

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 26, 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 Approval of An Ordinance of the City Council of The City of Spring Valley Village, Texas, Amending Chapter 1 General Provisions of Its Code of Ordinances By Amending Section 1.1801 to Change the Definition of City Parks and By Adding a New Article 1.2100 to Provide Rules and Regulations For the Use of City Greenspace; Providing a Penalty in an Amount Not to Exceed \$2,000 for Each Day of Violation of Any Provision Hereof; and Providing for Severability.
  - 3.2 Approval of Harris County Flood Control District Memorandum of Understanding Regarding a Partnership of Harris County Communities Participating in the National Flood Insurance Program.
  - 3.3 Approval of DeltAlert System for Resident Notification of Emergencies, Special Situations and Other Advisories.
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 - DeltAlert Emergency Management Plan and Multi-Cities Mayor's Meeting
- 5.2 Council Member Timothy Glanzman - Infrastructure Committee Meeting
- 5.3 Council Member Dennis Griffith - Civic Activities Board Meeting and Planning & Zoning Commission Meeting
- 5.4 Council Member Janet Nelson - Village Fire Department Monthly Committee & Board Meeting Including Search for New Fire Chief
- 5.5 Reports for December 2009 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. CONSIDERATION OF ORDINANCES AND RESOLUTIONS

- 6.1 An Ordinance of the City of Spring Valley Village, Texas, Providing for the Holding of a General Election to Be Held on May 8, 2010 for the Purpose of Electing a Mayor and Two (2) City Council Members; and Providing Details Relating to the Holding of Such Election.

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 Meetings on December 15, 2009 and January 19, 2010
- 7.2 Quarterly Investment Report

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

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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 22nd day of January, 2010 at 2:00 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.