

Marcus Vajdos, Mayor
Steve Bass
David Dominy



Allen Carpenter, Mayor Pro Tem
John Lisenby
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, February 24, 2026, beginning at 6:00 PM. 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/82524324436>

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: 825 2432 4436 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**
- 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.

5.1 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 fifteenth day prior to the 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.

5.1 Bridgett Tims Pracht, 8526 Meling Drive, Expressing concern about the Bingle Road Diet plans and excessive traffic build-up along Merlin Drive, which this plan will surely create.

5.2 William Featherston, 8515 Cedarbreak Drive, On behalf of the 8500 Cedarbrake Drive neighbors, to thank Council for advancing the Bingle Road project and to discuss the January 30, 2026, crash that demonstrates the importance of the improvements.

5.3 Peggy Schwabenland, 8445 Merlin Dr, Expressing concerns related to electric scooter usage and potential City ordinance considerations.

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 Meeting Minutes for Regular Meeting of the City Council on January 27, 2026.

6.2 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Pay Estimate No. 22 Brighton Place Pavement & Utility Improvement Project in the amount of \$273,992.57

6.3 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Pay Estimate No. 13, Water Plant Improvement Project, in the amount of \$19,512

6.4 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of proposal from KNB for landscape services along the West Tex portion of the soundwall in the amount of \$27,551

- 6.5 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance No. 2026-XX — AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE, AMENDING THE CITY PERSONNEL MANUAL, AS ADOPTED BY ORDINANCE NO. 95-05, DULY PASSED AND APPROVED ON MARCH 29, 1995, BEING AMENDMENT NO. 26 TO THE PERSONNEL MANUAL, TO UPDATE AND ADDRESS POLICIES, INCLUDING AN OUTSIDE EMPLOYMENT POLICY; PROVIDING FOR THE INCORPORATION OF PREAMBLE; PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.
- 6.6 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Village Fire Department FY 26 Budget Amendment
- 6.7 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number 26-XX - 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.

7. DEPARTMENT REPORTS

7.1 City Administration

- Planning and Zoning Commission
- Parks and Greenspace Board

7.2 Public Works Project Updates

7.3 Finance Department, to include Quarterly Investment Report

7.4 Police Department

7.5 Village Fire Department and activities of the VFD Board of Commissioners

8. NEW BUSINESS

8.1 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Gessner Engineering's proposal to provide Professional Engineering Services for the Wild Oak Circle, Cavell Street, and Echo Valley Drive (east and west of Fries Road) Pavement and Utility Improvement Project for a total amount of \$262,925

8.2 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number 26-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

SPRING VALLEY VILLAGE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BETWEEN THE CITY OF SPRING VALLEY VILLAGE AND PROJECT LUONG ARCHITECTS, LLC FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE NEW PUBLIC WORKS FACILITY; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

- 8.3 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance No. 2026-XX - AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, DECLARING UNOPPOSED CANDIDATES IN THE MAY 2, 2026, GENERAL CITY ELECTION ELECTED TO OFFICE; PROVIDING FOR THE INCORPORATION OF PREAMBLE; CANCELING THE MAY 2, 2026, GENERAL CITY ELECTION; PROVIDING A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

9. 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:

- 9.1 Section 551.074 – Personnel Matters to deliberate the duties of the City Administrator
9.2 Section 551.074 – Personnel Matters to deliberate the duties of the Chief of Police
9.3 Section 551.071 – Consultation with the City Attorney

10. RECONVENE

- 10.1 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters discussed in Executive Session.

11. 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 February 24, 2026, agenda of items to be considered by City Council was posted on or before the 18th day of February 2026, at 6:00 p.m. pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code.

Attest:



Jasmin Torres, TRMC
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 Jasmin Torres for further information.