

MINUTES OF THE REGULAR COUNCIL MEETING  
CITY OF SPRING VALLEY VILLAGE, TEXAS  
TUESDAY, MAY 18, 2010 AT 6:30 P.M.  
IN THE COUNCIL CHAMBERS OF CITY HALL  
1025 CAMPBELL ROAD, HOUSTON, TEXAS

ADMINISTER OATH OF OFFICE TO  
MAYOR MICHAEL ANDREWS  
COUNCIL MEMBERS ALLEN CARPENTER & JERRY TURNER  
OATH WILL BE ADMINISTERED BY  
ASSOCIATE JUDGE JOHN J. KLEVENHAGEN, III.

Judge Klevenhagen administered the Oath of Office to Mayor Michael Andrews, Council Member Allen Carpenter, and Council Member Jerry Turner.

1. CALL THE ROLL AND ANNOUNCE A QUORUM IS PRESENT

Mayor Michael Andrews called the meeting to order at 6:32 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 Jerry Turner

2. TOWN HALL MEETING REGARDING THE BACE DRIVE PAVING PROJECT

A Town Hall Meeting was Held Regarding the Bace Drive Paving Project.

3. APPROVAL FOR SOLICITING STATEMENTS OF QUALIFICATION FOR FORENSIC INVESTIGATION OF PAVEMENT ISSUES IN THE MICKEY WAY AREA


Motion was made by Council Member Glanzman and seconded by Council Member Herbst to Discuss Soliciting Statements of Qualification for Forensic Investigation of Pavement Issues in the Mickey Way Area.

An Amended Motion was made by Council Member Glanzman and seconded by Council Member Herbst to Accept and Authorize the City Engineer to Request for Qualifications From Consulting Services as Developed in the Scope of Services (Third Party Investigation - Mickey Way Area Pavement Issues) that was Submitted with the Addition of Estimated Costs for the Scope of Work that has Been Submitted and Also an Assessment of the Project Quality Control Processes. Motion carried 5-0.

4. ADJOURNMENT

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

Mayor Andrews adjourned the meeting at 10:14 p.m.

Signed:   
Michael Andrews, Mayor

Attest:   
Betty Lusk, City Secretary

Visitors:

- Margaret Drushel
- Carlos De Ayala
- Hans Graff
- Kyle Sears
- Justin Wheaton
- Jared Wheaton
- Linda Carpenter
- Aaron Stai
- Michael Sternesky
- John Anderson
- Diane Tate
- Jay Brown
- Wayne Fawcett
- Farhana Fawcett
- Haynes Dunn
- Karen Donovan
- Michael Autenreith