

MINUTES OF THE REGULAR COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, JANUARY 26, 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 6:37 p.m.

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

Council Member Allen Carpenter
Council Member Timothy Glanzman
Council Member Dennis Griffith - arrived at 6:58 p.m.
Council Member Gregory Herbst
Council Member Janet Nelson - arrived at 6:41 p.m.

2. INTRODUCTIONS

2.1 City Staff

Richard R. Rockenbaugh, City Administrator
Betty Lusk, City Secretary
Scott Bounds, City Attorney

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

Motion was made by Council Member Herbst and seconded by Council Member Carpenter to Move Item 3.2 Out of Order. Motion carried 3-0.

3.2 Approval of Harris County Flood Control District Memorandum of Understanding Regarding a Partnership of Harris County Communities Participating in the National Flood Insurance Program.

Motion was made by Council Member Glanzman and seconded by Council Member Herbst to Approve the Harris County Flood Control District Memorandum of Understanding Regarding a Partnership of Harris County Communities Participating in the National Flood Insurance Program. Motion carried 4-0.

Motion was made by Council Member Herbst and seconded by Council Member Carpenter to Move Item 3.3 Out of Order. Motion carried 4-0.

3.3 Approval of DeltAlert System for Resident Notification of Emergencies, Special Situations and Other Advisories.

Motion was made by Council Member Carpenter and seconded by Council Member Herbst to Approve the DeltAlert System for Resident Notification of Emergencies, Special Situations and Other Advisories. Motion carried 5-0.

3.1 Approval of An Ordinance of the City Council of The City of Spring Valley Village, Texas, Amending Chapter 1 General Provisions of Its Code of Ordinances By Amending Section 1.1801 to Change the Definition of City Parks and By Adding a New Article 1.2100 to Provide Rules and Regulations For the Use of City Greenspace; 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 of the City Council of The City of Spring Valley Village, Texas, Amending Chapter 1 General Provisions of Its Code of Ordinances By Amending Section 1.1801 to Change the Definition of City Parks and By Adding a New Article 1.2100 to Provide Rules and Regulations For the Use of City Greenspace; 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 and seconded by Council Member Carpenter to Delete §1.2103 Regulations (g) (1) and (j); Change §1.2104 to Read: The city greenspace shall be closed one hour before sunrise and one hour after sunset. It shall be unlawful for any person to use or be in a city greenspace when it is closed, and Approve An Ordinance of the City Council of The City of Spring Valley Village, Texas, Amending Chapter 1 General Provisions of Its Code of Ordinances By Amending Section 1.1801 to Change the Definition of City Parks and By Adding a New Article 1.2100 to Provide Rules and Regulations For the Use of City Greenspace; 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 4-1. Council Member Carpenter Voting Nay.

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 - DeltAlert Emergency Management Plan and Multi-Cities Mayor's Meeting

Mayor Michael Andrews gave his DeltAlert Emergency Management Plan and Multi-Cities Mayor's Meeting Report.

- 5.2 Council Member Timothy Glanzman - Infrastructure Committee Meeting

Council Member Timothy Glanzman gave his Infrastructure Committee Meeting Report.

- 5.3 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 Report.

- 5.4 Council Member Janet Nelson - Village Fire Department Monthly Committee & Board Meeting Including Search for New Fire Chief

Council Member Janet Nelson gave her Village Fire Department Monthly Committee & Board Meeting Including Search for New Fire Chief Report.

- 5.5 Reports for December 2009 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. CONSIDERATION OF ORDINANCES AND RESOLUTIONS

- 6.1 An Ordinance of the City of Spring Valley Village, Texas, Providing for the Holding of a General Election to Be Held on May 8, 2010 for the Purpose of Electing a Mayor and Two (2) City Council Members; and Providing Details Relating to the Holding of Such Election.

Motion was made by Council Member Glanzman and seconded by Council Member Herbst to Approve An Ordinance of the City of Spring Valley Village, Texas, Providing for the Holding of a General Election to Be Held on May 8, 2010 for the Purpose of Electing a Mayor and Two (2) City Council Members; and Providing Details Relating to the Holding of Such Election. Motion carried 5-0.

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 December 15, 2009 and January 19, 2010

7.2 Quarterly Investment Report

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)

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

Mayor Andrews adjourned the meeting at 9:37 p.m.

Signed:



Michael Andrews, Mayor

Attest:



Betty Lusk, City Secretary

Visitors:

Barry Schaps
Keen Butcher