

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, February 23, 2010, Beginning at 6:30 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
2. INTRODUCTIONS
 - 2.1 City Staff
3. 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
 - 3.1 Award Bid for Bingle Road Entry Landscape to Site Landscaping Service With a Base Bid of \$57,867.90 and Alternate Bid of \$21,954.25
 - 3.2 Authorization to Advertise for Bids on City Hall Parking Lot Project
4. 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.
5. RECEIPT OF REPORTS
 - 5.1 Mayor Michael Andrews - Hilshire Village Police Agreement and Wellington Fidelis Campbell I, LLP Economic Development Agreement
 - 5.2 City Treasurer Bill Martin - Financial Report
 - 5.3 City Administrator Richard R. Rockenbaugh - Water Well Rehabilitation Project and March 16th Council Meeting
 - 5.4 Council Member Timothy Glanzman - Infrastructure Committee Meeting

- 5.5 Council Member Dennis Griffith - Civic Activities Board Meeting and Planning & Zoning Commission Meeting
- 5.6 Council Member Janet Nelson - Village Fire Department Monthly Committee & Board Meeting
- 5.7 Reports for January 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

6. OTHER MISCELLANEOUS BUSINESS

- 6.1 Discuss and Consider Possible Action on a Vote of Confidence for the Employees of the Village Fire Department
- 6.2 Discuss and Consider Possible Action on the Temporary Replacement of the Village Fire Department Fire Commissioner by the Mayor During the Conducting of a Performance Review, the Hiring of a Fire Chief and Redrafting the Interlocal Agreement Primarily with Respect to Further Definition of the Job Responsibility of the Fire Chief and the Commission, if Applicable, and the Interaction and Accountability of the Fire Chief, and the Commission, if Applicable, to the Contracting Cities.

7. 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.

- 7.1 Meeting Minutes for Regular Council Meeting on January 26, 2010
- 7.2 Ratification of Expenditure to Bradshaw Tree Service for Emergency Tree Cutting in the Amount of \$6,345.00
- 7.3 Ratification of Purchase of Budgeted Municipal Court Hardware in the Amount of \$9,558.15 Through State Contract Dell Marketing L.P., Dallas, Texas

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9. CITY OFFICIAL COMMENTS

- Council Member Allen Carpenter
- Council Member Timothy Glanzman
- Council Member Dennis Griffith
- Council Member Gregory Herbst
- Council Member Janet Nelson
- City Administrator Richard R. Rockenbaugh
- Mayor Michael Andrews

10. ADJOURNMENT

Posted this 19th day of February, 2010 at 4:45 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 for further information.