

MINUTES OF THE REGULAR COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, JUNE 22, 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 - arrived at 7:05 p.m.

Council Member Dennis Griffith

Council Member Gregory Herbst

Council Member Jerry Turner

2. INTRODUCTIONS

2.1 City Staff

Richard R. Rockenbaugh, City Administrator

Betty Lusk, City Secretary

Harry Walker, City Engineer

Matthew Hanks, City Engineer

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 Discussion of Timetable for Possible Bond Election in November

Council discussed a Timetable for Possible Bond Election on November 2, 2010.

3.2 Discussion of Infrastructure Projects to Include in Possible Bond Authorization Election

Council discussed Infrastructure Projects to Include in Possible Bond Authorization Election.

Council Member Griffith:

Discussed the City's five-year plan, and wants to give direction to the City Engineer to prioritize areas in need of most attention. He wants Mickey Way area placed back on the plan and get a cost for filling in the ditches and curbs and grates. Cedarwood area needs curb and gutter design with an alternate cost for grates and swales. Bonnie Oaks should have the open design and get a cost design for grates and swales.

Council Member Herbst:

Need to add Bracher, north of Westview; the Ben Hur area south of Briar Branch Creek; Adkins Road area; the Modiste project; the Cedarwood project, and Spring Oaks east and west. He asked about including street lights.

Council Member Turner:

Give City Engineer direction for cost estimates. Discussed Bace and Cedarwood areas and the issue of street lights. Asked about multi-year phase plan.

Council Member Carpenter:

Asked about the areas now in the five-year plan - Modiste, Cedarwood, Bace, Ben Hur, and Bracher and prioritizing the areas. He is not excited about bonds.

Council Member Glanzman:

Infrastructure Committee will meet in July and projects will be discussed. Be specific on block numbers on these projects.

3.3 Discussion of Traffic Control Options in the 8700 Block of Lupton and 8600 Block of Merlin Between Voss and Bingle

Council discussed Traffic Control Options in the 8700 Block of Lupton and 8600 Block of Merlin Between Voss and Bingle.

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.

Public Comments: Derek Moore, 8814 Cedarbrake; Bill Fricks, 8810 Cedarbrake; Brian Danek, 8614 Merlin; L. D. Kaltwasser, 1325 Ben Hur; Barry Schaps, 8622 Merlin; Bruce Spain, 1101 Pech; Sam Smith, 1409 Cedarbrook; Lisa Danek, 8614 Merlin; Erin Stai, 8834 Merlin; Hans Graff, 9024 Bace; Jamie Stewart, 8817 Cedarbrake; John Anderson, 8849 Cavell; Dianne Lindsey, 1322 Beutel; Marcus Vidas, 8323 Burkhardt, and Sue Baker, 8634 Merlin.

5. RECEIPT OF REPORTS

5.1 Mayor Michael Andrews - Meeting with Mayor Annise Parker and Meeting with Representatives Regarding a Proposal for Development of Ersa Grae Property at Campbell and I-10

Mayor Michael Andrews discussed his Meeting with Mayor Annise Parker and Meeting with Representatives Regarding a Proposal for Development of Ersa Grae Property at Campbell and I-10.

5.2 Council Member Timothy Glanzman - Infrastructure Committee Meeting

Council Member Timothy Glanzman gave the Infrastructure Committee Meeting Report.

5.3 Council Member Dennis Griffith - Planning & Zoning Commission Meeting

Council Member Dennis Griffith gave the Planning & Zoning Commission Meeting Report.

5.4 Council Member Allen Carpenter - Village Fire Department Monthly Committee & Board Meeting

Council Member Allen Carpenter gave the Village Fire Department Monthly Committee & Board Meeting Report.

5.5 Reports for May 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
- City Treasurer Statement of Revenues and Expenditures

These Reports are in the City Files.

6. OTHER MISCELLANEOUS BUSINESS

6.1 Discussion of a Level of Support to Harris County Spring Branch Memorial Library

Council discussed a Level of Support to Harris County Spring Branch Memorial Library and City funds will not be used.

6.2 Approval of Final Principal and Interest Payment of \$97,693.04 to Patricia Hodge Per Thomas Court Subdivision Drainage Agreement

Motion was made by Council Member Carpenter and seconded by Council Member Glanzman to Discuss a Final Principal and Interest Payment of \$97,693.04 to Patricia Hodge Per Thomas Court Subdivision Drainage Agreement.

An Amended Motion was made by Council Member Carpenter and seconded by Council Member Glanzman to Approve the Final Principal and Interest Payment of \$97,693.04 to Patricia Hodge Per Thomas Court Subdivision Drainage Agreement With a Portion of the Balance Being Paid out of the Budget Unrestricted Reserves. Motion carried 5-0.

7. CONSIDERATION OF ORDINANCES AND RESOLUTIONS

7.1 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 Griffith 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 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.

8. 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.

8.1 Meeting Minutes for Regular Council Meetings on May 18, 2010 and May 25, 2010

8.2 Site Landscaping Service Application for Payment No. 3 for Bingle Road Entry Landscape in the Amount of \$16,390.80

- 8.3 Appointment of Board of Adjustment Members As Follows:
Standing Members:
Burt Bowen, Nancy Holley, Charles Kaiser, Charles Waters, Jr., and Lawrence Wilson
Alternate Members:
Scott Cooper, Gary Gunn, and Joy Purfurst
- 8.4 Appointments to Municipal Court as Follows:
- Municipal Court Presiding Judge - James R. Smith
 - Associate Court Judges - Stephen S. Andrews, Kelly Benavides, and John J. Klevenhagen, III
 - Chief Prosecutor - Robert C. Richter, Jr.
 - Associate Prosecuting Attorneys - Sam Deane, Gene W. Frohbieter, and Kelly Crow
 - Municipal Court Clerk - Patti Hamm

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

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

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Public Comments: Bruce Spain, 1101 Pech

10. CITY OFFICIAL COMMENTS


- Council Member Allen Carpenter
- Council Member Timothy Glanzman
- Council Member Dennis Griffith
- Council Member Gregory Herbst
- Council Member Jerry Turner
- City Administrator Richard R. Rockenbaugh
- Mayor Michael Andrews

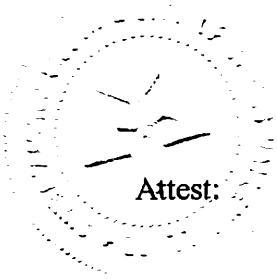
No City Official Comments.

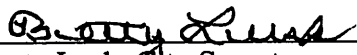
11. ADJOURNMENT

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

Mayor Andrews adjourned the meeting at 9:50 p.m.

Signed: 
Michael Andrews, Mayor



Attest: 
Betty Lusk, City Secretary

Visitors:

- Susan Forney
- L. D. Kaltwasser
- Ross Johnson
- Dianne Lindsey
- Pete McMordie
- Bill Fricks
- Kent Roberts
- Mike Erdin
- Barry Schaps
- Hans Graff
- Brian Danek
- Lisa Danek
- Aaron Stai
- Derek Moore
- Craig Miller
- Hank Morisse
- Joy Purfurst