

MINUTES OF THE REGULAR COUNCIL MEETING  
CITY OF SPRING VALLEY VILLAGE, TEXAS  
TUESDAY, FEBRUARY 16, 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 6:34 p.m.

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

Council Member Allen Carpenter

Council Member Timothy Glanzman - arrived at 7:40 p.m.

Council Member Dennis Griffith.

Council Member Gregory Herbst - arrived at 6:35 p.m.

Council Member Janet Nelson

2. PUBLIC HEARING

- 2.1 Conduct a Public Hearing on A Proposed Ordinance Amending Chapter 12 of the Code of Ordinances of the City of Spring Valley Village, Texas, Said Chapter 12 Being the Zoning Ordinance of the City, by Amending Sections 10:05.02 and 10:06.02 Related to Temporary Project Construction Signs; Permitting Certain Temporary Real Estate Signs in Office Building District "B" and Commercial District "C".

Mayor Andrews opened the public hearing at 6:36 p.m.

Art Flores, Building Official, discussed the ordinance.

No Public Comments.

Close Public Hearing

Mayor Andrews closed the public hearing at 6:45 p.m.

- 2.2 Approval of An Ordinance Amending Chapter 12 of the Code of Ordinances of the City of Spring Valley Village, Texas, Said Chapter 12 Being the Zoning Ordinance of the City, by Amending Sections 10:05.02 and 10:06.02 Related to Temporary Project Construction Signs; Permitting Certain Temporary Real Estate Signs in Office Building District "B" and Commercial District "C"; Providing a Penalty in an Amount Not to Exceed \$2,000 for Each Day of Violation of Any Provision Hereof; and Providing for Severability.

Motion was made by Council Member Griffith and seconded by Council Member Carpenter to Approve An Ordinance Amending Chapter 12 of the Code of Ordinances of the City of Spring Valley Village, Texas, Said Chapter 12 Being the Zoning Ordinance of the City, by Amending Sections 10:05.02 and 10:06.02 Related to Temporary Project Construction Signs; Permitting Certain Temporary Real Estate Signs in Office Building District "B" and Commercial District "C"; Providing a Penalty in an Amount Not to Exceed \$2,000 for Each Day of Violation of Any Provision Hereof; and Providing for Severability. Motion carried 4-0.

### 3. PUBLIC HEARING

- 3.1 Conduct a Public Hearing on A Proposed Ordinance Amending Chapter 12 of The Code of Ordinances of the City Of Spring Valley Village, Texas, Said Chapter 12 Being the Zoning Ordinance of the City, By Amending Section 05:02.01.04 to Restrict the Distance of a Front Facing Garage Door From the Front Line of a Dwelling in Residential District A; Imposing Additional Setback Requirements for Front Facing Garages and Carports.

Mayor Andrews opened the public hearing at 6:46 p.m.

Art Flores, Building Official, discussed the ordinance.

Council Members made comments.

Public Comments: Wanda Taylor, 10 Tal Court

#### Close Public Hearing

Mayor Andrews closed the public hearing at 7:06 p.m.

- 3.2 Approval of An Ordinance Amending Chapter 12 of The Code of Ordinances of the City of Spring Valley Village, Texas, Said Chapter 12 Being the Zoning Ordinance of the City, By Amending Section 05:02.01.04 to Restrict the Distance of a Front Facing Garage Door From the Front Line of a Dwelling in Residential District A; Imposing Additional Setback Requirements for Front Facing Garages and Carports; Providing a Penalty in an Amount Not to Exceed \$2,000 For Each Day of Violation of Any Provision Hereof; and Providing for Severability.

Motion was made by Council Member Griffith and seconded by Council Member Carpenter to Discuss An Ordinance Amending Chapter 12 of The Code of Ordinances of the City of Spring Valley Village, Texas, Said Chapter 12 Being the Zoning Ordinance of the City, By Amending Section 05:02.01.04 to Restrict the Distance of a Front Facing Garage Door From the Front Line of a Dwelling in Residential District A; Imposing Additional Setback Requirements for Front Facing Garages and Carports; Providing a Penalty in an Amount Not to Exceed \$2,000 For Each Day of Violation of Any Provision Hereof; and Providing for Severability.

An Amended Motion was made by Council Member Griffith to Strike out the Sentence for Side Restriction on Porte Cocheres. Motion Failed for Lack of a Second.

An Amended Motion was made by Council Member Griffith to Restrict a Garage from 50% to 40% Width of the House. Motion Failed for Lack of a Second.

Motion Failed 4-0.

4. DISCUSSION OF APRIL 2009 FLOOD REPORT

Council Discussed the April 2009 Flood Report.

5. DISCUSSION AND POSSIBLE ACTION REGARDING BANK DEPOSITORY AGREEMENT

Motion was made by Council Member Herbst and seconded by Council Member Glanzman to Approve the Bank Depository Agreement.

An Amended Motion was made by Council Member Herbst and seconded by Council Member Glanzman to Approve Extending the Bank Depository Agreement Through June 30, 2010. Motion carried 5-0.

6. DISCUSSION OF HILSHIRE VILLAGE POLICE AGREEMENT

Council Discussed the Hilshire Village Police Agreement.

7. DISCUSSION REGARDING THE SELECTION AND HIRING OF A NEW FIRE CHIEF AND THE USE OF CONSULTANT (MCGRATH) TO ASSIST IN THAT PROCESS


Council Discussed the Selection and Hiring of a New Fire Chief and the Use of Consultant (McGrath) to Assist in that Process.

8. 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 8:53 p.m.

Signed:

  
Michael Andrews, Mayor

Attest:

  
Betty Lusk, City Secretary

Visitors:

Jimmy Lyons  
Matt Hanks  
Barry Schaps  
Charlie Calderwood  
Wanda Taylor  
Craig Miller