

MINUTES OF THE REGULAR COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, APRIL 27, 2010 AT 6:30 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 6:32 p.m.

Betty Lusk, City Secretary, Called the Roll:

Council Member Allen Carpenter
Council Member Timothy Glanzman
Council Member Dennis Griffith
Council Member Gregory Herbst
Council Member Janet Nelson - absent

2. INTRODUCTIONS

2.1 City Staff

Richard R. Rockenbaugh, City Administrator
Betty Lusk, City Secretary

3. 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.

No Public Comments.

4. RECEIPT OF REPORTS

4.1 Mayor Michael Andrews - Metro Multi-Cities Meetings

Mayor Michael Andrews gave his Metro Multi-Cities Meetings Report.

- 4.2 Council Member Timothy Glanzman - Meeting with Mike Baker Regarding the Spring Valley Town Center

Council Member Timothy Glanzman gave his Report on the Meeting with Mike Baker Regarding the Spring Valley Town Center.

- 4.3 Council Member Dennis Griffith - Civic Activities Board Meeting

Council Member Dennis Griffith gave his Civic Activities Board Meeting Report, and the Spring Festival will be held on Saturday, May 1, 2010 from 9:00 a.m. until 1:00 p.m. at the City Park.

- 4.4 Council Member Janet Nelson - Village Fire Department Monthly Committee & Board Meeting

Council Member Janet Nelson was absent and Council Member Carpenter gave the Village Fire Department Monthly Committee & Board Meeting Report.

- 4.5 Reports for March 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

There Reports are in the City Files.

5. CONSIDERATION OF ORDINANCES AND RESOLUTIONS

- 5.1 An Ordinance Amending the Code of Ordinances of the City of Spring Valley Village, Texas, by Deleting from Appendix "A" Thereof Sections 6.003 and 6.004 and Substituting Therefor New Sections 6.003 and 6.004; Establishing a Schedule of Fees for Potable Water and Sanitary Sewer Services; and Repealing All Other Ordinances or Parts of Ordinances Inconsistent or in Conflict Herewith.

Motion was made by Council Member Herbst and seconded by Council Member Carpenter to Approve An Ordinance Amending the Code of Ordinances of the City of Spring Valley Village, Texas, by Deleting from Appendix "A" Thereof Sections 6.003 and 6.004 and Substituting Therefor New Sections 6.003 and 6.004; Establishing a Schedule of Fees for Potable Water and Sanitary Sewer Services (April 1, 2010); and Repealing All Other Ordinances or Parts of Ordinances Inconsistent or in Conflict Herewith. Motion carried 4-0.

6. OTHER MISCELLANEOUS BUSINESS

6.1 Discussion and Possible Action Regarding Street Point Repairs

Motion was made by Council Member Griffith and seconded by Council Member Carpenter to Discuss Street Point Repairs.

An Amended Motion was made by Council Member Griffith and seconded by Council Member Carpenter to Approve Street Point Repairs and Crack Sealing in the Amount of \$25,000.00 from the Budget Unrestricted Reserves. Motion carried 4-0.

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 March 23, 2010

7.2 Site Landscaping Service Application for Payment No. 1 for Bingle Road Entry Landscape in the Amount of \$19,357.20

7.3 Alsay Inc. Application for Payment No. 1 for Rehabilitation of City's Water Well in the Amount of \$98,505.00

7.4 Quarterly Investment Report

Council Member Herbst asked for Agenda Item 7.3 to be Removed from the Consent Agenda.

Motion was made by Council Member Carpenter and seconded by Council Member Griffith to Approve Consent Agenda Items 7.1, 7.2, and 7.4. Motion carried 4-0.

Motion was made by Council Member Carpenter and seconded by Council Member Griffith to Approve Agenda Item 7.3, Alsay Inc. Application for Payment No. 1 for Rehabilitation of City's Water Well Project in the Amount of \$98,505.00 to Reflect Current Contract Status and Richard R. Rockenbaugh, City Administrator, to Clarify Information on the Invoice. Motion carried 4-0.

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

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No Public Comments.

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


No City Official Comments.

10. ADJOURNMENT

Motion was made by Council Member Herbst and seconded by Council Member Carpenter to Adjourn the Meeting. Motion carried 4-0.

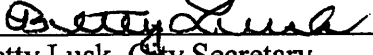
Mayor Andrews adjourned the meeting at 7:33 p.m.

Signed:



Michael Andrews, Mayor

Attest:



Betty Lusk, City Secretary

Visitors:

Mathew Delgado
Vicki Delgado
Barry Schaps
L. D. Kaltwasser