

MINUTES OF THE REGULAR COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, APRIL 20, 2010 AT 6:00 P.M.
IN THE COUNCIL CHAMBERS OF CITY HALL
1025 CAMPBELL ROAD, HOUSTON, TEXAS

1. CALL THE ROLL AND ANNOUNCE A QUORUM IS PRESENT

Mayor Michael Andrews called the meeting to order at 6:07 p.m.

Richard R. Rockenbaugh, City Administrator, Called the Roll:

Council Member Allen Carpenter
Council Member Timothy Glanzman
Council Member Dennis Griffith
Council Member Gregory Herbst
Council Member Janet Nelson - arrived at 6:52 p.m.

2. DISCUSSION AND POSSIBLE ACTION REGARDING SIX MONTH BUDGET REVIEW

Motion was made by Council Member Griffith and seconded by Council Member Carpenter to Discuss the Six Month Budget Review.

An Amended Motion was made by Council Member Griffith and seconded by Council Member Carpenter to Table Item #2. Motion carried 5-0.

3. APPROVAL OF AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, ADOPTING AMENDMENT NO. 1 TO THE ORIGINAL BUDGET OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, FOR THE FISCAL YEAR 2008-2009; FUNDING CERTAIN OBLIGATIONS OF THE CITY DURING THE BUDGET PERIOD NECESSARY FOR THE PROVISION OF CITY SERVICES; CONTAINING FINDINGS; PROVIDING FOR SEVERABILITY; AND PROVIDING OTHER DETAILS RELATING TO THE SUBJECT

Motion was made by Council Member Glanzman and seconded by Council Member Griffith to Approve An Ordinance of the City of Spring Valley Village, Texas, Adopting Amendment No. 1 to the Original Budget of the City of Spring Valley Village, Texas, for the Fiscal Year 2008-2009; Funding Certain Obligations of the City During the Budget Period Necessary for the Provision of City Services; Containing Findings; Providing for Severability; and Providing Other Details Relating to the Subject. Motion carried 5-0.

4. DISCUSSION OF FINANCIAL REPORTS FROM CITY TREASURER

Council Discussed Financial Reports from City Treasurer Bill Martin.

5. WATER WELL REHABILITATION PROJECT STATUS REPORT

Harry Walker, City Engineer, gave the Water Well Rehabilitation Project Status Report.

6. DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS FOR SUB GRADE DESIGN FOR FUTURE ROAD PROJECTS

Motion was made by Council Member Glanzman and seconded by Council Member Carpenter to Approve Recommendations for Sub Grade Design for Future Road Projects by Including in Future Projects to Have the City Engineer Perform Spot Inspections of Preparations of Sub Grade and a Detailed Comprehensive Inspection Prior to Commencement of Any Work on Paving Projects. Motion Carried 5-0.

Motion was made by Council Member Glanzman to Authorize the Infrastructure Committee to Investigate Individuals or Firms to Act as a Consultant to do Some Forensic Analysis of the Mickey Way Project. Motion Fails for Lack of a Second.

7. DISCUSSION AND POSSIBLE ACTION REGARDING PAVING PROJECT DETAILS, PRIORITIZATION OF PAVING PROJECTS, SETTING CALENDAR DATES FOR TOWN HALL MEETING(S), AND AUTHORIZING THE ADVERTISING OF BIDS FOR PAVING PROJECTS SELECTED BY CITY COUNCIL

Motion was made by Council Member Herbst and seconded by Council Member Carpenter to Discuss Project Details, Prioritization of Paving Projects, Setting Calendar Dates for Town Hall Meeting(s), and Authorizing the Advertising of Bids for Paving Projects Selected by City Council.

An Amended Motion was made by Council Member Glanzman and seconded by Council Member Carpenter to Approve Holding Town Hall Meetings for Bace Drive Paving Project on May 18, 2010 and Cedarwood Subdivision (Sections 2 and 4) Paving Project on June 15, 2010. Motion carried 5-0.

8. DISCUSSION AND POSSIBLE ACTION REGARDING A CHANGE IN MEETING TIME FOR INFRASTRUCTURE COMMITTEE TO FIRST TUESDAY OF THE MONTH AT 7:00 P.M. OR SOME OTHER DATE AND TIME AS DETERMINED BY CITY COUNCIL

Motion was made by Council Member Carpenter and seconded by Council Member Griffith to Discuss Changing the Infrastructure Meeting Date.


Amended Motion was made by Council Member Carpenter and seconded by Council Member Griffith to Approve Changing the Meeting Date for the Infrastructure Committee to the First Tuesday of the Month at 7:00 P.M. Motion carried 5-0.

9. ADJOURNMENT

Motion was made by Council Member Herbst and seconded by Council Member Carpenter to Adjourn the Meeting. Motion carried 5-0.

Mayor Andrews adjourned the meeting at 11:13 p.m.

Signed:



Michael Andrews, Mayor

Attest:



Betty Lusk, City Secretary

Visitors:

Craig Miller
Jerry Turner
Barry Schaps