

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, NOVEMBER 19, 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 6:01 p.m.

Members Present:

Mayor Marcus Vajdos

Mayor Pro Tem Allen Carpenter

Council Member Steve Bass

Council Member David Dominy (arrived at 6:05 p.m.)

Council Member John Lisenby

Members Absent:

Council Member Joy McCormack

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

Thomas S. Ramsey, City Attorney

Jasmin Torres, City Secretary

Kristina Watson, Public Works Director

Abbey Anderson, Assistant to City Administrator

Brent Walker, City Treasurer

Susan Thornhill, Assistant City Treasurer

Mark Schulze, Chief of Police

Justin Lane, Assistant Chief of Police

Carlos Menchaca, Police Captain

4. PROCLAMATIONS / ANNOUNCEMENTS / SWEARING-IN

4.1 FBI – LEEDA (Law Enforcement Executive Development Association)

Greg Hamilton of the FBI – LEEDA Executive Board presented the Spring Valley Village Police Department and Chief Schulze, Assistant Chief Lane, Police Captain Menchaca, and Sergeant Clawson with the FBI – LEEDA Trilogy Award.

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 Minutes for Regular Called City Council Meeting on October 22, 2024.

6.2 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Pay Estimate No. 7 Brighton Place Pavement and 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 and Utility Improvement Project – On Par Civil Services, LLC

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

7. **DEPARTMENT REPORTS**

7.1 Police Department Update

1. Number of calls for service – 3,612
2. Number of traffic violations – 1,136

7.1(a) Village Fire Department Update

Captain Depaul presented the Village Fire Department updates for October 2024 to include updates on staffing, equipment, major calls, and ongoing projects.

7.2 Finance Department – Quarterly Investment Report

Assistant City Treasurer Susan Thornhill presented the quarterly investment report to the City Council.

7.3 Public Works Update

1. Brighton Place Project Update

Public Works Director Kristina Watson informed the Council that the pavement on Krist Drive up to Burkhart Ct is nearing completion. Next month, the large

underground detention boxes will begin being placed. Conrad Construction has notified the residents along Winningham that will be directly affected by this phase. They are working on putting together an e-mail to the entire neighborhood and a sketch of traffic control during this portion of the project. We will advise that residents who do not live along this portion of Winningham avoid this area as much as possible during the placement of these boxes. The waterline subcontractor is nearing completion of connecting the residents along the circle to the new water main. They will finish the installation of the water main along Winningham after this has been completed.

2. Cedarspur (West of Bingle) & Burkhart (East of Bingle) project update

Ms. Watson informed the Council that pavement on the North side of Burkhart is complete, including driveways, and On Par has begun concrete work on the South side. The placement of the new sanitary sewer line on Burkhart is also in progress. Pavement and driveways on Cedarspur have been completed. On Par is test the water mains on both streets and will begin connecting residents to the new line in the coming weeks.

3. CenterPoint Discussion

Public Works Director Kristina Watson discussed with Council that CenterPoint has had some recent movement within their company and city staff met with Spring Valley's new area representative last week. Ongoing concerns were relayed and discussed along with ways to improve and resolve issues more efficiently for our residents.

8. OLD BUSINESS

8.1 CONSIDERATION AND POSSIBLE ACTION CONCERNING: Appointment/Re-appointment to Board and Commissions.

Mayor Vajdos made the recommendation for the Parks Board to appoint Paul Bunch, Michael Pokorski, Mark Uffhausen, and Jocelyn Vincent. Council Member Dominy motioned to approve Mayor Vajdos' recommendation approving multiple appointments to the Parks Board and Council Member McCormack as Council Representative for the board, and Council Member Carpenter seconded the motion. Motion carried 4-0.

9. NEW BUSINESS

9.1 CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Villages Mutual Insurance Group Recommend 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.

City Administrator McDonald gave a brief presentation and answered questions regarding the changes and general information about the Plan Year 2025 insurance recommendation Council Member Dominy motioned to approve the recommendation of Villages Mutual Insurance Group of United Health Care for Medical, Dental, and Vision and The Hartford Group for Life AD&D, Long-

Term Disability, and Supplemental Life for City Employee Benefits, and Council Member Bass seconded the motion. Motion carried 4-0.

9.2 CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approving IDS Engineering Group proposal to provide professional engineering services for rehabilitation of the Home Depot Life Station.

Council Member Dominy motioned to approve IDS Engineering Group's proposal to provide professional engineering services for rehabilitation of the Home Depot Life Station, and Council Member Carpenter seconded the motion. Motion carried 4-0.

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.

Council Member Dominy motioned to approve Cobb, Fendley & Associates, Inc.'s proposal to provide professional engineering services for the Croes Drive Pavement & Utility Improvement Project, and Council Member Bass seconded the motion. Motion carried 4-0.

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.

Council Member Dominy motioned to approve Cobb, Fendley & Associates, Inc.'s proposal to provide professional engineering services for the Spring Oak Croes Drive Pavement & Utility Improvement Project, and Council Member Bass seconded the motion. Motion carried 4-0.

9.5 CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of a proposed Traffic Study on Bingle Road from Cobb, Fendley, & Associates (CobbFendley)

Council Member Bass motioned to approve the proposed Traffic Study on Bingle Road from Cobb, Fendley, & Associates, and Council Member Carpenter seconded the motion. Motion carried 4-0.

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).

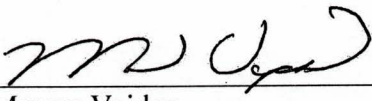
Council adjourned into the Executive Session at 7:20 p.m.

11. RECONVENE

The City Council meeting reconvened at 7:57 p.m.

12. ADJOURNMENT

Council Member Carpenter motioned to adjourn the meeting at 7:57 p.m., and Council Member Bass seconded the motion. Motion carried 4-0.

Signed: 
Marcus Vajdos
Mayor

Attest: 
Jasmin Torres
City Secretary

