

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, January 19, 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. APPOINTMENT OF KEEN BUTCHER TO PLANNING & ZONING COMMISSION
3. APPROVAL OF AGREEMENT WITH SWEITZER & ASSOCIATES TO PROVIDE DESIGN AND CONSULTING SERVICES FOR BINGLE ROAD ENTRY MONUMENT AND APPROVAL TO ADVERTISE FOR BIDS ON BINGLE ROAD MONUMENT SIGN
4. DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM CITY TREASURER TO INCREASE FUNDING TO SUPPORT ADDITIONAL TRANSITION WORK IN RELATION TO ANNUAL AUDIT FOR FISCAL YEAR 2009. WORK PERFORMED BY MARK M. BURTON, P.L.L.C., CERTIFIED ACCOUNTANTS, WILL INCLUDE PREPARATION OF BOOKS FOR YEAR END, GATHERING FINANCIAL ITEMS AND SUPPORTING SCHEDULES, PREPARATION OF CAPITAL ASSETS AND DEPRECIATION SCHEDULES AND OTHER RELATED ITEMS. PROJECT WILL HAVE A BUDGET OF \$2,000 NOT TO EXCEED \$4,500 WITHOUT PRIOR APPROVAL
5. ADJOURNMENT

Posted this 15th day of January, 2010 at 2:30 p.m. pursuant to the Open Meetings Act, Chapter 551, Texas Government Code.

Attest: Betty Lusk  
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@springvalleytx.com](mailto:secretary@springvalleytx.com) for further information.