

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, July 27, 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. AN EXECUTIVE SESSION AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 CONSULTATION WITH ATTORNEY AND 551.074 PERSONNEL MATTERS

- 2.1 Deliberate and Consider Action Regarding Employment and Duties of the City Treasurer

REGULAR SESSION - 6:30 P.M.

3. INTRODUCTIONS

- 3.1 City Staff
3.2 Introduction of Interim Fire Chief David Berousek

4. PUBLIC HEARING

- 4.1 City Council will Conduct a Public Hearing Regarding A Plat for Adkins Corner, a 1.5422 Acre Replat out of Lots 3 & 4, West Park Subdivision Located at Adkins Street and I-10 and Owned by Marek-Sondock, Ltd. and Ant Dock L.P., Two Texas Limited Partnerships.

All persons desiring to be heard regarding the public hearing will be afforded an opportunity to do so. You may review the related documents at the City Hall, 1025 Campbell Road, Houston, Texas 77055, during regular business hours, 7:30 a.m. - 4:30 p.m., Monday through Friday, or call 713-465-8308.

- 4.2 Approval of a Plat for Adkins Corner, a 1.5422 Acre Replat out of Lots 3 & 4, West Park Subdivision Located at Adkins Street and I-10 and Owned by Marek-Sondock, Ltd. And Ant Dock L.P., Two Texas Limited Partnerships.

5. 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

- 5.1 Approval of a Proposal From HDR|Claunch & Miller to Study and Prepare Cost Estimates For Traffic Control/Calming Options for Merlin and Lupton.
- 5.2 Discussion and Possible Action Regarding Third Party Forensic Analysis for Mickey Way Pavement Issues.
- 5.3 Discussion of Residential/Collector Street Criteria.
- 5.4 Discussion and Approval of Street Design Criteria for Modiste Area Project.
- 5.5 Discussion and Approval of Potential Bond Package Project List.
- 5.6 Approval of HDR|Claunch & Miller Fee Proposal for Updating Cost Estimates and Other Services Related to Possible Bond Election.
- 5.7 Consideration and Approval of Ordinance Ordering a Bond Election to be Held by the City of Spring Valley Village, Texas, Making Provision for the Conduct of the Election, and Resolving Other Matters Incident and Related to Such Election.
- 5.8 Approval of Amended Banking Depository Agreement and Depository Pledge Agreement for Wells Fargo Bank National Association

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 City Administrator Richard Rockenbaugh - Villages Mutual Insurance Board Meetings and City Hall Park Lot Repaving Project
- 7.2 Council Member Timothy Glanzman - Infrastructure Committee Meeting

- 7.3 Reports for June 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
 - City Treasurer Statement of Revenues and Expenditures

8. OTHER MISCELLANEOUS BUSINESS

- 8.1 Approval of Village Fire Department 2009 Amended Intra-Budgetary Transfers Based on the 2009 Audit
- 8.2 Approval of Village Fire Department Budget for 2011

9. CONSIDERATION OF ORDINANCES AND RESOLUTIONS

- 9.1 A Resolution of the City of Spring Valley Village, Texas, Suspending the August 6, 2010 Effective Date of CenterPoint Energy Houston Electric LLC's Requested Rate Change to Permit the City Time to Study the Request and to Establish Reasonable Rates; Approving Cooperation with the Gulf Coast Coalition of Cities; Hiring Lloyd Gosselink Attorneys and Consulting Services to Negotiate with the Company and Direct Any Necessary Litigation and Appeals.
- 9.2 A Resolution of the City Council of The, City of Spring Valley Village, Texas, Adopting the Harris County All Hazard Mitigation Plan.

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 June 15, 2010 and June 22, 2010
- 10.2 Quarterly Investment Report
- 10.3 Alsay Inc. Application for Payment No. 3-Final for Rehabilitation of City's Water Well in the Amount of \$40,614.50
- 10.4 Site Landscaping Service Application for Payment No. 4 for Bingle Road Entry Landscape in the Amount of \$15,374.10
- 10.5 Four Seasons Development Application for Payment No. 1 for City Hall Parking Lot Repaving Project in the Amount of \$38,661.75 and Change Order No. 1 in the Amount of \$3,984.00

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12. CITY OFFICIAL COMMENTS

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

13. ADJOURNMENT

Posted this 23rd day of July, 2010 at 2:00 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 for further information.