

Marcus Vajdos, Mayor
Bo Bothe
Tom Donaho

Allen Carpenter, Mayor Pro Tem
David Dominy
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, Tuesday, June 25, 2024, beginning at 6:00 p.m., 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/81812437766>

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: 818 1243 7766 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 Administer Oaths of Office
 - Mayor Marcus Vajdos
 - Council Member Allen Carpenter
 - Council Member Joy McCormack

- 4.2 Appoint Mayor Pro-Tem
- 4.3 Recognition of Jack Bass and Jordan Soliah
- 4.4 Life Saving Award Presentation
 - Officer Rodriguez
 - Officer Yanez
 - Telecommunication Operator Lopez

5. **PUBLIC COMMENTS**

- 5.1 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.**

- 5.2 **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, Bingle Road Power Pole that supports power systems for West Memorial Park, Creekside Villas, and Woodsborough.

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 Special Called City Council Meeting on May 28, 2024
- 6.2 Minutes for Regular Called City Council Meeting on May 28, 2024
- 6.3 Ordinance Number 2024-XX - AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, AMENDING CHAPTER 3, BUILDING AND CONSTRUCTION, OF THE CODE OF ORDINANCES OF THE CITY OF SPRING VALLEY VILLAGE BY AMENDNG SECTIONS 3.201, NATIONAL ELECTRICAL CODE ADOPTED AND 3.202, OFFICIAL COPY, OF ARTICLE 3.200, NATIONAL ELECTRICAL CODE, TO ADOPT THE 2023 EDITION OF THE NATIONAL ELECTRICAL CODE; MAKING OTHER PROVISIONS RELATING THERETO; PROVIDING A PENALTY NOT TO EXCEED

\$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISIONS
HEREOF; AND PROVIDING FOR SEVERABILITY.

- 6.4 Approval of Pay Estimate No. 2 - Pay Estimate for Brighton Place Pavement and Utility Improvement Project to Conrad Construction, Ltd in the amount of \$123,702.75.
- 6.5 Approval of Pay Estimate No. 2 - Pay Estimate for Cedarspur (West of Bingle) Burkhart (East of Bingle) Pavement and Utility Improvement Project to On Par Civil Services, LLC. in the amount of \$65,329.20.
- 6.6 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 NUMBER 1 TO THE AGREEMENT BY AND BETWEEN THE CITY OF SPRING VALLEY VILLAGE, TEXAS AND ON PAR CIVIL SERVICES, LLC. FOR CEDARSPUR (W OF BINGLE) AND BURKHART (E OF BINGLE) PAVEMENT & UTILITY IMPROVEMENTS 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.

OLD BUSINESS

7. UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:

Staff Reports

1. Administrative
 - a. H-E-B Kid's Day
2. Police Department
 - a. Number of Calls for Service
 - b. Number of Traffic Violations
3. Public Works
 - a. Status of Brighton Place Pavement & Utility Improvement
 - b. Status of Cedarspur (West of Bingle) and Burkhart (East of Bingle) Pavement & Utility Improvement
 - c. May 16th Storm Debris Removal
 - d. Landscape Project I-10 Soundwall

8. UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING: Activities of the Village Fire Department Commissioners Meeting on May 8, 2024, and Any Special Meetings That May Have Occurred since May 8, 2024. (Mayor Pro-Tem Carpenter / Council Member Lisenby)

NEW BUSINESS

9. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Proposed FY 2025 Village Fire Department Budget In The Amount Of \$10,075,920 With The City Of Spring Valley Village's Annual Assessment Being \$1,637,337 (16.25%).

10. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of A Request from the Village Fire Department Board of Commissioners to place the 2023 Audit Surplus in the Amount Of \$238,054 in the Village Fire Department's FUND 2, Capital Replacement Fund.
11. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of a Request from the Village Fire Department Board of Commissioners to Place 2025 EMS Revenue in FUND 2, Capital Replacement Fund.
12. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number 24-XX – A RESOLUTION OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S REQUESTED INCREASE TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND GCCC LEGAL COUNSEL
13. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Comprehensive Financial Management Policy
14. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Implementation of the Shell Fleet Card program.
15. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of a proposal from BrightArrow Technologies for communication services including by text, phone, and email.
16. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Agreement with Playground Boss for a New Playground and Park Equipment at the City Park as part of Phase III of the Park Improvement Master Plan in an Amount not to Exceed \$250,000.
17. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Changing The Date or Canceling The City Council Meeting for July.
18. **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:
 - 18.1 Section 551.071 – Consultation with Attorney regarding pending or contemplated litigation or a matter in which the duty of the City Attorney requires to be discussed in a closed meeting.
19. **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 June 25, 2024 agenda of items to be considered by City Council was posted on or before the 21st day of June 2024, at 5:00 p.m. pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code.

Attest: J. Torres
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 jtorres@springvalleytx.com for further information.