

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, September 24, 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/85602461098>

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: 856 0246 1098 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

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.

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 Meeting on August 27, 2024.

6.2 Approval of Pay Application No. 5 Pay Estimate for Brighton Place Pavement and Utility Improvement Project to Conrad Construction, ltd in the amount of \$367,623.14.

6.3 Approval of Pay Application No. 5 - 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 \$298,102.50

7. DEPARTMENT REPORTS

7.1 Public Works Update

7.2 Police Department Update

8. OLD BUSINESS

8.1 CONSIDERATION AND POSSIBLE ACTION CONCERNING:

Appointments/Re-appointments to Boards and Commissions

8.2 UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:

Activities of the Village Fire Department Commissioners Meeting on August 28, 2024, and Any Special Meetings That May Have Occurred since August 28, 2024. (Mayor Pro-Tem Carpenter / Council Member Lisenby)

- Presentation of the Village Fire Department Report

9. NEW BUSINESS

9.1 **PRESENTATION AND DISCUSSION CONCERNING:** the Quarterly Investment Report For the Period Ending June 30, 2024

9.2 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance No. 2024-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 2023-2024; 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.

- 9.3 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** ORDINANCE NO. 2024-XX - AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, APPROVING THE 2024 CERTIFIED APPRAISAL ROLL; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.
- 9.4 **CONDUCT A PUBLIC HEARING CONCERNING:** Proposed Fiscal Year 2024-2025 Budget.
- A. Staff Presentation
 - B. Those In Favor
 - C. Those Opposed
 - D. Adjourn Public Hearing
- 9.5 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number 2024-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 2024-2025, Making Appropriations for the City for such Fiscal Year as Reflected in said Budget; Providing for the Incorporation of the Preamble; Making Certain Findings, and Containing Certain Provisions Relating to the Subject, and Providing an Effective Date.
- 9.6 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Setting A Maintenance and Operations Tax Rate Of \$0.342678 Per \$100 Of Assessed Valuation
- 9.7 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Setting a Debt Service Tax Rate of \$0.052322 per \$100 assessed valuation
- 9.8 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number 2024-XX - An Ordinance of the City Council for the City of Spring Valley Village, Texas, Amending the City Personnel Manual, as Adopted by Ordinance No. 95-05, Duly Passed and Approved on March 29, 1995, being Amendment No. 21 to the Personnel Manual, to Update and Address Policies including Vacation and Sick Leave, Parental Leave, Holidays, Family and Medical Leave Act (FMLA), Workers' Compensation, Travel Authorization and Expense, Vehicle Accidents, and Drug and Alcohol; Providing for the Incorporation of Preamble; Providing a Repealer Clause, a Severability Clause, and an Effective Date.
- 9.9 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number 2024-XX - An Ordinance of the City Council of the City of Spring Valley Village, Texas, Amending the Code of Ordinances of the City of Spring Valley Village, Texas, by deleting from Appendix "A" thereof Article 9.000, Board of

Adjustment/Planning and Zoning Fees, in its entirety and Substituting a New Article 9.000, Development Fees; Establishing a Schedule of Fees for the Applications to the Board of Adjustment and Planning and Zoning Commission; Providing a Repealer Clause, a Severability Clause, and an Effective Date.

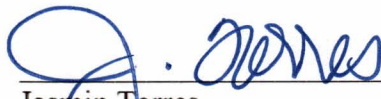
10. ADJOURNMENT

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 September 24, 2024 agenda of items to be considered by City Council was posted on or before the 21st day of September, 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](mailto:Jasmin.Torres@springvalleyvillage.com) for further information.