

NOTICE is Hereby Given of A  
**Regular Meeting of the City Council**  
City of Spring Valley Village, Texas  
City Hall, 1025 Campbell Road, Spring Valley Village, Texas, Council Chambers  
Tuesday, August 24, 2010, Beginning at 5:30 P.M.  
For the Purpose of Considering and Acting Upon the Following Items of Business:

**AGENDA**

1. CALL THE ROLL AND ANNOUNCE A QUORUM IS PRESENT

EXECUTIVE SESSION - 5:30 P.M.

2. EXECUTIVE SESSION - THE CITY COUNCIL MAY DELIBERATE IN A CLOSED MEETING AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY) AMENDMENTS TO THE VILLAGE FIRE DEPARTMENT INTERLOCAL AGREEMENT

2.1 Deliberate and Consider Action Regarding Amendments to the Village Fire Department Interlocal Agreement

REGULAR SESSION - 6:30 P.M.

3. INTRODUCTIONS

3.1 City Staff

4. MISCELLANEOUS BUSINESS AND OTHER ACTION ITEMS (INCLUDING CERTAIN ORDINANCES AND RESOLUTIONS) REQUIRING INFORMATION OR INPUT FROM CITY ATTORNEY, CITY ENGINEER, OR OTHER PROFESSIONAL SERVICE PROVIDERS

4.1 Approval of Applied Research Associates, Inc. for Forensic Investigation of Pavement Issues in the Mickey Way Area at a Cost of \$13,600.00

4.2 Approval of Bace Street Design Criteria and Proposal for Redesign if Necessary in the Amount of \$50,250.00

5. PERSONAL APPEARANCES. (Eight Minute Limit)

Note: Any person or group desiring to appear before the City Council during the personal appearance portion of the meeting shall contact the City Secretary before 12:00 noon on the Thursday immediately preceding the Council meeting and request recognition, in writing, during the personal appearance period. Such citizen or group shall specify to the City Secretary the 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. Each member of the public speaking before Council shall preface any statement with her or his name and home address.

5.1 Kenrick Dennis - Development Proposal for Ersa Grae Property at Campbell & I-10

6. CITIZENS' FORUM AND RECEIPT OF PETITIONS - (THREE MINUTE LIMIT)

Note: Any person desiring to be heard by the City Council on any matter shall be heard during that part of the meeting reserved for receipt of petitions and citizens forum; provided, however, that if numerous citizens appear to offer repetitious statements, such citizens are encouraged to select a member of their group to act as spokesperson, and provided further that a time limit of three (3) minutes shall be imposed for such statements unless waived by consent of a majority of the members of the Council. Each member of the public speaking before Council shall preface any statement with his or her name and home address.

7. RECEIPT OF REPORTS

7.1 Richard Rockenbaugh, City Administrator - Budget Meeting Dates

7.2 Council Member Timothy Glanzman - Infrastructure Committee Meeting

7.3 Council Member Allen Carpenter - Village Fire Department Monthly Committee & Board Meeting and Assessment Testing for Village Fire Department Fire Chief Applicants

7.4 Reports for July 2010 Have Been Filed With the City and are Available for Review As Follows:

- Chief of Police Gary Finkelman
- Village Fire Department Monthly Committee & Board Meeting

8. OTHER MISCELLANEOUS BUSINESS

8.1 Approval of an Interlocal Agreement for Debris Removal and Disposal Services with Harris County

9. CONSIDERATION OF ORDINANCES AND RESOLUTIONS

9.1 A Resolution Designating a Representative (Council Member Dennis Griffith) and Alternate Representative (Mayor Michael Andrews) for the Houston-Galveston Area Council General Assembly for the Year 2011.

10. CONSIDERATION OF THE 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 separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

10.1 Meeting Minutes for Regular Council Meetings on July 20, 2010 and July 27, 2010

10.2 Four Seasons Development Application for Payment No. 2 for City Hall Parking Lot Repaving Project in the Amount of \$58,221.63

11. CITIZENS' FORUM AND RECEIPT OF PETITIONS - (THREE MINUTE LIMIT)

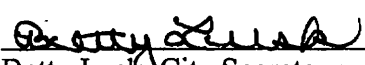
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12. CITY OFFICIAL COMMENTS

- Council Member Allen Carpenter
- Council Member Timothy Glanzman - Spring Valley Bond Election
- Council Member Dennis Griffith - Infrastructure Bond Election
- Council Member Gregory Herbst
- Council Member Jerry Turner
- City Administrator Richard R. Rockenbaugh
- Mayor Michael Andrews

13. ADJOURNMENT

Posted this 20th day of August, 2010 at 3:00 p.m. pursuant to the Open Meetings Act, Chapter 551, Texas Government Code.

Attest:   
Betty Lusk, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must 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 [secretary@springvalletx.com](mailto:secretary@springvalletx.com) for further information.