

MINUTES OF THE REGULAR COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, MARCH 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 6:36 p.m.

Betty Lusk, City Secretary, Called the Roll:

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

2. INTRODUCTIONS

2.1 City Staff

Richard R. Rockenbaugh, City Administrator
Betty Lusk, City Secretary
Scott Bounds, City Attorney
Art Flores, Building Official
Matthew Hanks, City Engineer

3. PUBLIC HEARING

- 3.1 Conduct a Public Hearing on a Final Replat with Variances Filed by Windrose Land Services, Robert Kness (Applicant), Representing John & Elise Oren (The Owners), for 1414 Neeley Drive, Lot 156, Block 9, and Matthew & Lisa Oren (The Owners), for 8423 Lofland Drive, Lot 155, Block 9, Spring Oaks Subdivision, Section 2, Out of the A. H. Osborne Survey, Abstract 610, Harris County Map Records in Volume 40, Page 57. The Replat Will Reconfigure Two Single Family Residential Lots.

Mayor Andrews opened the public hearing at 6:38 p.m.

Art Flores, Building Official, made comments.

Public Comments: Chris Schmitz, 1405 Neeley; Barry Schaps, 8622 Merlin; James Sands, 1417 Neeley; Janie Carothers, 8506 Westview, and Melissa Schmitz, 1405 Neeley

Council Comments: Council Member Timothy Glanzman

Mayor Andrews closed the public hearing at 7:03 p.m.

- 3.2 Approval of a Final Replat with Variances Filed by Windrose Land Services, Robert Kness (Applicant), Representing John & Elise Oren (The Owners), for 1414 Neeley Drive, Lot 156, Block 9, and Matthew & Lisa Oren (The Owners), for 8423 Lofland Drive, Lot 155, Block 9, Spring Oaks Subdivision, Section 2, Out of the A. H. Osborne Survey, Abstract 610, Harris County Map Records in Volume 40, Page 57. The Replat Will Reconfigure Two Single Family Residential Lots.

Motion was made by Council Member Herbst and seconded by Council Member Nelson to Approve a Final Replat with Variances Filed by Windrose Land Services, Robert Kness (Applicant), Representing John & Elise Oren (The Owners), for 1414 Neeley Drive, Lot 156, Block 9, and Matthew & Lisa Oren (The Owners), for 8423 Lofland Drive, Lot 155, Block 9, Spring Oaks Subdivision, Section 2, Out of the A. H. Osborne Survey, Abstract 610, Harris County Map Records in Volume 40, Page 57. The Replat Will Reconfigure Two Single Family Residential Lots. Motion carried 3-0.

4. 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

- 4.1 Award Bid for City Hall Parking Lot Repaving Project

Motion was made by Council Member Herbst and seconded by Council Member Glanzman to Discuss Awarding Bid for City Hall Parking Lot Repaving Project.

An Amended Motion was made by Council Member Herbst and seconded by Council Member Glanzman to Approve the Bid for City Hall Parking Lot Repaving Project to Four Seasons Development in the Amount of \$216,717.25, with Alternate Bid #1 and Use Black Base; Using \$20,932.00 from the Budget Unrestricted Reserves, and City Park Funds in the Amount of \$45,000.00. Motion carried 3-0.

5. PERSONAL APPEARANCES. (Eight Minute Limit)

Note: Any person or group desiring to appear before the City Council during the personal appearance portion of the meeting shall contact the city secretary before 12:00 noon on the Thursday immediately preceding the Council meeting and request recognition, in writing, during the personal appearance period. Such citizen or group shall specify to the city secretary the matter to be discussed. A time limit of eight (8) minutes shall be imposed unless waived, dispensed with, shortened, or lengthened by consent of a majority of the members of the Council. The City Council may take action during the personal appearances if the agenda item is sufficient to do so. This provision shall not apply to special public hearings called by the Council for specific purposes. Each member of the public speaking before Council shall preface any statement with her or his name and home address.

- 5.1 Robert C. Orr, Jr., 8554 Katy Freeway, Suite 100, and Joan L. Collum, Senior Vice President, Orr Commercial, Requesting a Change in the Zoning Ordinance for the Property Located on the Corner of Katy Freeway Service Road and Adkins to Allow Automotive and Fast Food Businesses to Operate and Discuss a Variance.

Robert C. Orr, Jr., 8554 Katy Freeway, Suite 100, and Joan L. Collum, Senior Vice President, Orr Commercial, Requested a Change in the Zoning Ordinance for the Property Located on the Corner of Katy Freeway Service Road and Adkins to Allow Automotive and Fast Food Businesses to Operate and Discussed a Variance.

Council agreed to evaluate any project and its merits when developed and presented.

- 5.2 Ronald E. Warfield, 1012 Campbell Road, Discuss Allowing Houston Fit Gym to Continue Business at 1020 Campbell Road as Outlined in Ordinance No. 2005-18.

Ronald E. Warfield, 1012 Campbell Road, Discussed Allowing Houston Fit Gym to Continue Business at 1020 Campbell Road as Outlined in Ordinance No. 2005-18.

Mr. Roy will work with building official. Council recommended the tenant and landlord work out options with Art Flores, Building Official.

6. 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.

7. RECEIPT OF REPORTS

- 7.1 Mayor Michael Andrews - Meeting with Dr. Jack Jensen

Mayor Michael Andrews gave his Report on his Meeting with Dr. Jack Jensen.

- 7.2 Council Member Timothy Glanzman - Infrastructure Committee Meeting

Council Member Timothy Glanzman gave his Infrastructure Committee Meeting Report.

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

Council Member Janet Nelson had no Report on the Village Fire Department Monthly Committee & Board Meeting.

- 7.4 Reports for February 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.

8. OTHER MISCELLANEOUS BUSINESS

- 8.1 Approval of a Contract with DeltAlert System for Resident Notification of Emergencies and Special Situations

Motion was made by Council Member Herbst and seconded by Council Member Glanzman to Approve a Contract with DeltAlert System for Resident Notification of Emergencies and Special Situations. Motion carried 3-0.

9. CONSIDERATION OF ORDINANCES AND RESOLUTIONS

- 9.1 An Ordinance of the City of Spring Valley Village, Texas, Declaring Unopposed Candidates in the May 8, 2010 General City Election, Elected to Office; Canceling the Election; Providing a Severability Clause; and Providing an Effective Date.

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, Declaring Unopposed Candidates in the May 8, 2010 General City Election, Elected to Office; Canceling the Election; Providing a Severability Clause; and Providing an Effective Date. Motion carried 3-0.

10. 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.

- 10.1 Meeting Minutes for Regular Council Meetings on February 16, 2010, February 23, 2010, Special Council Meeting on March 3, 2010, Special Emergency Council Meeting on March 11, 2010

10.2 Ratification of Purchase of 2 Budgeted Police Vehicles for \$50,554.00 Per the State Contract from Sam Pack's Five Star Ford

10.3 Horseshoe Construction, Inc. Pay Estimate No. 5 - Final 2009 Sanitary Sewer Rehabilitation Project in the Amount of \$46,125.31

Motion was made by Council Member Glanzman and seconded by Council Member Nelson to Approve the Consent Agenda. Motion carried 3-0.

11. 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: Barry Schaps, 8622 Merlin

12. CITY OFFICIAL COMMENTS

- Council Member Allen Carpenter
- Council Member Timothy Glanzman
- Council Member Gregory Herbst
- Council Member Janet Nelson
- City Administrator Richard R. Rockenbaugh
- Mayor Michael Andrews

No City Official Comments.

13. ADJOURNMENT

Motion was made by Council Member Herbst and seconded by Council Member Nelson to Adjourn the Meeting. Motion carried 3-0.

Mayor Andrews adjourned the meeting at 8:47 p.m.

Signed:



Michael Andrews, Mayor

Attest:



Betty Lusk, City Secretary

Visitors:

Ron Warfield
Raquel H. Scsyn
Jason Roy
Trevor Hennington
Miles Hennington
Robert Kness
Barry Schaps
Chris Schmitz
Melissa Schmitz
James Sands
Janie Carothers
Bobby Orr
Joan Collum
Jerry Turner
Keen Butcher