

MINUTES OF THE SPECIAL EMERGENCY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
THURSDAY, MARCH 11, 2010 AT 6:00 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 6:05 p.m.

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

Council Member Allen Carpenter
Council Member Timothy Glanzman
Council Member Dennis Griffith
Council Member Gregory Herbst
Council Member Janet Nelson - absent

2. IN ACCORDANCE WITH THE PROVISIONS OF SEC. 551.045, AN EMERGENCY EXISTS BECAUSE THE CITY HAS EXPERIENCED UNFORESEEN PROBLEMS WITH THE REPAIR OF A WATER WELL NECESSARY FOR THE OPERATION OF ITS PUBLIC WATER SYSTEM THAT REQUIRES IMMEDIATE ACTION:

CONSIDERATION AND POSSIBLE ACTION REGARDING THE EMERGENCY REPAIRS OF A CITY WATER WELL, INCLUDING THE AUTHORIZATION OF ADDITIONAL FUNDS AND CONTRACTS FOR WATER WELL LINER IN THE AMOUNT OF \$31,357.00.

Motion was made by Council Member Glanzman and seconded by Council Member Herbst to Discuss the Emergency Repairs of a City Water Well, Including the Authorization of Additional Funds and Contracts for Water Well Liner in the Amount of \$31,357.00.

An Amended Motion was made by Council Member Glanzman and seconded by Council Member Herbst to Authorize the City Engineer to Pursue the Mesh Rite Option for the Well for All the Various Reasons Discussed and Not Pursue the Upper Casing on the Assumption that it Fits Within the \$131,357 that are on the Stainless Steel Option and also that it Fits Within the 14 Day Time Frame. Motion carried 4-0.

An Amended Motion was made by Council Member Glanzman and seconded by Council Member Herbst that in the Event that the Mesh Rite Option Cannot be Delivered Within the Time Frame or in the Installed Cost that Was Discussed This Evening, Council Will Pursue Another Option Which Would be the Stainless Steel Option in the amount \$131,357 for the Inner Liner and Not Pursuing the Upper Casing. Motion Failed 3-2. Council Members Glanzman and Herbst Voting Yea. Mayor Andrews and Council Members Carpenter and Griffith Voting Nay.


An Amended Motion was made by Council Member Glanzman and seconded by Council Member Herbst that in the Event the Mesh Rite Screens Cannot Be Delivered at the Cost Discussed This Evening as the Same as the Stainless Steel Option or Delivered to the Site Within a Similar Time Frame that we Would Pursue Carbon Steel on the 6 Inch Inner Liner and Not Pursue the Upper Casing at This Time. Motion carried 3-2. Mayor Andrews and Council Members Carpenter and Griffith Voting Yea. Council Members Glanzman and Herbst Voting Nay.

3. ADJOURNMENT

Motion was made by Council Member Herbst and seconded by Council Member Carpenter to Adjourn the Meeting. Motion carried 4-0.


Mayor Andrews adjourned the meeting at 8:36 p.m.

Signed:



Michael Andrews, Mayor

Attest:



Betty Lusk, City Secretary

Visitors:

Harry Walker, City Engineer
Barry Schaps

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