

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, DECEMBER 17, 2024, 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 6:03 p.m.

Members Present:

Mayor Marcus Vajdos
Mayor Pro Tem Allen Carpenter
Council Member David Dominy
Council Member John Lisenby
Council Member Joy McCormack

Members Absent:

Council Member Steve Bass

2. PLEDGE OF ALLEGIANCE

- 2.1 American Flag
- 2.2 Texas Flag

During the Regular City Council Meeting, Mayor Vajdos led the City Council, City staff, and visitors in the Pledge of Allegiance.

3. INTRODUCTIONS

John McDonald, City Administrator
Loren Smith, City Attorney
Jasmin Torres, City Secretary
Abbey Anderson, Assistant to City Administrator
Brent Walker, City Treasurer
Susan Thornhill, Assistant City Treasurer
Kristina Watson, Public Works Director
Miguel Ramirez, Public Works Superintendent
Jose Carreon, Public Works Heavy Equipment Operator
Mark Schulze, Chief of Police
David Dixon, Police Commissioner

4. PROCLAMATIONS / ANNOUNCEMENTS / SWEARING-IN

- 4.1 Honoring City Employee
 - Jose Carreon

Mayor Marcus Vajdos presented Mr. Carreon with a plaque of appreciation for his combined 47 (forty-seven) years of service in the Public Works Department

for the City. Public Works Director Kristina Watson thanked Mr. Carreon and his family for his years of service and dedication to the City.

5. **PUBLIC COMMENTS**

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.**

None.

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 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Minutes for City Council Meeting on November 19, 2024.

6.2 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Pay Estimate No. 8 Brighton Place Pavement & Utility Improvement Project

6.3 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Pay Estimate No. 8 for On Par Civil Services for Cedarspur/Burkhart project.

Council Member McCormack made a motion to approve all items on the Consent Agenda, and Council Member Dominy seconded the motion. Motion carried 4-0.

7. **DEPARTMENT REPORTS**

7.1 Public Works Update

1. Cedarspur (West of Bingle) & Burkhart (East of Bingle) Project

Public Works Director Kristina Watson informed the Council the contractor, On Par is a little over halfway finished with the pavement and driveway installations on the south side of Burkhart Road. The placement of the new sanity sewer line on Burkhart is nearing completion. Ms. Watson anticipates the substantial completion walk-through to occur around the second week of January.

2. Brighton Place Project

Public Works Director Watson briefed the Council stating that the inline detention boxes will be placed tomorrow. This work for the project is expected to last until the beginning to mid-February. Conrad Construction has started pouring concrete on the north side of Burkhart Circle and they plan to complete the south side next month.

The waterline contractor will also be back in January to complete the water main and service line connections on Winningham from Pech to Bingle.

7.2 Police Department Update

1. Number of calls for service – 3,107
2. Number of traffic violations – 835
3. Chief Schulze informed the Council that all officers have completed the mandated alert training.

7.3 Village Fire Department Report and updates from the City's representative to the Village Fire Department Board of Commissioners

Chief Miller presented the Village Fire Department updates for November 2024 to include updates on staffing, equipment, major calls, and ongoing projects.

8. NEW BUSINESS

8.1 CONSIDERATION AND POSSIBLE ACTION CONCERNING: Resolution Number 24-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS REGARDING LINEBARGER GOGGAN BLAIR & SAMPSON, LLP AS BEING FULLY QUALIFIED AS SPECIAL COUNCIL TO PERFORM ALL LEGAL SERVICES NECESSARY TO COLLECT UNPAID FINES, FEES, COURT COSTS, FORFEITED BONDS, AND RESTITUTION AS PROVIDED IN TEXAS CODE OF CRIMINAL PROCEDURE, ARTICLE 103.0031; 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.

Mayor Vajdos read the Resolution by caption only. Council Member Lisenby motioned to approve Resolution 24-18, and Council Member Dominy seconded the motion approving the legal services necessary to collect unpaid fines, fees, court costs, forfeited bonds, and restitution by Linebarger, Goggas Blair & Sampson, LLP. Motion carried 4-0.

8.2 CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of the City Council Meeting Dates for Calendar Year 2025.

Council Member Lisenby motioned to approve the presented City Council Meeting dates for Calendar Year 2025, and Council Member Dominy seconded the motion. Motion carried 4-0.

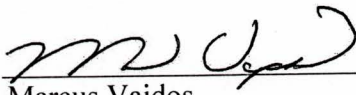
8.3 CONSIDERATION AND POSSIBLE ACTION CONCERNING: Resolution Number 24-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE SETTLEMENT RELEASE DOCUMENTS WITH KROGER AS ADDITIONAL SETTLING PARTIES WITHIN THE NATIONAL OPIOID SETTLEMENT PARTICIPATION PREVIOUSLY AUTHORIZED BY THE CITY.

Mayor Vajdos read the Resolution by caption only. Council Member Dominy motioned to

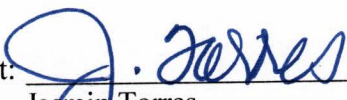
approve Resolution 24-19, and Council Member McCormack seconded the motion approving the participation previously approved by the City in the National Opioid Settlement. Motion carried 4-0.

9. **ADJOURNMENT**

Council Member Carpenter motioned to adjourn the meeting at 6:35 p.m., and Council Member Lisenby seconded the motion. Motion carried 4-0.

Signed: 

Marcus Vajdos
Mayor

Attest: 

Jasmin Torres
City Secretary

