

MINUTES OF THE REGULAR COUNCIL MEETING  
CITY OF SPRING VALLEY VILLAGE, TEXAS  
TUESDAY, FEBRUARY 23, 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 6:31 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

2. INTRODUCTIONS

2.1 City Staff

Richard R. Rockenbaugh, City Administrator  
Betty Lusk, City Secretary  
Bill Martin, City Treasurer

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 Award Bid for Bingle Road Entry Landscape to Site Landscaping Service With a Base Bid of \$57,867.90 and Alternate Bid of \$21,954.25

Motion was made by Council Member Glanzman and seconded by Council Member Herbst to Discuss Awarding the Bid for Bingle Road Entry Landscape to Site Landscaping Service With a Base Bid of \$57,867.90 and Alternate Bid of \$21,954.25.

An Amended Motion was made by Council Member Glanzman and seconded by Council Member Herbst to Table Awarding the Bid for Bingle Road Entry Landscape to Site Landscaping Service With a Base Bid of \$57,867.90 and Alternate Bid of \$21,954.25. Motion carried 5-0 to Table.

3.2 Authorization to Advertise for Bids on City Hall Parking Lot Project

Motion was made by Council Member Griffith and seconded by Council Member Glanzman to Authorize Advertisement for Bids on City Hall Parking Lot Project. Motion carried 5-0.

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.

No Public Comments.

5. **RECEIPT OF REPORTS**

5.1 Mayor Michael Andrews - Hilshire Village Police Agreement and Wellington Fidelis Campbell I, LLP Economic Development Agreement

Mayor Michael Andrews gave his Hilshire Village Police Agreement and Wellington Fidelis Campbell I, LLP Economic Development Agreement Reports.

5.2 City Treasurer Bill Martin - Financial Report

City Treasurer Bill Martin gave his Financial Report.

5.3 City Administrator Richard R. Rockenbaugh - Water Well Rehabilitation Project and March 16th Council Meeting

City Administrator Richard R. Rockenbaugh gave his Water Well Rehabilitation Project and March 16th Council Meeting Reports.

5.4 Council Member Timothy Glanzman - Infrastructure Committee Meeting

Council Member Timothy Glanzman gave his Infrastructure Committee Meeting Report.

5.5 Council Member Dennis Griffith - Civic Activities Board Meeting and Planning & Zoning Commission Meeting

Council Member Dennis Griffith gave his Civic Activities Board Meeting and Planning & Zoning Commission Meeting Reports.

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

Council Member Janet Nelson gave her Village Fire Department Monthly Committee & Board Meeting Report.

5.7 Reports for January 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

These Reports are in the City Files.

## 6. OTHER MISCELLANEOUS BUSINESS

6.1 Discuss and Consider Possible Action on a Vote of Confidence for the Employees of the Village Fire Department

Motion was made by Council Member Glanzman and seconded by Council Member Carpenter to Discuss a Vote of Confidence for the Employees of the Village Fire Department.

An Amended Motion was made by Council Member Glanzman and seconded by Council Member Carpenter to Approve Accepting the Draft Memorandum Dated February 23, 2010 as Submitted by Council Member Carpenter Being Endorsed and Adopted by City Council for a Vote of Confidence for the Employees of the Village Fire Department. Motion carried 5-0.

6.2 Discuss and Consider Possible Action on the Temporary Replacement of the Village Fire Department Fire Commissioner by the Mayor During the Conducting of a Performance Review, the Hiring of a Fire Chief and Redrafting the Interlocal Agreement Primarily with Respect to Further Definition of the Job Responsibility of the Fire Chief and the Commission, if Applicable, and the Interaction and Accountability of the Fire Chief, and the Commission, if Applicable, to the Contracting Cities.

Motion was made by Council Member Carpenter and seconded by Council Member Glanzman to Approve the Temporary Replacement of the Village Fire Department Fire Commissioner by the Mayor During the Conducting of a Performance Review, the Hiring of a Fire Chief and Redrafting the Interlocal Agreement Primarily with Respect to Further Definition of the Job Responsibility of the Fire Chief and the Commission, if Applicable, and the Interaction and Accountability of the Fire Chief, and the Commission, if Applicable, to the Contracting Cities. Motion Failed by 0-5 Vote.

## 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 Meeting on January 26, 2010

7.2 Ratification of Expenditure to Bradshaw Tree Service for Emergency Tree Cutting in the Amount of \$6,345.00

7.3 Ratification of Purchase of Budgeted Municipal Court Hardware in the Amount of \$9,558.15 Through State Contract Dell Marketing L.P., Dallas, Texas

Motion was made by Council Member Carpenter and seconded by Council Member Glanzman to Approve the Consent Agenda. Motion carried 5-0.

8. 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.

Public Comments Made by Barry Schaps, 8622 Merlin.

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

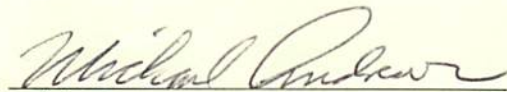
No City Official Comments.

10. ADJOURNMENT

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

Mayor Andrews adjourned the meeting at 10:03 p.m.

Signed:

  
Michael Andrews, Mayor

Attest:

  
Betty Lusk, City Secretary

Visitors:

Julie Henry  
Ned Henry  
Barry Schaps  
Carissa Lamkahouan  
Craig Miller  
Bill Sweitzer