

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, FEBRUARY 27, 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 6:02 p.m.

Members Present:

Mayor Marcus Vajdos

Mayor Pro Tem Allen Carpenter

Council Member Steve Bass

Council Member David Dominy (by video conference)

Council Member John Lisenby

Council Member Joy McCormack

Members Absent:

None.

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

Jasmin Torres, City Secretary

Loren Smith, City Attorney

Brent Walker, City Treasurer

Kristina Watson, Public Works Director

Susan Thornhill, Assistant City Treasurer

Mark Schulze, Chief of Police

David Dixon, Police Commissioner

Justin Lane, Police Captain

Carlos Menchaca, Lieutenant

4. PROCLAMATIONS / ANNOUNCEMENTS / SWEARING-IN

None.

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.

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 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 January 23, 2024
- 6.2 Resolution 24-02 – 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.

Council Member Bass made a motion to approve all items on the Consent Agenda, and Council Member Carpenter seconded the motion. Motion carried 5-0.

OLD BUSINESS

7. UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING: December 2023 Police Department Staff Report (Chief Schulze):

Captain Lane provided the Police Department Staff Report to the Council.

- 1. Number of Calls for Service – 3,518
- 2. Number of Traffic Violations – 871
- 3. Swift Water Update – Officer Hale briefed the Council on the forty (40) hour training that he and another officer received in November of 2023 regarding the Swift Water Gear that will be available to be used for the Police Department. Because of this new training and new resource, there are now officers in every shift who are Swift Water Certified and trained should the need arise in the event of an emergency.

8. UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING: Briefing by City Staff:

- 1. Update on the current status of the Bingle Road Diet project

Public Works Director Kristina Watson informed the Council that the Bingle Road Diet is no longer a project for the City of Houston. City staff has reached out to Lone Star Paving for a quote to re-stripe Bingle Road. City Administrator John McDonald and Public Works Director Kristina Watson have reached out to other engineering firms based on recommendations received to have another traffic study with current and accurate numbers.

- 2. Status of Cedarspur (West of Bingle) and Burkhart (East of Bingle)

Public Works Director Kristina Watson informed the Council that a public meeting was held with residents of the neighborhood at City Hall at the end of January. A noted concern of residents was about the traffic plan during the project. Gessner Engineering re-visited the traffic control plan and made some revisions based on resident's feedback. Those revisions are currently with On Par for review for any potential updated pricing that could arise. We anticipate this Phase 1 of the project, Cedarspur Drive to officially kick-off the first part of March.

9. **UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:** Activities of the Village Fire Department Commissioners Meeting on January 24, 2024, and Any Special Meetings That May Have Occurred since January 24, 2024. (Mayor Pro-Tem Carpenter / Council Member Lisenby)

At this time, Interim Chief Miller presented his monthly update and report to the City Council regarding the Village Fire Department. Regarding staffing, Captain Swiner has returned from being off duty due to an injury. Earlier in January three (3) new hires started and took their oath of office, of those new hires one fire medic has resigned. The replacement should be on board by the end of March. For apparatus and equipment, there was a radiator leak in the reserve engine, and while in the shop pump testing was performed. Engine and Ladder One (1) had their annual pump testing. The reserve ambulance, medic three (3) had all new tires replaced. The annual inspection of the underground fuel tanks was performed this month as well. There were no major events for Spring Valley Village in the month of February. In January, Spring Valley Village had a total of forty-nine (49) incidents. Of which, twenty (20) were fire-related, twenty-seven (27) were EMS and two (2) were non-emergency with a total response time of four (4) minutes and seventeen (17) seconds.

NEW BUSINESS

10. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of funds to repair motor for Water Well #2 in an amount not to exceed \$76,704.00.

Council Member Bass made a motion to approve the use of funds to repair the motor for Water Well #2 in an amount not to exceed \$76,704.00, Council Member McCormack seconded the motion. Motion carried 5-0.

11. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number 24-04 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A PROPOSAL FOR ENGINEERING SERVICES FOR PREPARING AND SUBMITTING A PAVEMENT CONDITION ASSESSMENT BY AND BETWEEN THE CITY OF SPRING VALLEY VILLAGE, TEXAS, AND FUGRO USA LAND, INC.; 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 made a motion to approve the proposal for engineering services to prepare and submit a pavement condition assessment with Fugro Land, Inc., Council Member Bass seconded the motion. Motion

carried 5-0.

- 12. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance No. 2024-XX – AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, AMENDING CHAPTER 8 OF ITS CODE OF ORDINANCES, PERSONNEL AND ADMINISTRATION, ARTICLE 8.400, POLICE DEPARTMENT, SECTION 8.404, EXECUTIVE OFFICE OF DEPARTMENT, TO REQUIRE THE POLICE CHIEF TO REPORT TO THE CITY ADMINISTATOR RELATED TO ALL ADMINISTRATIVE MATTERS NOT RELATED TO LAW ENFORCEMENT OPERATIONS PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND A SAVINGS CLAUSE.

Mayor Vajdos read the Ordinance by caption only. No action.

- 13. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance No. 2024-03 – AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, AMENDING CHAPTER 7, OFFENSES AND NUISANCES, OF THE CODE OF ORDINANCES BY THE ADOPTION OF A NEW ARTICLE 7.900, CAMPING IN PUBLIC PLACE PROHIBITED, ESTABLISHING A PROHIBITION AGAINST CAMPING IN PUBLIC PLACES, AMENDING SEC. 1.2103, REGULATIONS, OF ARTICLE 1.2100, RULES AND REGULATIONS OF CITY GREENSPACE, SEC. 1.1803, OFFENSES, OF ARTICLE 1.1800, RULES AND REGULATIONS OF PUBLIC PARKS OF CHAPTER 1, GENERAL PROVISIONS; PROVIDING A SEVERABILITY CLAUSE, ENFORCEMENT PROCEDURES, AND A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR EACH VIOLATION OF THIS ORDINANCE WITH EACH DAY CONSTITUTING A SEPARATE VIOLATION.

Mayor Vajdos read the Ordinance by caption only. Council Member Bass made a motion to approve the ordinance amending Chapter 7, offenses and nuisances, of the code of ordinances, and Council Member Carpenter seconded the motion. Motion carried 5-0.

- 14. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance No. 2024-02: AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, DECLARING UNOPPOSED CANDIDATES IN THE MAY 4, 2024 GENERAL CITY ELECTION ELECTED TO OFFICE; PROVIDING FOR THE INCORPORATION OF PREAMBLE; CANCELING THE MAY 4, 2024 GENERAL CITY ELECTION; PROVIDING A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

Mayor Vajdos read the Ordinance by caption only. Council Member Bass made a motion to approve Ordinance No. 2024-02 cancelling the May 4, 2024 General Election, and Council Member Lisenby seconded the motion. Motion carried 5-0.

- 15. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Award Of Competitive Sealed Bid Number CSB#2023-12-105 For Brighton Place Paving and Utility Improvements Project To Conrad Construction Co, LTD. In An Amount Not To Exceed \$6,250,674.50, (Total Bid Amount).

- 16. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number 24-03 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY

VILLAGE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF CONTRACT BY AND BETWEEN THE CITY OF SPRING VALLEY VILLAGE, TEXAS AND CONRAD CONSTRUCTION CO, LTD. FOR THE BRIGHTON PLACE PAVEMENT AND UTILITY IMPROVEMENT PROJECT (CSB 2023-12-105); 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.

Agenda items 15 and 16 were considered together by the Council. The award of Competitive Sealed Bid #2023-12-105 for Brighton Place Paving and Utility Improvement Project to Conrad Construction Co, LTD, and the motion for approval of the resolution approving the terms and conditions of the contract approving this bid were considered together. Mayor Vajdos read the Resolution by caption only. Council Member McCormack made a motion to approve Resolution No. 24-06, and Council Member Lisenby seconded the motion with a recommendation to approve the terms and conditions of the contract by and between the City of Spring Valley Village and Conrad Construction Co. LTD, for the Brighton Place Paving and Utility Improvement Project. Motion carried 5-0.

17. **ADJOURNMENT**

Council Member McCormack motioned to adjourn the meeting at 6:56 p.m., and Council Member Bass seconded the motion. Motion carried 5-0.

Signed: _____

Marcus Vajdos
Mayor

Attest: _____

Jasmin Torres
City Secretary

