

**MINUTES OF THE CITY COUNCIL REGULAR MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, APRIL 22, 2025 AT 7:00 PM
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 7:04 p.m.

Members Present:

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

Members Absent:

Council Member Steve Bass

2. PLEDGE OF ALLEGIANCE

During the Regular City Council Meeting, Mayor Vajdos led the City Council, City staff, and visitors in the 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

John McDonald, City Administrator
Loren Smith, City Attorney
Jasmin Torres, City Secretary
Susan Thornhill, Assistant City Treasurer
Kristina Watson, Public Works Director
Abbey Anderson, Assistant to the City Administrator
Mark Schulze, Chief of Police
David Dixon, Police Commissioner

4. PROCLAMATIONS / ANNOUNCEMENTS / SWEARING-IN

4.1 Public Works Week

Mayor Vajdos read the proclamation aloud and declared May 18 – May 24, 2025, Public Works Week in Spring Valley Village.

4.2 Municipal Clerks Week

Mayor Vajdos read the proclamation aloud and declared May 4 – May 10, 2025, Municipal Clerks Week in Spring Valley Village.

4.3 Police Week

Mayor Vajdos read the proclamation aloud and declared May 11 – May 17, 2025, Police Week in Spring Valley Village.

4.4 Memorial Day

Mayor Vajdos read the proclamation aloud and declared May 26, 2025, Memorial Day in Spring Valley Village.

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 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 Approval of Minutes for Regular Called Meeting of the City Council on March 25, 2025.

6.2 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Pay Estimate No. 12 Brighton Place Pavement & Utility Improvement Project

6.3 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number 25-XX - A resolution of the City Council of the City of Spring Valley Village, Texas, approving the terms and conditions of change order No. 5 to the agreement by and between the City of Spring Valley Village, Texas and On Par Civil Services for the Cedarspur (W of Bingle) & Burkhart (E. of Bingle) Pavement and Utility Improvement 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.

6.4 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number 25-XX - A resolution of the City Council of the City of Spring Valley Village, Texas, approving the terms and conditions of change order No. 6 to the agreement by and between the City of Spring Valley Village, Texas and On Par Civil Services for the Cedarspur (W of Bingle) & Burkhart (E. of Bingle) Pavement and Utility Improvement 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.

6.5 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Amendment of the design proposal for Croes E & W of Fries Pavement & Utility Improvement

Project in an amount not to exceed \$21,000

6.6 CONSIDERATION AND POSSIBLE ACTION CONCERNING: Amendment of the design proposal for Merlin Ct. & Spring Oaks Circle Pavement & Utility Improvement Project in an amount not to exceed \$21,300

6.7 CONSIDERATION AND POSSIBLE ACTION CONCERNING: Proposed Fiscal Year 2025-2026 Budget Calendar.

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

7. DEPARTMENT REPORTS

7.1 Public Works Staff Update

- Brighton Place Pavement and Utility Improvement Project
 - Public Works Director Kristina Watson briefed the Council that the pavement on the section of Winningham between Krist and Pech was nearing completion. Weather permitting, they will pour the last section this week. Once this section of Winningham is reopened, they will begin work on Pech, including pavement and the remaining storm sewer tie-in at Burkhart Circle.
- Cedarspur (West of Bingle) & Burkhart (East of Bingle) Project
 - Director Watson informed the Council that the City has been coordinating with Gessner Engineering and On Par regarding concerns and the final punch-list to finalize the project.

7.2 Police Department

- Number of calls for service – 3,826
- Number of traffic violations – 1,058
- Chief Schulze introduced new Officer Donald McDaniel to the City Council.

7.3 Village Fire Department and Board of Commissioners

- Council Member Lisenby gave a brief update to the City Council on the last and upcoming Village Fire Department meeting. Chief Miller then proceeded with his report and presented the Village Fire Department updates for March 2025, including updates on staffing, equipment, major calls, and ongoing projects.

8. NEW BUSINESS

8.1 CONSIDERATION AND POSSIBLE ACTION CONCERNING: A request from

the Village Fire Department to approve Budget Amendment 2025-02 allowing for the lease of a 2025 Village Fire Department Aerial Ladder Truck.

Council Member McCormack made a motion to approve a request from the Village Fire Department to approve Budget Amendment 2025-02 allowing for the lease of a 2025 Village Fire Department Aerial Ladder Truck, and Council Member Carpenter seconded the motion. Motion carried 4-0.

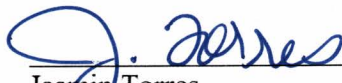
8.2 CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of funds to repair or replace the Water Plants emergency power generator in an amount not to exceed \$300,000.

After much discussion, City Council requested that City staff look at natural gas and dual fuel generator costs as possible options for the upgrades required for the Water Plant power generator replacement, and for this item to be brought back before them at the next City Council meeting. Council Member Dominy made a motion to approve funds to repair or replace the Water Plants emergency power generator in the amount not to exceed \$300,000.00 (three hundred thousand dollars), and Council Member Carpenter seconded the motion. Motion carried 4-0.

9. ADJOURNMENT

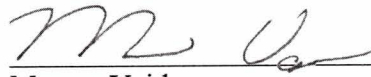
Council Member Carpenter motioned to adjourn the meeting at 7:54 p.m., and Council Member Dominy seconded the motion. Motion carried 4-0.

Attest:



Jasmin Torres
City Secretary

Signed:



Marcus Vajdos
Mayor

