

MINUTES OF THE SPECIAL COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
WEDNESDAY, MARCH 3, 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 6:30 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

2. AWARD BID FOR BINGLE ROAD ENTRY LANDSCAPE TO SITE LANDSCAPING SERVICE WITH A BASE BID OF \$57,867.90 AND ALTERNATE BID OF \$21,954.25

Motion was made by Council Member Glanzman and seconded by Council Member Carpenter to Award Bid for Bingle Road Entry Landscape to Site Landscaping Service with a Base Bid of \$57,867.90 and Alternate Bid of \$21,954.25. Motion carried 4-1. Council Member Griffith Voting Nay.

3. DISCUSSION AND POSSIBLE ACTION REGARDING OPTIONS FOR THE REHABILITATION OF THE CITY'S WATER WELL

Motion was made by Council Member Glanzman and seconded by Council Member Carpenter to Discuss Options for Rehabilitation of the City's Water Well.

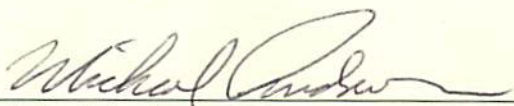
An Amended Motion was made by Council Member Glanzman and seconded by Council Member Carpenter to Approve Expenditures for Installing the 6" Inner Liner as Quoted by Alsay in the HDR|Claunch & Miller Memo dated February 26, 2010 and to Investigate the Alternative Materials that May be More Corrosion Resistant and Increase Capacity that Would Authorize Expenditures to Increase up to \$100,000 for the Liner and Additional Money Would be Coming From C.I.P. Infrastructure Reserves for the Rehabilitation of the City's Water Well. Motion carried 5-0.

4. 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 8:39 p.m.

Signed:



Michael Andrews, Mayor



Attest:



Betty Lusk, City Secretary

Visitors:

Barry Schaps
J. Ned Henry