

David Dominy, Mayor
Steve Bass
John Lisenby



Allen Carpenter, Mayor Pro Tem
Joy McCormack
Mark Taylor

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, August 25, 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 video conference in accordance with the provisions of Section 551.127 of the Texas Government Code.

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

The video link to this meeting is: <https://us02web.zoom.us/j/82919921371>

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: 829 1992 1371 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.

1. CALL THE ROLL AND ANNOUNCE A QUORUM IS PRESENT

2. PLEDGE OF ALLEGIANCE

2.1 American Flag

2.2 Texas Flag

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.

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 the Regular Meeting of the City Council on June 23, 2026.
- 6.2 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** A Resolution of the City of Spring Valley Village, Approving and Adopting an Investment Policy for the City of Spring Valley Village and a List of Qualified Brokers/Dealers that are Authorized to Engage in Investment Transactions with the City; Providing for the Incorporation of Preamble; and Providing an Effective Date.
- 6.3 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Pay Estimate No. #3 for the Tamy Ln Pedestrian Bridge Improvement Project, to Castillo Aranda, LLC. In the amount of \$30,735.00.
- 6.4 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of a Resolution of the City Council of the City of Spring Valley Village, Texas Ratifying the actions of the City Administrator in Executing Pay Estimate Number 2, Tamy Ln. Pedestrian Bridge Project, in the amount of \$51,488.26; Providing for Incorporation of Preamble; and Providing for an Effective Date.
- 6.5 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of a Resolution of the City Council of the City of Spring Valley Village, Texas, Ratifying the Actions of the City Administrator in Executing Pay Estimate Number 27, Brighton Place Pavement & Utility Improvement Project, for work completed on Merlin & Spring Oaks Cir, in the amount of \$103,753.53; Providing for Incorporation of Preamble; and Providing for an Effective Date.
- 6.6 **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 change order No. 5 to the agreement by and between the City of Spring Valley Village, Texas and Conrad Construction, Ltd. for the Brighton Place 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.
- 6.7 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance No. 202X-XX - An Ordinance of the City Council of the City of Spring Valley Village, Texas, amending Section 1.1502, Definitions, of Article 1.1500, Records and Information Management Program of Chapter 1, General Provisions of the City's Code of Ordinances, add a definition for City Secretary.
- 6.8 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of a Resolution of the City Council of the City of Spring Valley Village, approving adopting the 2025 Harris County Multi-Jurisdictional Hazard Mitigation Plan; Providing for Incorporation of Preamble; and Providing for an Effective Date.

6.9 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool for Cyber Liability and Data Breach Response Insurance.

7. DEPARTMENT REPORTS

7.1 City Administration, to include Parks and Planning and Zoning

7.2 Public Works Project Updates:

- Water Plant Electrical Improvement Project
- Croes Drive
- Public Works Building
- Home Depot Lift Station
- Merlin & Spring Oaks
- Tamy Ln Ped Bridge

7.3 Police Department

7.4 Village Fire Department and activities of the VFD Board of Commissioners.

7.5 Finance Department, to include Quarterly Investment Report

8. NEW BUSINESS

8.1 **DISCUSSION AND POSSIBLE ACTION CONCERNING:** A Memorandum of Understanding between the City of Spring Valley Village, Texas and Scouting America Troop 54 for the installation of a Butterfly Garden at the City Park.

8.2 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of a proposal by CobbFendley for Professional Engineering Services related to the Updated Bingle Road Corridor Traffic Study, in an amount not to exceed \$19,400.

8.3 **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number 26-XX — A Resolution of the City Council of the City of Spring Valley Village, Texas, casting the official ballot for Texas Municipal Intergovernmental Risk Pool (TMLIRP) Board of Trustees for a six-year term; and providing 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 551-072. Deliberations regarding Real Property to deliberate the value of specific City Property.

10. RECONVENE

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). Note: It is possible a quorum of the Spring Valley Village Planning and Zoning Commission, Parks and Greenspace Board, or Board of Adjustment Commission could be present; even though a quorum of the members of these boards may or may not be present, no official action will be taken by their members.

I certify that a copy of the August 25, 2026, agenda of items to be considered by City Council was posted on or before the 19th day of August 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](mailto:Jasmin.Torres@springvalleyvillage.com) for further information.