEALER TEMP TAG (NOT DEALER OR EMPLOYEE)	5
UNREGISTERED MOTOR VEHICLE TRAILER	2
UNRESTRAINED CHILD 5 YEARS OF AGE TO 17	2
UNRESTRAINED CHILD YOUNGER THAN 5 OR UNDER 36 INCHES	5
UNRESTRAINED CHILD YOUNGER THAN 8 OR UNDER 4FT 9IN	1
VIOLATE DL RESTRICTION B	4

CONFIDENTIAL

Spring Valley Village, TX PD

Sep 1, 2023 - Sep 30, 2023

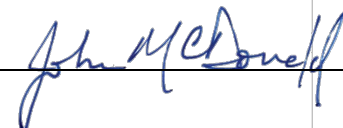
Citation Offense Count By Violation

Total Charges: 1234

Description	Count
WRONG LICENSE PLATE OR INSIGNIA	2
WRONG/ALTERED/OBSCURED LICENSE PLATE	13

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

MEETING DATE: October 24, 2023

TOPIC:	Discussion regarding reestablishing the Civic Activities Board.
BACKGROUND:	On October 14, 1993, City Council established the Civic Activities Board (CAB) through Ordinance No. 93-267. The CAB was "established by the City Council..., for the purpose of assisting and advising the City Council regarding seasonal community activities, special projects benefitting the City..." CAB requirements were amended October 24, 2000, by ordinance (Ord. No. 2000-23) to remove the minimum number of members and to further define a quorum, and again (Ord. No. 2009-10) on July 28, 2009 to set guidelines and procedures for the board. City Council approved Ordinance No. 2019-10 on May 21, 2019, repealing the earlier ordinance creating the CAB and the board was disbanded. In the minutes for the Council meeting, it states that attendance at CAB meetings had become an issue. Mayor Vajdos has requested this item to begin a discussion on reestablishing the CAB.
RECOMMENDATION:	• This is a discussion item. No action is required.
ATTACHMENTS:	• N/A
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# _____ ☐ \$_____ will be added to Revenue Acct# ____-____ and \$_____ added to Expenditure Acct/Project# _____
FINANCE VERIFICATION OF FUNDING: 	
SUBMITTING STAFF MEMBER: John McDonald, City Administrator	CITY ADMINISTRATOR APPROVAL: 

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

MEETING DATE: October 24, 2023

TOPIC:	Briefing And Discussion Concerning Quarterly Investment Report For Period Ending Sept 30, 2023
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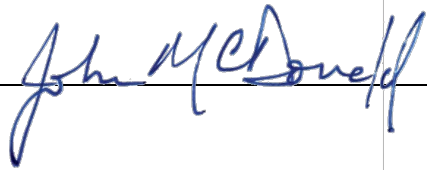
BACKGROUND:	Per the City's Investment Policy, the Investment Officer shall prepare an investment report at least quarterly. Attached is a memorandum explaining changes in the City's investments as well as a detailed investment report for the quarter ending September 30, 2023.
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RECOMMENDATION:	N/A
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ATTACHMENTS:	Quarterly Investment Report for FY 2022-2023 Period Ending September 30, 2023
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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# _____ ☐ \$_____ will be added to Revenue Acct# ____-____ and \$_____ added to Expenditure Acct/Project# _____
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FINANCE VERIFICATION OF FUNDING: 
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SUBMITTING STAFF MEMBER: Brent Walker, City Treasurer	CITY ADMINISTRATOR APPROVAL: 
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ACTIONS TAKEN

APPROVAL ☐ YES ☐ NO	READING PASSED	OTHER
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DIVIDER PAGE



EST. 1955

SPRING VALLEY VILLAGE

MEMORANDUM

TO: Honorable Mayor and Council Members
FROM: Brent Walker, City Treasurer
CC: John McDonald, City Administrator
DATE: October 24, 2023
SUBJECT: Quarterly Investment Report for the Period Ended September 30, 2023

In accordance with the Public Funds Investment Act, Chapter 2256.023 of the Government Code, the Investment Officer shall prepare and submit to City Council a quarterly report of investment transactions of all funds for the preceding period.

The City invests cash that is not immediately needed for operations in Certificates of Deposit, Texpool, TexasClass and Securities issued by Agencies of the Federal Government as allowed by the Public Funds Investment Act and the City's Investment Policy.

Portfolio Recap:

- Average Daily Net Yield during quarter, The TexPool earned an average yield of 5.3218%
- Average Daily Net Yield during quarter, The Texas Class earned an average yield of 5.1875%
- Throughout the quarter, the City's investments earned interest \$357,985.91

During the Second Quarter of FY 2023, in response to high inflation, the FOMC continued to rapidly increase interest rates and reduce its securities holdings. The Committee has continued raising the target range for the federal funds rate, Bringing the range to 5 ¼ to 5 1/2 percent, and indicated that it will continue to monitor inflation with goal of returning to 2%. Staff continues to closely monitor the accounts being held by the City.

Enclosed are details of the City investment transactions for Quarter Ended March 31, 2023. This information shows that on the beginning market value as of July 1, 2023 was \$27,073,499 and ending market value on June 30, 2023 was \$26,122,924.

Compliance: The City requires its depository banks to provide collateral for all deposits in excess of Federal Deposit Insurance. As of Sept 30, 2023, the market value of collateral pledged to the City by Wells Fargo through the Bank of New York Mellon was \$943,195.65

Market Value: The City currently holds no investments in which the book value differs from the market value. For all holdings, the book value is equal to the market value.

To the best of my knowledge, this report is in compliance with the investment strategy expressed in the City of Spring Valley Village Investment Policy and with the Texas Public Funds Investment Act, V.T.C.A., Government Code Ch. 2256, as amended

Investment Officer: Brent A. Walker, City Treasurer

FUND-ACCT. NO.	ACCOUNT NAME	CASH	INVESTMENTS	FUND TOTAL
<u>10 -GENERAL FUND</u>				
10-00-1001	CASH IN BANK - WELLS FARGO	(52,753.22)		
10-00-1010	PETTY CASH	660.00		
10-00-1030	SAVINGS - CHILD SAFETY		9,250.98	
10-00-1040	SAVING - WELLS FARGO		7,588.77	
10-00-1043	CASH IN BANK - MUNICIPAL COURT		11,575.01	
10-00-1120	INVESTMENT IN TEXPOOL		5,019,278.27	
10-00-1121	TEXASCLASS		5,530,314.34	
TOTAL 10	-GENERAL FUND	(52,093.22)	10,578,007.37	10,525,914.15
<u>15 -CAPITAL REPLACEMENT FUND</u>				
15-00-1001	CASH	273,304.75		
15-00-1120	TEXPOOL		1,271,379.47	
TOTAL 15	-CAPITAL REPLACEMENT FUND	273,304.75	1,271,379.47	1,544,684.22
<u>20 -UTILITIES</u>				
20-00-1001	CASH IN BANK - WELLS FARGO	798,521.36		
20-00-1010	PETTY CASH	200.00		
20-00-1040	BOND RESERVE - WELLS FARGO		358,408.47	
20-00-1120	INVESTMENT IN TEXPOOL		1,547,097.04	
TOTAL 20	-UTILITIES	798,721.36	1,905,505.51	2,704,226.87
<u>26 -CLFRF FUND</u>				
26-00-1001	CASH IN THE BANK	0.00		
26-00-1121	TEXASCLASS		1,101,000.71	
TOTAL 26	-CLFRF FUND	0.00	1,101,000.71	1,101,000.71
<u>25 -CIP FUND</u>				
25-00-1001	CASH IN BANK - WELLS FARGO	49,184.90		
25-00-1002	BONDS - WELLS FARGO	35,872.73		
25-00-1120	TEXPOOL		2,561,228.99	
25-00-1130	TEXAS CLASS - CO BOND		7,595,173.36	
25-00-1140	TEXPOOL - BOND		5,638.46	
TOTAL 25	-CIP FUND	85,057.63	10,162,040.81	10,247,098.44
TOTAL CASH & INVESTMENTS		1,104,990.52	25,017,933.87	26,122,924.39
		=====	=====	=====

*** END OF REPORT ***

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

MEETING DATE: October 24, 2023

TOPIC: Resolution Number 23-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 2024 GENERAL ASSEMBLY; AND PROVIDING AN EFFECTIVE DATE.

BACKGROUND: Each year, the City of Spring Valley Village must designate a representative and alternate to serve on the H-GAC General Assembly. In previous years, the following officials were designated:

- 2023 – Representative: Council Member Steve Bass
Alternate: Mayor Marcus Vajdos
- 2022 – Representative: Council Member Bo Bothe
Alternate: Mayor Marcus Vajdos
- 2021 – Representative: Council Member Bo Bothe
Alternate: Council Member Tom Donaho
- 2020 – Representative: Mayor Marcus Vajdos
Alternate: Council Member David Dominy
- 2019 – Representative: Council Member Joy McCormack
Alternate: Council Member David Dominy
- 2018 – Representative: Council Member Bo Bothe
Alternate: Mayor Tom Ramsey

H-GAC has notified the City that it is time to appoint the 2024 representative and alternate. Therefore, this item is submitted for Council action.

RECOMMENDATION: None

ATTACHMENTS:

- Resolution Number 23-XX
- H-GAC Correspondence dated September 22, 2023

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# _____

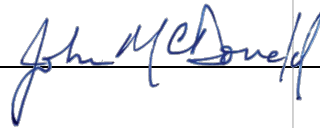
☐ \$_____ will be added to Revenue Acct# ____-____ and \$_____ added to Expenditure Acct/Project# _____

FINANCE VERIFICATION OF FUNDING:



SUBMITTING STAFF MEMBER:
Jasmin Torres, City Secretary

CITY ADMINISTRATOR APPROVAL:



RESOLUTION NUMBER 23-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 2024 GENERAL ASSEMBLY; AND PROVIDING AN EFFECTIVE DATE.

* * * * *

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

Section 1. _____ be and is hereby designated as the City of Spring Valley Village's Representative to the **GENERAL ASSEMBLY** of the Houston-Galveston Area Council for the year 2024.

Section 2. That the Official Alternate authorized to serve as the voting representative should the hereinabove named representative become ineligible, or should he/she resign, is _____.

Section 3. The Executive Director of the Houston-Galveston Area Council shall be notified of the designation of the hereinabove named representative and alternate.

Section 4. This Resolution shall become effective upon its passage.

DULY PASSED AND ADOPTED this ____ day of _____, 2023.

Marcus Vajdos, Mayor
City of Spring Valley Village, Texas

ATTEST:

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

DIVIDER PAGE



HOUSTON-GALVESTON AREA COUNCIL
SERVING TODAY • PLANNING FOR TOMORROW

To: Mayors – General Law Cities
Subject: 2024 General Assembly Designations
From: Chuck Wemple
Date: September 22, 2023

The Houston-Galveston Area Council has had an exciting and eventful 2023. During the 88th Legislative Session this year, H-GAC monitored over a hundred bills in both the House and Senate that could potentially affect our members. We remain dedicated to better serving our member governments. We are working to do this by continuing to bring the conversation to your communities to listen to your needs and determining how we can help improve quality of life across the region. Thus far we have visited nine of our regions' counties, and plan to visit the remaining counties by the end of the year.

As we look forward to 2024, we ask that you continue contributing to our regional discussion by appointing elected representatives from your city to represent you and be a part of our decision-making process. H-GAC bylaws allow each member General Law city to designate an elected official to represent you on the General Assembly and at the General Law cities caucus meeting. At the caucus meeting, General Law cities from across the region will elect two members to represent all General Law cities on the H-GAC Board of Directors, and two members to serve as alternates.

I have attached the nomination form on which you can designate your representatives. Please email the completed form to Laura.Parker@h-gac.com. If more information concerning General Assembly and Board of Directors membership would be useful, please **contact** me at 713-993-4514 or Rick Guerrero at 713-993-4598.

A lunch meeting of General Law city representatives is scheduled for **Friday, November 3, 2023** from **11:00 am to 1:00 pm**. It will be at the Briar Club (2603 Timmons Ln. Houston, TX 77027) in the Azalea Room. Your city's designees are highly encouraged to attend and help elect the 2024 General Law Cities' representatives to the H-GAC Board of Directors.

Thank you for your continuing participation and support for the Houston-Galveston Area Council. We look forward to working with you in the coming year.

Sincerely,

Charles Wemple (Sep 22, 2023 10:59 CDT)

Chuck Wemple

Attachment

**DESIGNATION OF REPRESENTATIVE AND ALTERNATE
HOUSTON-GALVESTON AREA COUNCIL
2024 GENERAL ASSEMBLY**

BE IT RESOLVED, by the Mayor and City Council of _____, Texas that
_____ be, and is hereby designated as its Representative to the
GENERAL ASSEMBLY of the Houston-Galveston Area Council for the year 2024.

FURTHER, that the Official Alternate authorized to serve as the voting representative should the
hereinabove named representative become ineligible, or should he/she resign, is
_____.

THAT the Executive Director of the Houston-Galveston Area Council be notified of the
designation of the hereinabove named representative and alternate.

PASSED AND ADOPTED, this ____ day of _____, 2023.

APPROVED:

Mayor

ATTEST:

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

MEETING DATE: October 24, 2023

TOPIC: Resolution No. 23-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A PROPOSAL FOR THE BINGLE ROAD DIET BY AND BETWEEN THE CITY OF SPRING VALLEY VILLAGE, TEXAS AND TEXAS LONE STAR PAVEMENT SERVICES, LLC; 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.

BACKGROUND: In March 2021, City Staff received a traffic analysis of Bingle Road from Westview Drive to the I-10 frontage from Traffic Engineers, Inc. ("TEI"). TEI recommended the implementation of a "road diet" for Bingle Road from Westview Drive to the I-10 Feeder Road that would convert the current four-lane roadway to a three-lane roadway (one lane north, one lane south, and a center turn lane) with directional bike lanes. This conversion would be accomplished through restriping. This would be in conjunction with the City of Houston's plan to restripe Bingle south of Long Point Drive.

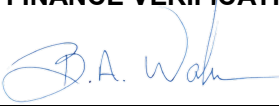
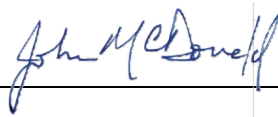
Delays in permitting by Houston caused the Bingle Road Diet project to be put on hold. In September 2023, the contractor informed Spring Valley Village that all permitting is in place and the re-striping is ready to commence. With City Council approval of the Resolution, the project is slated to begin mid-November.

Texas Lone Star Pavement Services, LLC., which is performing the work for the City of Houston, has submitted a proposal in the amount of **\$56,060.55**, to re-stripe Bingle Road from Spring Branch Creek to I-10. The proposal includes the use of electronic message boards to be deployed two weeks prior to the traffic change and they will remain until two weeks after the change to the traffic pattern on Bingle Road has been implemented.

Staff has drafted a communication plan to share information on the project on top of the message signs to be placed on the road. Letters will be mailed to each resident directly adjacent to Bingle Road. Information will also be shared via the website, social media, and Constant Contact.

RECOMMENDATION: Staff recommends approval of the Resolution.

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

ATTACHMENTS:	- Resolution No. 23-XX - Proposal from Texas Lone Star Pavement Services, LLC. - Project overview (maps, cross sections) - Draft Communication to Residents
FUNDING ISSUES:	☐ Not applicable – no dollars are being spent or received. ☒ Full amount already budgeted in Acct/Project# <u>25-50-6944</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: Kristina Watson, Director of Public Works	CITY ADMINISTRATOR APPROVAL: 



Pavement Installation, Marking & Maintenance Specialists

PROPOSAL

Name: City of Spring Valley Village
1025 Campbell Road
Houston, TX 77055

Date: 9/13/23
Proposal: 23320-2040
Phone: 713-454-4951
Email: kwatson@springvalleytx.com

Attention: Kristina Watson

Reference: Bingle Road Diet – Spring Branch Creek to I-10

We at Lone Star Pavement Svcs, LLC. are pleased to submit our proposal for the following:

Mobilization – 1 ea. @ \$3,500.00 ea.	\$3,500.00
Traffic control for removal and striping operations	\$4,000.00
Message boards 2 @ \$2,000.00	\$4,000.00

Removal:

2,882 LF of 4" line @ \$0.55 per LF	\$1,585.10
664 LF of 8" line @ \$1.25 per LF	\$ 830.00
1,427 LF of 12" line @ \$1.65 per LF	\$2,354.55
654 LF of 24" line @ \$2.55 per LF	\$1,667.70
3 – arrow @ \$65.00 ea.	\$ 195.00
3 – ONLY @ \$65.00 ea.	\$ 195.00
3 – LEFT @ \$65.00 ea.	\$ 130.00
2 – TURN @ \$65.00 ea.	\$ 130.00
2 – AHEAD @ \$65.00 ea.	\$ 130.00
4 – XING @ \$65.00 ea.	\$ 130.00
4 – PED @ \$65.00 ea.	\$ 130.00
Remove 126 RPM's @ \$1.25 ea.	\$ 157.75

Lay out and install thermoplastic pavement markings:

450 LF of 4" broken white @ \$1.05 per LF	\$ 472.50
7,586 LF of 4" solid white @ \$1.05 per LF	\$7,965.30
703 LF of 8" solid white @ \$1.80 per LF	\$1,265.40
651 LF of 12" solid white @ \$4.25 per LF	\$2,766.75
560 LF of 24" solid white @ \$9.00 per LF	\$5,040.00
8,815 LF of 4" solid/ broken yellow @ \$1.05 per LF	\$9,255.70
30 arrows @ \$225.00 ea.	\$6,750.00
3 ONLY @ \$250.00 ea.	\$ 750.00
Provide and install 340 Type II A-A markers @ \$7.00 ea.	\$2,380.00
Provide and install 40 Type II C-R markers @ \$7.00 ea.	\$ 280.00

Proposal based on the following:

- Single move in & Lone Star being provided a clean and unencumbered workspace.
- There will be an additional \$1,000.00 (per trip) charge if project is not accessible as scheduled.
- Does not include traffic control, traffic control devices, pressure washing, heavy cleaning, or anything not listed above.
- Does not include bonds, permits, fees, orientation, drug testing, or background checks.
- Footages are estimates – actual footage will be field measured and billed accordingly.

Proposal Amount	\$ 56,060.55
Sales Tax	\$ 0.00*
Proposal Total	\$ 56,060.55

***Tax exempt jobs must provide tax exempt certificate PRIOR to start of proposed work.**

Prices quoted can be guaranteed for 30 days only.

Payment Terms: Net 30 Days

Signed contractual agreement must be returned prior to start of proposed and accepted work.

Authorized Signature: _____

Date: _____

LONE STAR SERVICES

Rodney Otto

By signing proposal, signer accepts proposal price and acknowledges receipt of and agrees with Terms and Conditions attached to proposal.

(281) 367-1965 Office

27045 Hanna Rd. Conroe, TX 77385

striping@lonestarpavementservices.com

Terms and Conditions

All materials supplied by Lone Star Pavement Services shall remain the property of Lone Star Pavement Services until payment in full is received. Lone Star Pavement Services shall retain the right to remove any materials for which payment is at least thirty (30) days past due. Past due accounts shall incur a two (2) percent per month interest charge on the outstanding balance, or the interest rate allowed under applicable law, whichever is lower.

This bid is valid for thirty (30) days.

All work performed by Lone Star Pavement Services is guaranteed for one (1) year from the date of completion unless otherwise specified on proposal. Excluded in this guarantee are any striping jobs that are required to be completed before concrete has had proper cure time of 30 days. Also excluded are any defects that are pre-existing and outside of the realm of our proposed work.

Lone Star Pavement Services will coordinate with the property Owner or Owner's representative ("Client" or "Owner") to minimize any inconvenience to all parties. Owner / Client shall be responsible for relocation, removal, or re-routing of all vehicles prior to the start of project. All towing shall be the responsibility of the Owner / Client and payment of said towing shall be at the Owner's / Client's expense.

Lone Star Pavement Services shall not be responsible for any damage i.e., graffiti, hand / footprints, tire markings, etc. to freshly completed work.

Lone Star Pavement Services shall not be responsible for underground utility service unless 'Located and Marked' by Owner prior to commencement of any work, including but not limited to security gate loops and underground wiring, telephone, cable, electrical, gas, sprinkler systems, etc....

Any alteration or deviation from the above specifications or scope of work involving extra costs will be performed only on executed written change orders and will be charged over and above the original contract price.

Any work scheduled by Owner / Client that cannot be performed upon Lone Star Pavement Services ("Contractor") crews' arrival i.e., dirt, storage boxes, trucks, cars, construction supplies, etc.... shall incur an addition mobilization charge for each time our crews are delayed.

No verbal agreements between Owner / Client and Contractor will be accepted.

Permits, fees, etc.... including safety related training for contractor personnel shall become an extra charge.

As required by the State of Texas Construction Lien Laws, Contractor notifies the Owner / Client that persons or companies furnishing labor and materials for and on the Owner / Client's property may or may not have lien rights on Owner / Client's property if not paid.

Those that may be entitled to lien rights in addition to the undersigned contractor are those who contract directly with the Owner / Client or those who give the Owner / Client notice within sixty (60) days after they furnish labor and or materials for said project. A copy of each lien notice received should be issued to the mortgage lender, if any, to see that all potential claimants are duly paid. Contractor has the right to sub-contract work if needed.

Should Owner / Client fail to make payment due under the terms of this contract, Owner / Client agrees to pay all costs incurred in collecting sums due including reasonable attorney fees and court costs subject to applicable law.

RESOLUTION NUMBER 23-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A PROPOSAL FOR RE-STRIPING OF BINGLE ROAD FROM SPRING BRANCH CREEK TO I-10, "BINGLE ROAD DIET" BY AND BETWEEN SPRING VALLEY VILLAGE, TEXAS AND TEXAS LONE STAR PAVEMENT SERVICES, LLC.; 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.

WHEREAS, the City Council has been presented a Proposal for Texas Lone Star Pavement Services, LLC. to provide re-striping of Bingle Road from the Spring Branch Creek to I-10, "Bingle Road Diet" by and between the City of Spring Valley Village, Texas and Texas Lone Star Pavement Services, LLC. (hereinafter called "Proposal"), a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference; and

WHEREAS, upon full review and consideration of the Proposal and all matters attendant and related thereto, the City Council is of the opinion that the terms and conditions thereof should be approved, and that the Mayor should be authorized to execute the Proposal and any and all documents necessary to effectuate such Proposal on behalf of the City of Spring Valley Village.

NOW, THEREFORE, BE IT RESOLVED 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 Resolution are hereby found to be true and correct and are incorporated herein and made a part hereof for all purposes.

Section 2. The terms and conditions of the Proposal, having been reviewed by the City Council of the City of Spring Valley Village and found to be acceptable and in the best interests of the City of Spring Valley Village and its citizens, are hereby in all things approved.

Section 3. The Mayor is hereby authorized to execute the Proposal and empowered, for and on behalf of the City, to take all such actions and to execute, verify, acknowledge, certify to, file and deliver all such instruments and documents required in the Proposal as shall in the judgment of the Mayor be appropriate in order to effect the purposes of the foregoing resolution and Proposal.

Section 4. This Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED on this the ____ day of _____, 2023.

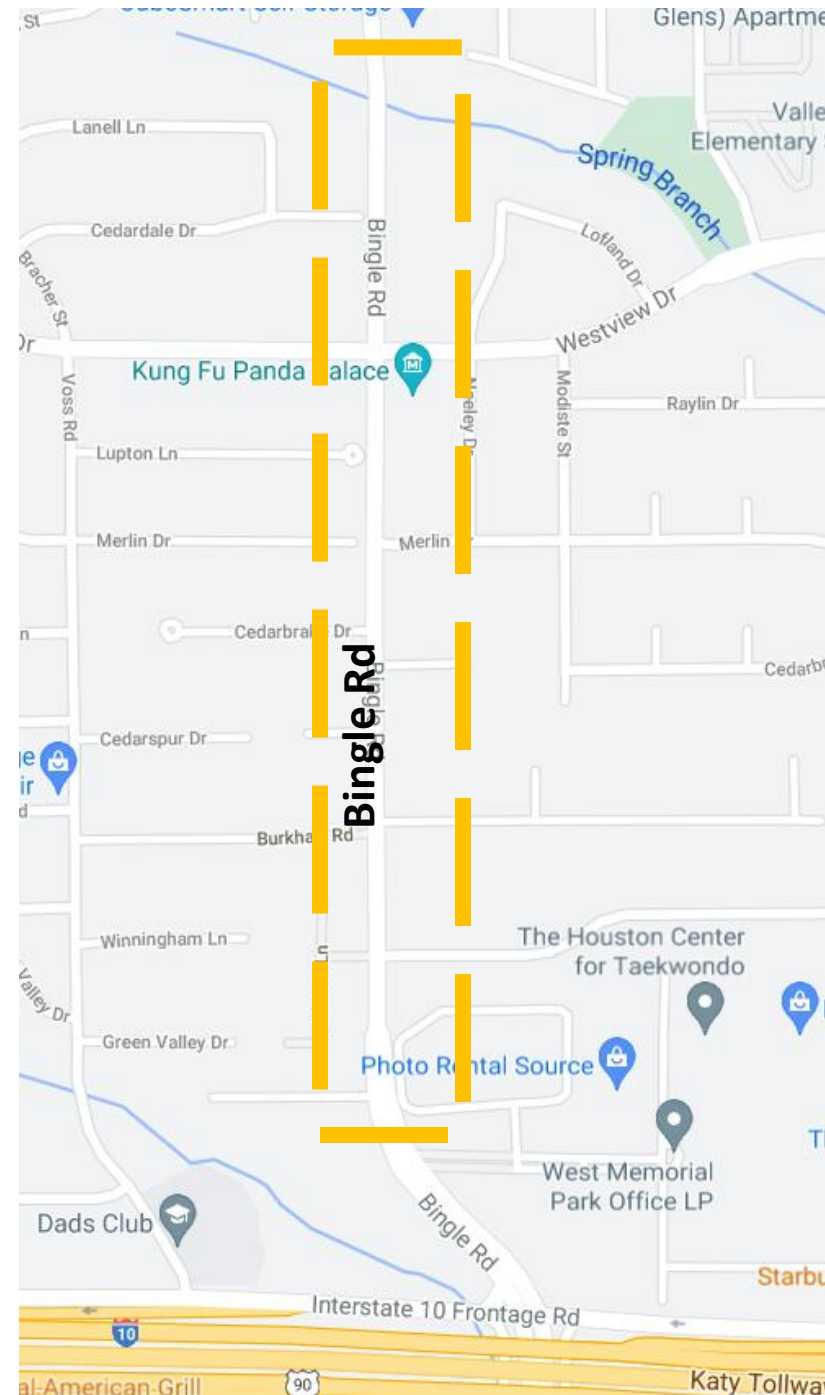
Marcus Vajdos, Mayor
City of Spring Valley Village, Texas

ATTEST:

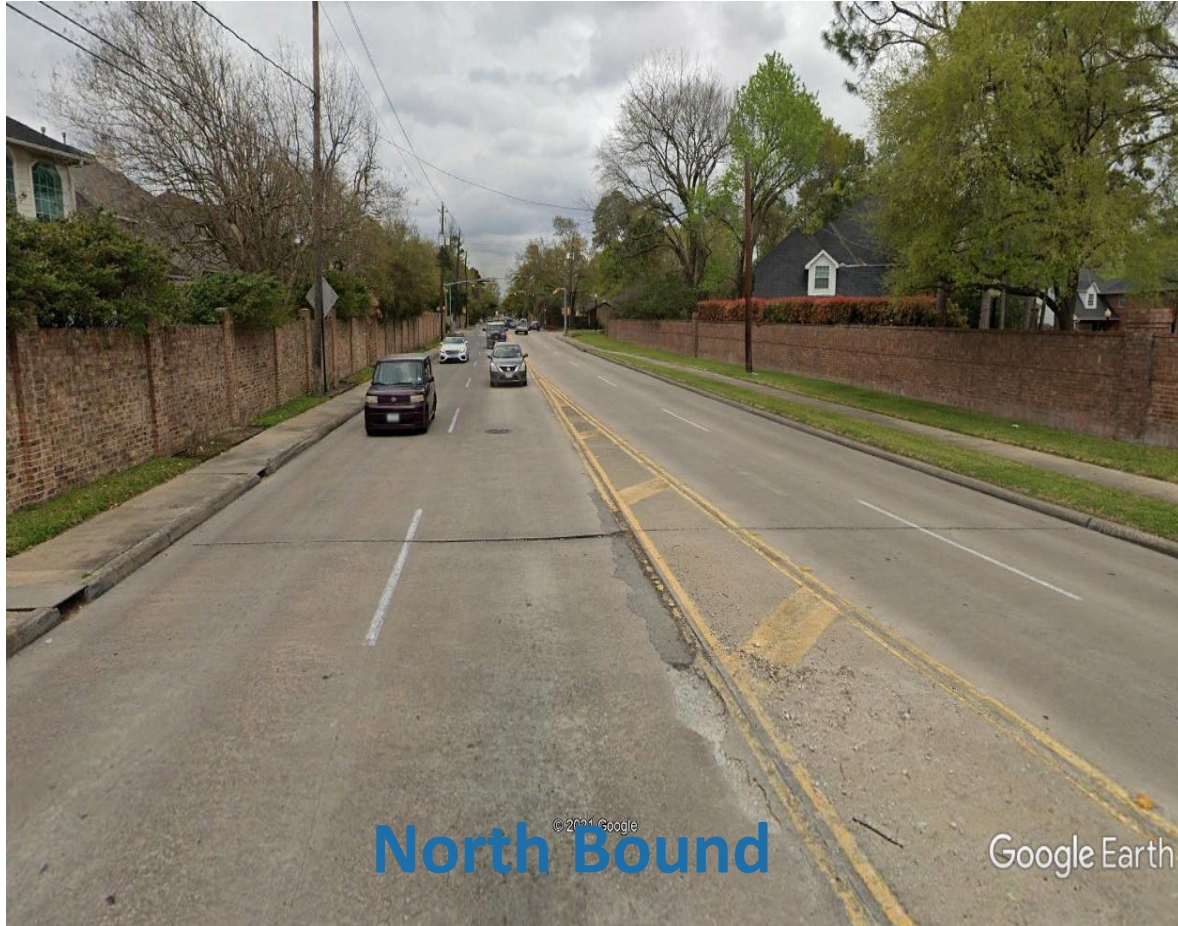
Jasmin Torres, City Secretary
City of Spring Valley Village, Texas

Project Overview

- Bingle Road – Spring Branch Creek to West Memorial Park Drive.
- Project goal is to reconfigure existing lane striping from 4 lanes to 3 lanes “Road Diet”
- Provide continuous center turn lane

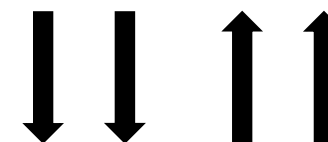
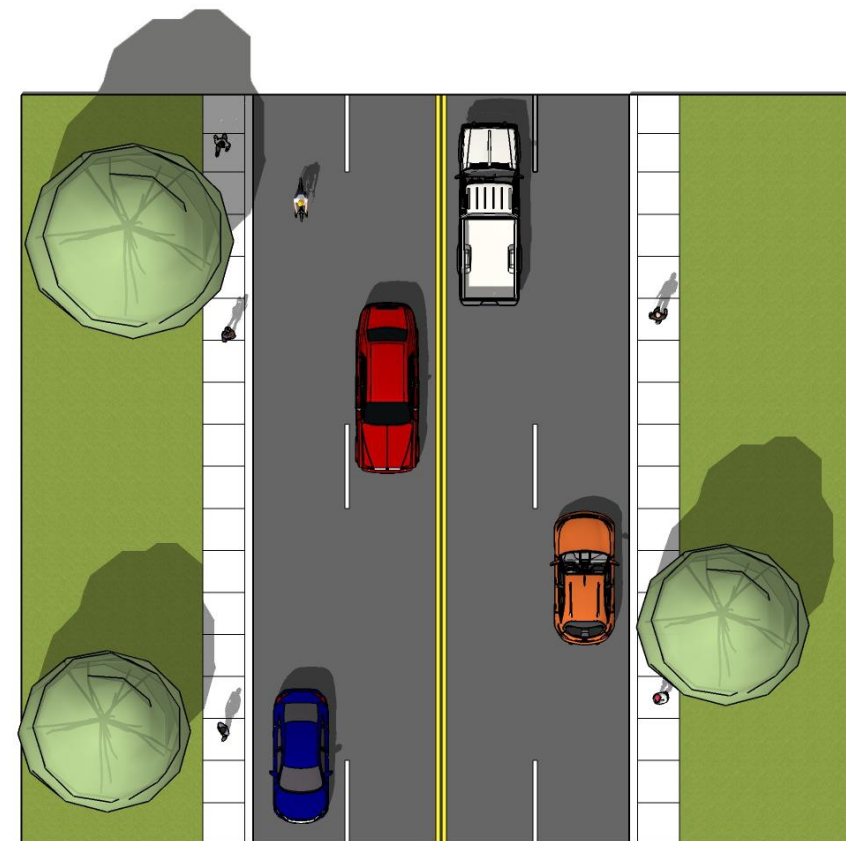
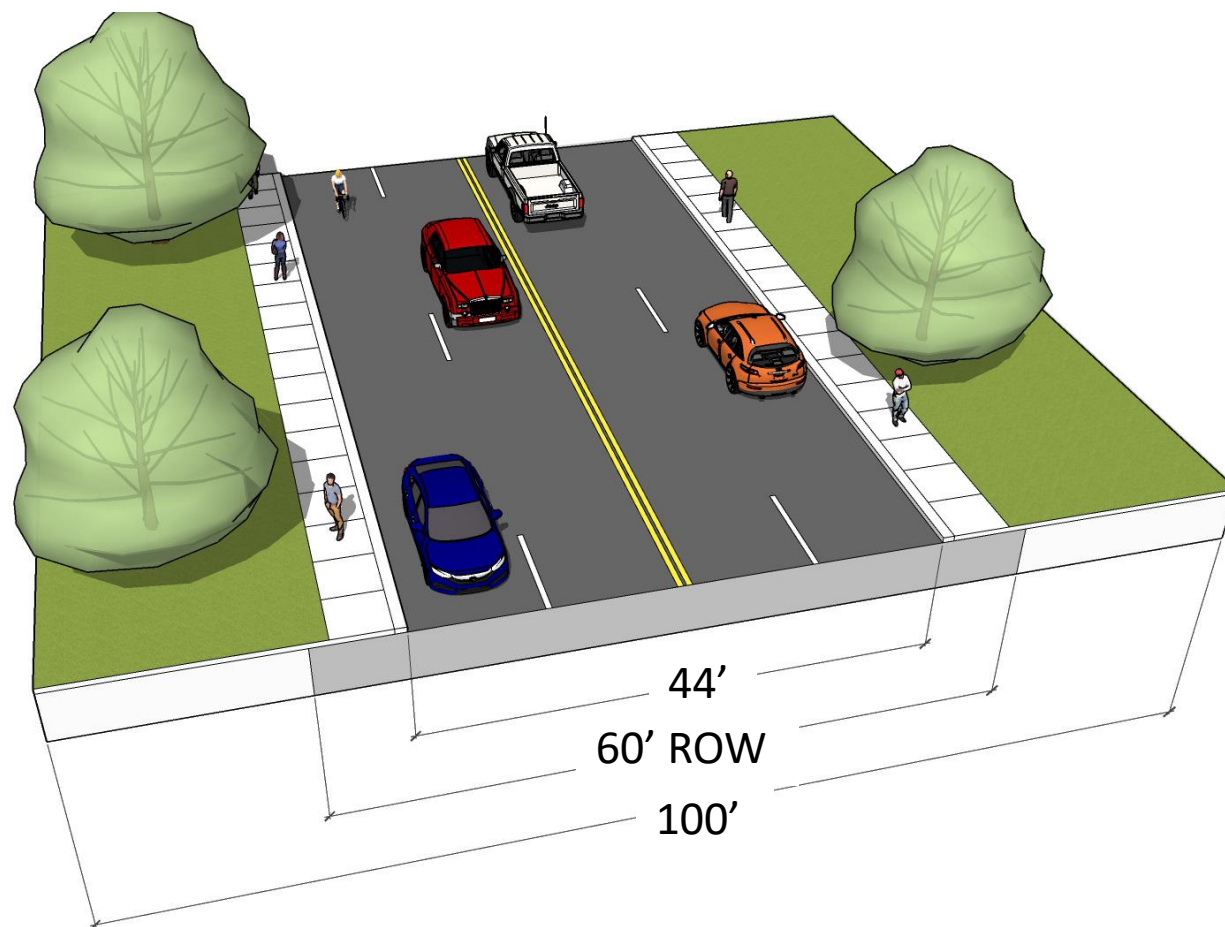


Existing Street Section

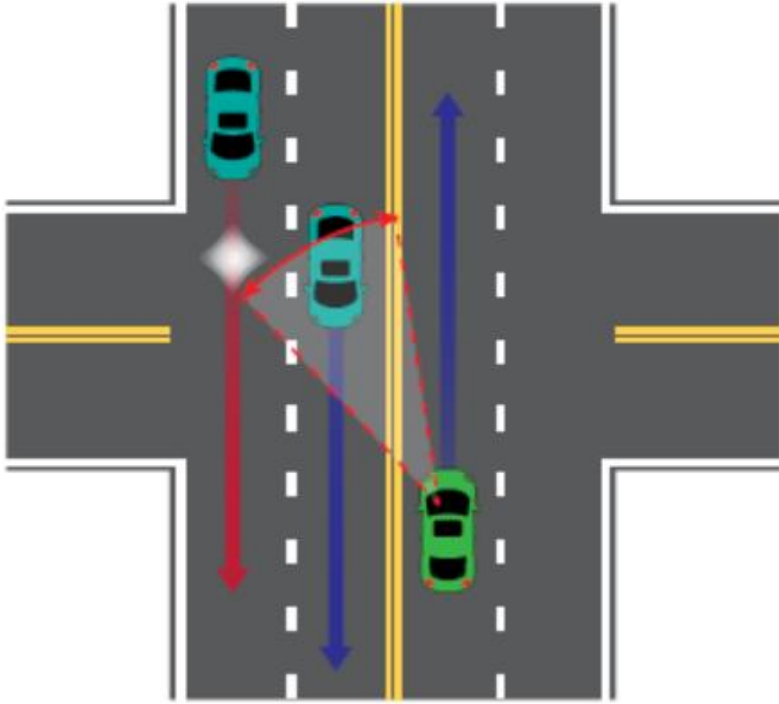


EST. 1955
SPRING VALLEY
VILLAGE

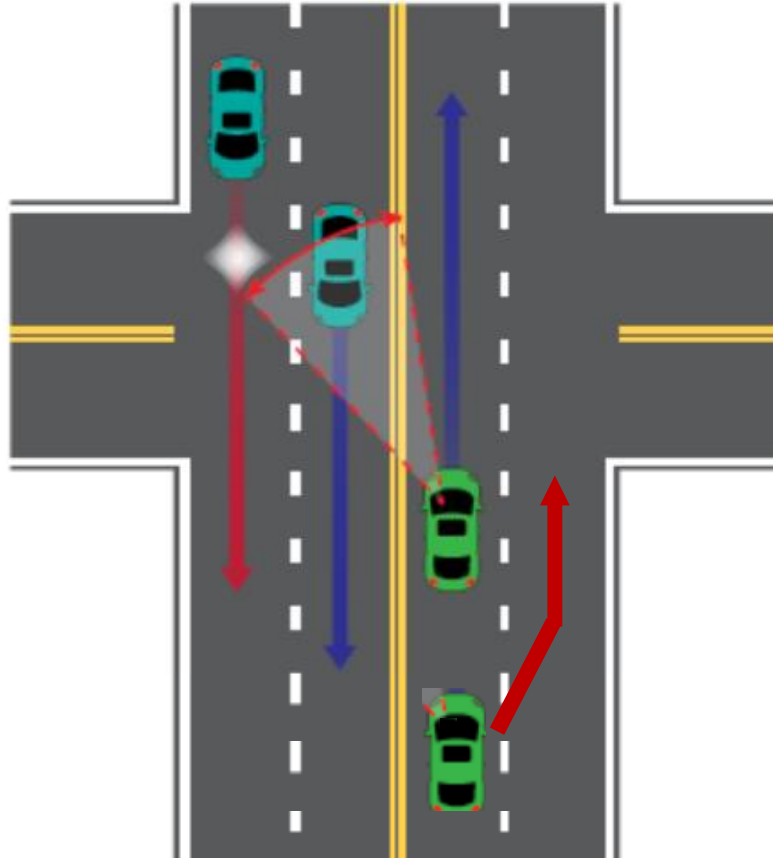
Existing Street Cross Section



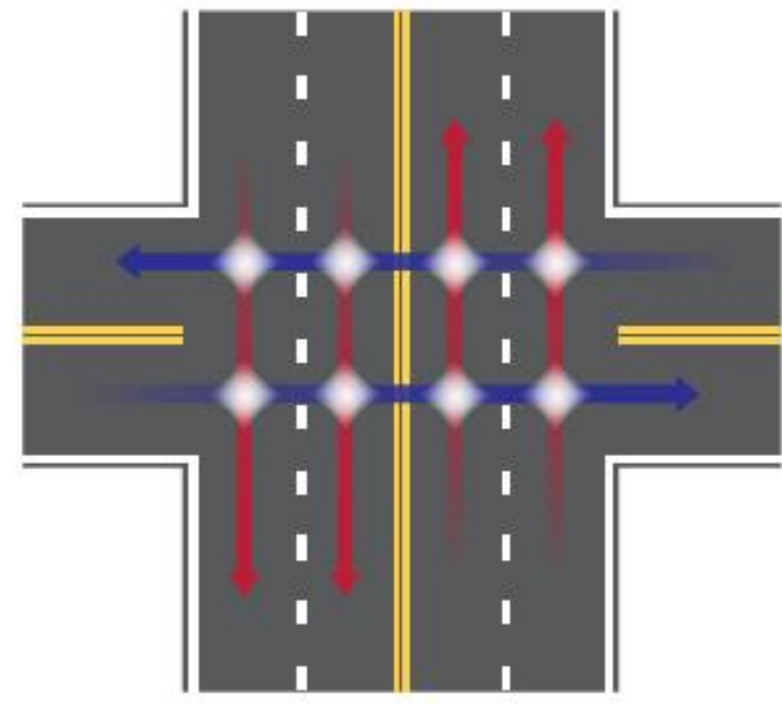
Existing Traffic Conditions



Left (inside) lane shared by higher-speed through traffic and left-turning vehicles.



Right (outside) lane used by right-turning vehicles and to avoid left-turning vehicles.

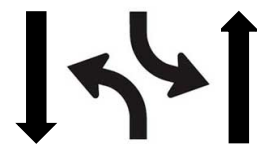
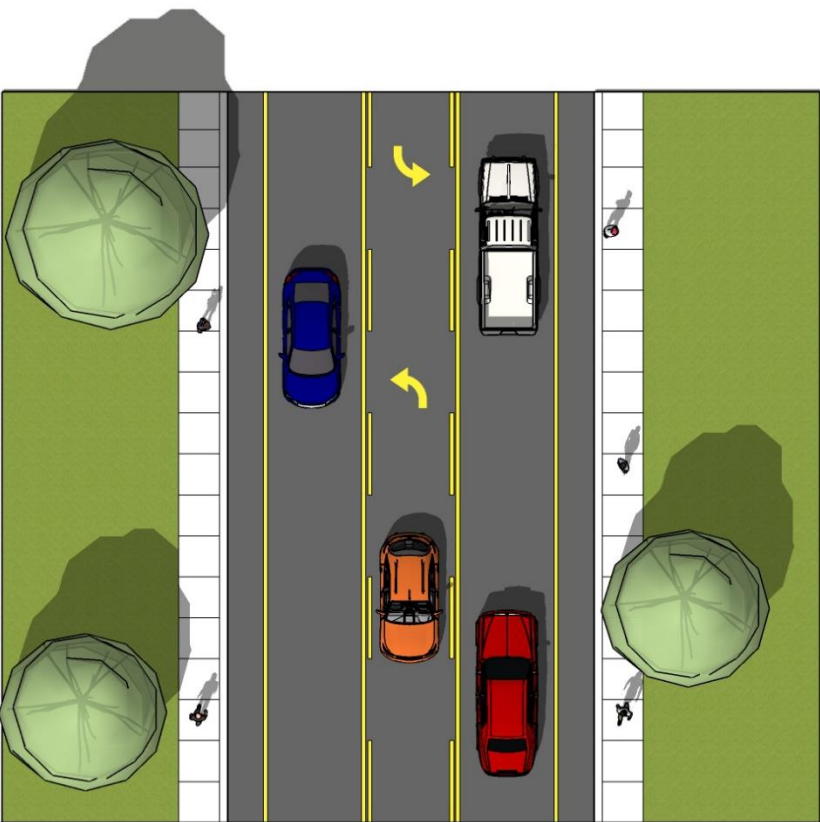
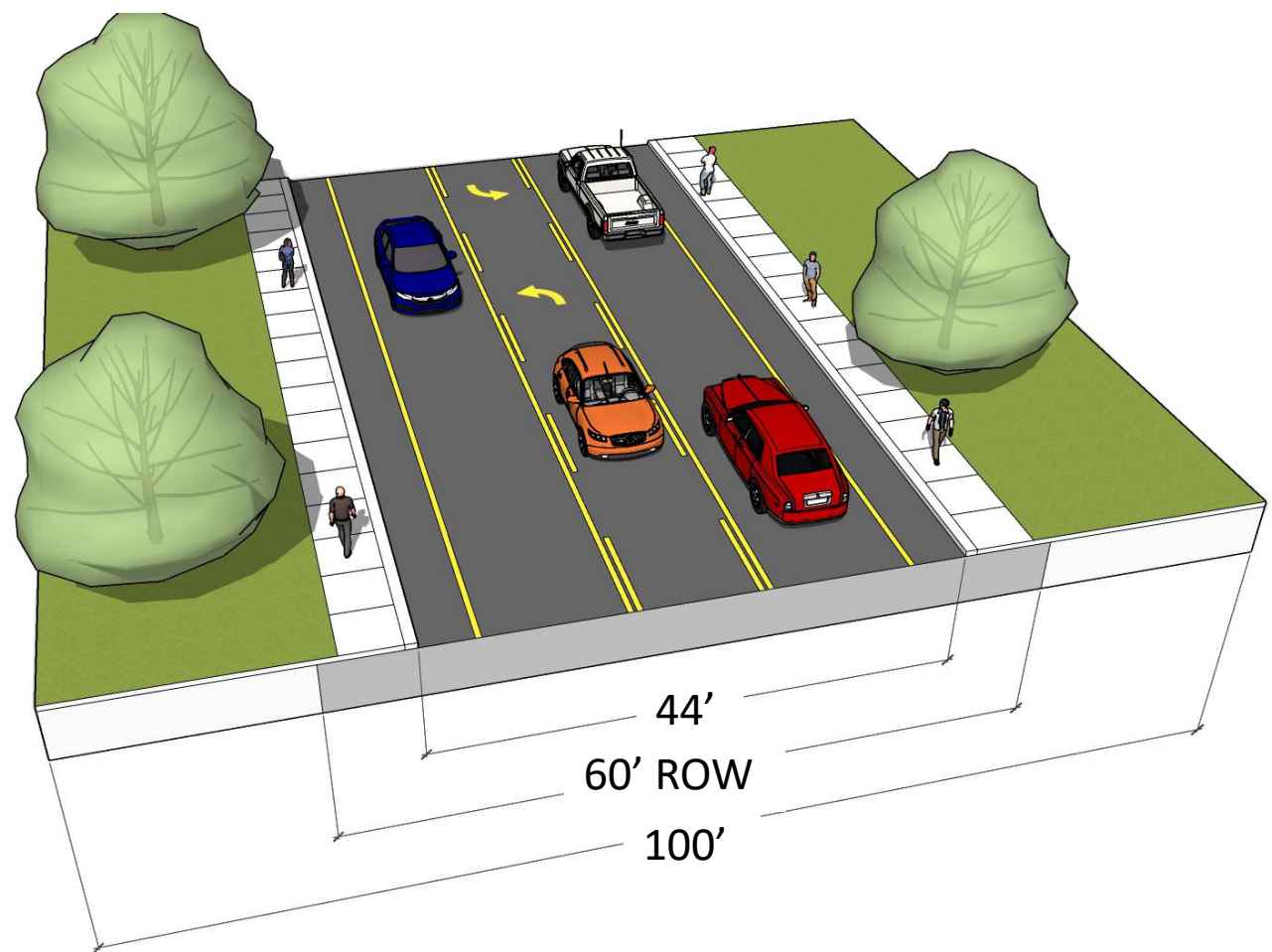


Side street traffic must navigate four lanes or multiple conflict points for making left turns.



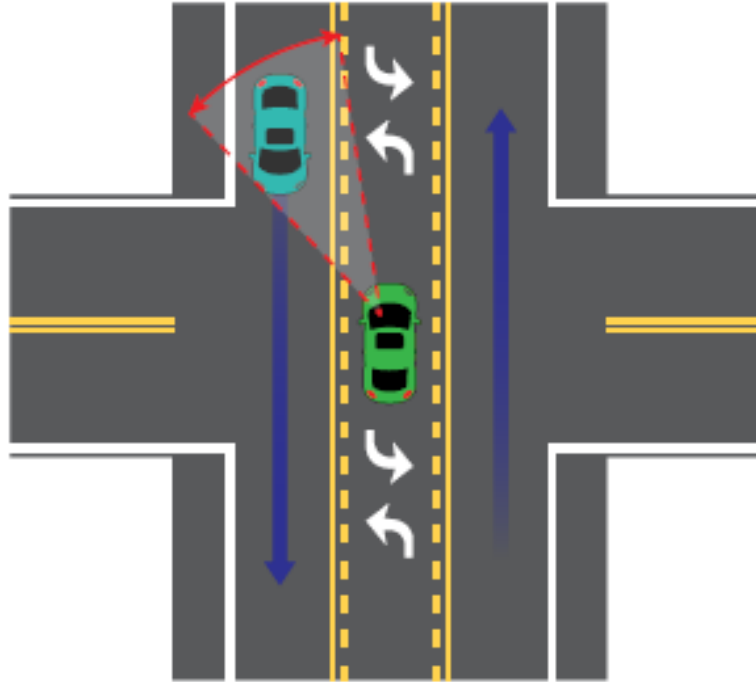
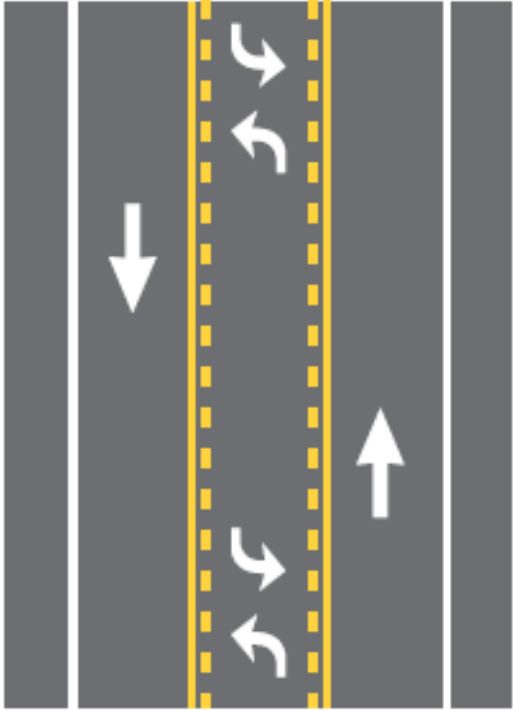
EST. 1955
SPRING VALLEY
VILLAGE

Proposed Road Diet Street Cross Section



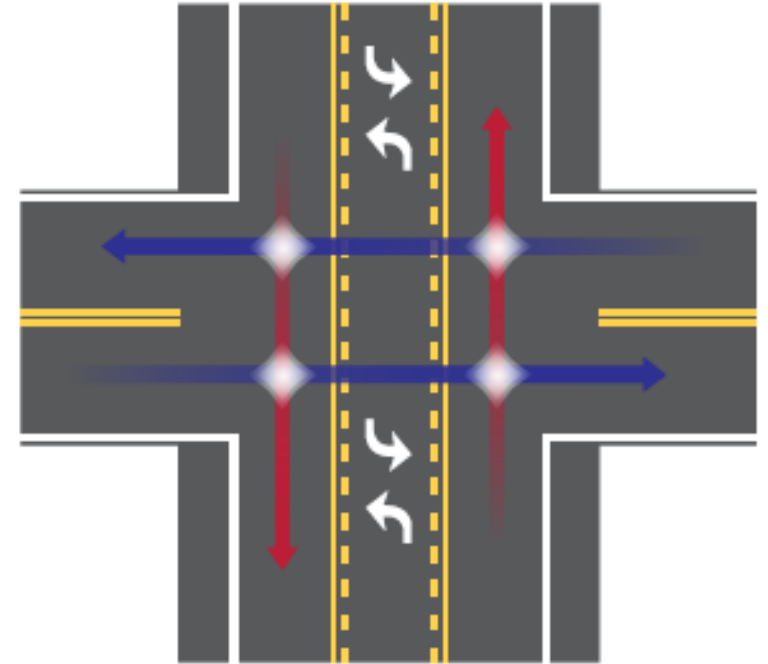
EST. 1955
SPRING VALLEY
VILLAGE

Three-lane Traffic Conditions



Through vehicles separated from left-turning vehicles. Reduces vehicle interactions.

- Navigating one lane of on-coming traffic. No hidden vehicles.
- Fewer vehicles swerving to avoid left-turning vehicles.



Side streets navigating fewer lanes. More comfortably enter mainline.

- Applies to driveways



EST. 1955
SPRING VALLEY
VILLAGE

SUBJECT: Traffic Pattern Changes on Bingle Road Starting November __, 2023

Dear Spring Valley Village Resident,

The City of Spring Valley Village is coordinating with the City of Houston to implement a "Road Diet" that will restripe Bingle Road from four lanes to three lanes from West Memorial Park Drive through to Long Point Road to create a safer and more efficient flow of traffic from I-10 to Long Point Road.

On **November __, 2023**, the traffic pattern changes on Bingle Road will begin. Texas Lone Star Pavement Services, LLC. will start with the removal of existing lines and installation of temporary reflective 'tabs'. Then, they will lay out and install the center turn lane, then sidelines, then arrows, crosswalks and other necessary auxiliary items.

Traffic control will be comprised of a rolling barricade where traffic will be directed around the equipment and work area.

The Road Diet will result in one northbound lane, one southbound lane, and one continuous center turn lane.

For more information, please contact Public Works Director Kristina Watson by email to kwatson@springvalleytx.com or by phone at (713) 465-8308.