

Elijio Serrano, Chairman
Jay Beasley
Paul Bunch
PJ Laxmidas



Michael Pokorski
Mark Uffhausen
Jocelyn Vincent

Notice is Hereby Given of a Regular Meeting of the Parks and Greenspace Board of Spring Valley Village, Texas, 1025 Campbell Road, Spring Valley Village, Texas, in the Council Chambers, August 19, 2025, beginning at 6:00 PM. For the Purpose of Considering and Acting upon the Following Items of Business:

The meeting agenda and agenda packet are posted online at www.springvalleytx.com.

The video link to this meeting is: <https://us02web.zoom.us/j/83212543564>

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: 832 1254 3564 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.

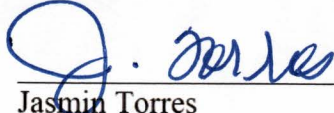
- 1. CALL THE ROLL AND ANNOUNCE A QUORUM IS PRESENT**
- 2. APPROVAL OF MEETING MINUTES**
 - 2.1 Minutes for the Regular Called Parks and Greenspace Board Meeting on June 17, 2025.
- 3. OLD BUSINESS**
 - 3.1 **DISCUSSION CONCERNING:** Planning of Future City Events and Activities
- 4. NEW BUSINESS**
 - 4.1 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Election of a Parks and Greenspace Board Vice Chairperson
- 5. ADJOURNMENT**

The Parks and Greenspace Board 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.

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 or [by email](#) for further information.

I certify that a copy of the August 19, 2025, agenda of items to be considered by City Council was posted on or before the 15th day of August at 5:00 p.m. pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code.

Attest:



Jasmin Torres
City Secretary



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Spring Valley Village Parks and Greenspace Board Agenda Item Data Sheet

MEETING DATE: August 19, 2025
SUBMITTING STAFF: Abbey Anderson, Assistant to the City Administrator
SUBJECT: **DISCUSSION CONCERNING:** Planning of Future City Events and Activities

BACKGROUND: Discussion on Music in the Park, Movie Nights, Holiday Tree Lighting, and other future events.

ATTACHMENTS: None

FUNDING:

Amount Available	Account No.	Additional Appropriation Required	Project No.	Amount Budgeted	Account Description

RECOMMENDATION: None



Spring Valley Village Parks and Greenspace Board Agenda Item Data Sheet

MEETING DATE:	August 19, 2025
SUBMITTING STAFF:	Abbey Anderson, Assistant to the City Administrator
SUBJECT:	CONSIDERATION AND POSSIBLE ACTION CONCERNING: Election of a Parks and Greenspace Board Vice Chairperson

BACKGROUND:	<p>In Section 5.c of the City of Spring Valley Village Parks & Greenspace Board Rules and Procedures policy, adopted June 2025, it states, "<i>A Vice-Chair may also be elected to serve in the Chair's absence.</i>"</p> <p>The Chair shall preside over meetings, act as the primary liaison with City staff, and oversee the general conduct of business. The Vice-Chair shall carry out those duties if the Chair is not available.</p> <p>The Parks & Greenspace Board has not yet elected a Vice-Chair since the adoption of the updated Rules and Procedures. At this meeting, the Board will discuss nominations and elect a member to serve in this position for the remainder of the current term.</p>
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ATTACHMENTS:	None
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FUNDING:					
Amount Available	Account No.	Additional Appropriation Required	Project No.	Amount Budgeted	Account Description

RECOMMENDATION:	Staff recommends the election of a Vice-Chairperson for the Parks and Greenspace Board.
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