

Marcus Vajdos, Mayor
Steve Bass
David Dominy



Allen Carpenter, Mayor Pro Tem
John Lisenby
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, August 27, 2024, beginning at 6:00 PM. 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/86781223588>

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: 867 8122 3588 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 Administer Oath of Office

- Council Member Allen Carpenter

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 PERSONAL APPEARANCES

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) Ankur Mehta, 8 Burkhardt Forest Court, decorative lamp posts, tree replacement and reforestation, and citywide referendum to bury power lines.

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 the Regular Called City Council Meeting.

6.1 Minutes for Regular Called City Council on June 25, 2024.

6.2 **Consideration And Possible Action Concerning:** 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 3 to Conrad Construction Co., Ltd. in the Amount of \$269,984.83 Pursuant to the Agreement by and Between the City of Spring Valley Village, Texas, and Conrad Construction Co., Ltd. for the Brighton Place Pavement & Utility Improvements Project (CSB#2023-12-105); Providing for Incorporation of Preamble; and Providing an Effective Date.

6.3 Consideration and Possible Action Concerning: 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 3 to On Par Civil Services, LLC. in the Amount of \$221,467.50 Pursuant to the Agreement by and Between the City of Spring Valley Village, Texas, and On Par Civil Services, LLC. for Cedarspur (West of Bingle) & Burkhart (East of Bingle) Pavement and Utility Improvements Project (CSB #2023-09-103); Providing for Incorporation of Preamble; and Providing for an Effective Date.

6.4 CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Pay Application No. 4 - Pay Estimate for Brighton Place Pavement and Utility Improvement Project to Conrad Construction, ltd in the amount of \$260,026.83.

6.5 CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Pay Application No. 4 - Pay Estimate for Cedarspur (West of Bingle) & Burkhart (East of Bingle) Pavement & Utility Improvement project to On Par Civil Services, LLC in the amount of \$70,712.19.

6.6 CONSIDERATION AND POSSIBLE ACTION CONCERNING: Change Order No 2 - Cedarspur (West of Bingle) & Burkhart (East of Bingle) Pavement & Utility Improvement Project - On Par Civil Services, LLC.

7. PRESENTATIONS

7.1 PRESENTATION, BRIEFING AND DISCUSSION CONCERNING: Updated service credit, cost of living analysis, and change of retirement eligibility. (Leslee Hardy and Kenneth Oliver, Texas Municipal Retirement System)

8. DEPARTMENT REPORTS

8.1 Police Department - update on department activities over the previous month, to include:

- Number of calls for service.
- Number of traffic violations.

8.2 Public Works Department - update on department activities over the last month

1. GFL Proposed Rate Increase
2. Street Assessment Update
3. Cedarspur (West of Bingle) & Burkhart (East of Bingle) project update
4. Brighton Place Project Update

9. OLD BUSINESS

9.1 UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:

Activities of the Village Fire Department Commissioners Meeting on July 24, 2024, and Any Special Meetings That May Have Occurred since July 24, 2024. (Mayor Pro-Tem Carpenter / Council Member Lisenby)

10. NEW BUSINESS

10.1 Consideration and Possible Action by City Council on: Award Of Competitive Sealed Bid Number CSB#2024-05-101 For Water Plant Electrical Project To McDonald Municipal and Industrial, A Division of C.F. McDonald Electric. In An Amount Not To Exceed \$1,323,469.00 (Total Bid Amount).

10.2 CONSIDERATION AND POSSIBLE ACTION CONCERNING: Award Of Request for Proposals #2024-06-102 for Landscape Services to KNB Industries, Inc., and authorize the City Administrator to Enter into an Agreement with KNB Industries, Inc., for said Services.

10.3 CONSIDERATION AND POSSIBLE ACTION CONCERNING: Implementation of a One-Time Holiday and Vacation Accrual Buyout Program

10.4 CONSIDERATION AND POSSIBLE ACTION CONCERNING: Appointments / Re-Appointments to Boards and Commissions

10.5 CONSIDERATION AND POSSIBLE ACTION CONCERNING: Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

10.6 CONSIDERATION AND POSSIBLE ACTION CONCERNING: Nominating a candidate for the Harris County Appraisal District Board of Directors

11. 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 August 27, 2024, agenda of items to be considered by City Council was posted on or before the 24th day of August, at 5:00 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 Jasmin Torres](#) for further information.