

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, October 22, 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](http://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/87927737677>

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: 879 2773 7677 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 4-8, 2024

4.2 Honoring Citizen Contributions

- Commissioner Tom Ramsey
- Commission Member Louise Richman

## **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) Mike Baker, Development in Spring Valley Village.

## **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 September 24, 2024.

6.2 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Pay Application No. 6 for Brighton Place Pavement and Utility Improvement Project to Conrad Construction, Ltd. in the amount of \$227, 621.11.

6.3 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number 24-XX - A resolution of the City Council of the City of Spring Valley Village, Texas, approving the terms and conditions of change order No. 1 to the agreement by and between the City of Spring Valley Village, Texas and Conrad Construction, Ltd. for the Brighton Place Pavement and Utility Improvement Project;

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.

6.4 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Pay Application No 6 for Cedarspur (W of Bingle) and Burkhart (E of Bingle) Pavement and Utility Improvement Project in the amount of \$265,981.80.

6.5 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number 2024-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.

6.6 **CONSIDERATION AND POSSIBLE ACTION CONCERNING: Resolution No. 24-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, APPROVING AN INTERLOCAL AGREEMENT BETWEEN HARRIS COUNTY, TEXAS, AND THE CITY OF SPRING VALLEY VILLAGE, TEXAS, TO HOUSE, SUPPORT, MAINTAIN, AND CONFINE MUNICIPAL PRISONERS IN HARRIS COUNTY JAILS; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**

6.7 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Pay Application No 1 for the Water Plant Electrical Project (2024-05-101) to McDonald Municipal and Industrial A division of C.F. McDonald Electric Inc. in the amount of \$71,100.00

## 7. DEPARTMENT REPORTS

7.1 Public Works Department Update

7.2 Police Department Update

## 8. OLD BUSINESS

### 8.1 UPDATE, DISCUSSION AND POSSIBLE DIRECTION

**CONCERNING:** Activities of the Village Fire Department Commissioners Meeting on September 25, 2024, and Any Special Meetings That May Have Occurred since September 25, 2024, or other fire department news to report. (Mayor Pro-Tem Carpenter / Council Member Lisenby)

- Presentation of the Village Fire Department Report

## 9. NEW BUSINESS

9.1 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of a

Request from the Village Fire Department to amend their 2024 Fiscal Year Budget through the proposed Budget Amendment 2024-01

9.2 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution No. 2024-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.

9.3 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance No. 2024-XX - AN ORDINANCE AMENDING CHAPTER 8, PERSONNEL AND ADMINISTRATION, OF THE CODE OF ORDINANCES OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS BY AMENDING ARTICLE 8.1300, TO ADD REGULATIONS ESTABLISHING MONTHLY AND ANNUAL TIME LIMITS ON TIME SPENT BY CITY PERSONNEL RESPONDING TO VEXATIOUS REQUESTORS OF PUBLIC INFORMATION; REQUIRING THE MAINTENANCE OF RECORDS REGARDING TIME SPENT PRODUCING RECORDS FOR INDIVIDUAL REQUESTORS; PROVIDING FOR SAVINGS, AND SEVERABILITY CLAUSES; PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION.

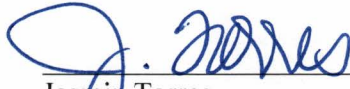
## 10. ADJOURNMENT

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 October 22, 2024, agenda of items to be considered by City Council was posted on or before the 18th day of October, 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.