

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, November 19, 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/85894952637>

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: 896 6535 1089 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 FBI - LEEDA (Law Enforcement Executive Development Association) Agency Trilogy Award

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 Council Meeting on October 22, 2024.

- 6.2 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Pay Estimate No. 7 Brighton Place Pavement & Utility Improvement Project

- 6.3 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Pay Estimate No. 7 for On Par Civil Services for the Cedarspur/Burkhart project.

- 6.4 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Change Order No 3 - Cedarspur (West of Bingle) & Burkhart (East of Bingle) Pavement & Utility Improvement Project - On Par Civil Services, LLC.

7. DEPARTMENT REPORTS

- 7.1 Police Department Report
- 7.2 Finance Department - Quarterly Investment Report
- 7.3 Public Works Update

8. OLD BUSINESS

- 8.1 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Appointments/Re-appointments to Boards and Commissions

9. NEW BUSINESS

- 9.1 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Villages Mutual Insurance Group Recommended Insurance Carriers for Plan Year 2025, to include United Health Care for Medical, Dental, and Vision; and The Hartford Group for Life/AD&D, Long-Term Disability, and Supplemental Life for the City of Spring Valley Village's Employee Benefits

- 9.2 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approving IDS Engineering Group proposal to provide professional engineering services for rehabilitation of the Home Depot Lift Station
- 9.3 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Cobb, Fendley & Associates, Inc.'s proposal to provide Professional Engineering Services for the Croes Drive Pavement & Utility Improvement Project
- 9.4 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Cobb, Fendley & Associates, Inc.'s proposal to provide Professional Engineering Services for the Merlin Court and Spring Oak Circle Pavement and Utility Improvement Project
- 9.5 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of a proposed Traffic Study on Bingle Road from Cobb, Fendley & Associates (CobbFendley)

10. 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:

- 10.1 Section 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).

11. RECONVENE

12. 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 November 19, 2024, agenda of items to be considered by City Council was posted on or before the 15th day of November 2024, 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.