

MINUTES OF THE REGULAR COUNCIL MEETING  
CITY OF SPRING VALLEY VILLAGE, TEXAS  
TUESDAY, JUNE 15, 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  
Council Member Dennis Griffith - arrived 6:39 p.m.  
Council Member Gregory Herbst  
Council Member Jerry Turner

2. APPROVAL OF PURCHASE FOR REPLACEMENT OF 2009 DAMAGED POLICE PATROL VEHICLE AND INSTALLATION COSTS OF EMERGENCY EQUIPMENT IN THE AMOUNT OF \$22,924.27 PER THE STATE CONTRACT FROM SAM PACK'S FIVE STAR FORD

Motion was made by Council Member Carpenter and seconded by Council Member Herbst to Approve Purchase for Replacement of 2009 Damaged Police Patrol Vehicle and Installation Costs of Emergency Equipment in the Amount of \$22,924.27 Per the State Contract From Sam Pack's Five Star Ford. Motion carried 5-0.

3. APPROVAL OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, BY DELETING FROM APPENDIX "A" THEREOF SECTION 6.004; ESTABLISHING A SCHEDULE OF FEES FOR 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 Glanzman to Discuss An Ordinance Amending the Code of Ordinances of The City of Spring Valley Village, Texas, by Deleting From Appendix "A" Thereof Section 6.004; Establishing a Schedule of Fees for Sanitary Sewer Services; and Repealing All Other Ordinances or Parts of Ordinances Inconsistent or in Conflict Herewith.

An Amended Motion was made by Council Member Herbst and seconded by Council Member Glanzman to Table An Ordinance Amending the Code of Ordinances of The City of Spring Valley Village, Texas, by Deleting From Appendix "A" Thereof Section 6.004; Establishing a Schedule of Fees for Sanitary Sewer Services; and Repealing All Other Ordinances or Parts of Ordinances Inconsistent or in Conflict Herewith. Motion carried 5-0 to Table.

4. APPROVAL OF CITY'S ENGAGEMENT OF MC GRATH & ASSOCIATES TO PROVIDE PERSONNEL FOR AN OPERATIONAL AUDIT AND PERFORMANCE REVIEW OF VILLAGE FIRE DEPARTMENT MANAGEMENT NOT TO EXCEED \$10,000

Motion was made by Council Member Griffith and seconded by Council Member Turner to Discuss the City's Engagement of McGrath & Associates to Provide Personnel for an Operational Audit and Performance Review of Village Fire Department Management Not to Exceed \$10,000.

An Amended Motion was made by Council Member Griffith and seconded by Council Member Turner to Approve a Payment of 16.5%; A Final Bill With a Cap of \$10,000 and Funding to Come Out of the Unrestricted Reserves for the City's Engagement of McGrath & Associates to Provide Personnel for an Operational Audit and Performance Review of Village Fire Department Management. Motion carried 4-1. Council Member Glanzman Voting Nay.

5. APPROVAL OF A RESOLUTION DIRECTING THE CITY'S REPRESENTATIVES TO THE VILLAGE FIRE DEPARTMENT BOARD OF COMMISSIONERS TO VOTE FOR THE APPOINTMENT OF CHIEF DAVID BEROUSEK AS INTERIM FIRE CHIEF AT THE VILLAGE FIRE DEPARTMENT

Motion was made by Council Member Glanzman and seconded by Council Member Carpenter to Approve a Resolution Directing the City's Representatives to the Village Fire Department Board of Commissioners to Vote For the Appointment of Chief David Berousek as Interim Fire Chief at the Village Fire Department. Motion Failed 2-3. Council Members Carpenter, Glanzman, and Griffith Voting Nay.

6. AUTHORIZE FIRE COMMISSIONER ALLEN CARPENTER TO VOTE ON APPROVAL OF THE VILLAGE FIRE DEPARTMENT 2011 REVISED BUDGET DRAFT III

Motion was made by Council Member Griffith and seconded by Council Member Carpenter to Authorize Fire Commissioner Allen Carpenter to Vote on Approval of the Village Fire Department 2011 Revised Budget Draft III. Motion Failed 0-5.


7. DISCUSSION WITH CITY'S FINANCIAL ADVISER JOE MORROW, FIRST SOUTHWEST, REGARDING INFORMATION RELATIVE TO A BOND ELECTION, INCLUDING BUT NOT LIMITED TO TIMELINE; POTENTIAL EXPENSES FOR PROFESSIONAL SERVICES AND OTHER REQUIREMENTS

Council had a Discussion With City's Financial Adviser Joe Morrow, First Southwest, Regarding Information Relative to a Bond Election, Including But Not Limited to Timeline; Potential Expenses for Professional Services and Other Requirements.

8. ADJOURNMENT

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

Mayor Andrews adjourned the meeting at 9:52 p.m.

Signed:   
Michael Andrews, Mayor

Attest:   
Betty Lusk, City Secretary

Visitors:

- Barry Schaps
- Karen Donovan
- Kale Lucrezi
- Harry Lucrezi
- Sandra Henning
- Noreen McGloin
- Craig Miller
- L. D. Kaltwasser
- Eliz Flores