

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, JANUARY 28, 2020 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

With a quorum of the Council Members present, the Regular Meeting of the Spring Valley Village City Council was called to order by Mayor Ramsey at 6:05 p.m.

Members Present:

Mayor Tom Ramsey

Mayor Pro Tem Allen Carpenter

Council Member Tom Donaho

Council Member Joy McCormack

Council Member Marcus Vajdos

Members Absent:

Council Member David Dominy

2. INTRODUCTIONS

Roxanne Benitez, City Secretary

Pat Riley, Public Works Director

Michelle Yi, City Treasurer

Zach Meadows, Director of Community Development

Matthew Hitt, Assistant to the City Administrator

Mark Schulze, Police Captain

David Dixon, Police Commissioner

Loren Smith, City Attorney

3. PROCLAMATIONS / ANNOUNCEMENTS

3.1 Commissioner David Dixon introduced Officer Clawson, who is a new employee with the Spring Valley Village Police Department.

4. PUBLIC COMMENTS

4.1 Mason Swagerty, who lives at 1124 Krist Drive and is a Star Scout with Troop 478, attended the meeting.

4.2 Jackson Webb, who lives at 919 Crossroads Drive and is a Life Scout with Troop 642, attended the meeting.

5. 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.

5.1 Minutes for City Council Meeting on December 10, 2019

- 5.2 Resolution No. 20-XX – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, RATIFYING THE ACTIONS OF THE CITY ADMINISTRATOR IN AUTHORIZING A PAYMENT IN THE AMOUNT OF \$136,411.65 TO TRIPLE B SERVICES, LLC FOR PAY ESTIMATE NO. 6 OF THE HILLDALE, BADE & CARDWELL PAVING AND UTILITY IMPROVEMENTS PROJECT; PROVIDING FOR INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.
- 5.3 Ordinance No. 2020-XX – AN ORDINANCE OF THE CITY OF SPRING VALLEY, TEXAS, DELETING ARTICLE 8.1500, MUNICIPAL COURT BUILDING SECURITY FUND, OF CHAPTER 8, PERSONNEL AND ADMINISTRATION OF THE CODE OF ORDINANCES OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS; PROVIDING FOR THE INCORPORATION OF PREAMBLE; SPECIFICALLY REPEALING ORDINANCE NUMBER 99-26, CODIFIED AS ARTICLE 8.1500 OF THE CODE OF ORDINANCES; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE, AND AN EFFECTIVE DATE.
- 5.4 Ordinance No. 2020-XX - AN ORDINANCE OF THE CITY OF SPRING VALLEY, TEXAS, DELETING ARTICLE 8.1400, MUNICIPAL COURT TECHNOLOGY FUND, OF CHAPTER 8, PERSONNEL AND ADMINISTRATION OF THE CODE OF ORDINANCES OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS; PROVIDING FOR THE INCORPORATION OF PREAMBLE; SPECIFICALLY REPEALING ORDINANCE NUMBER 99-25, CODIFIED AS ARTICLE 8.1400 OF THE CODE OF ORDINANCES; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE, AND AN EFFECTIVE DATE.
- 5.5 Resolution No. 20-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, RATIFYING THE ACTIONS OF THE CITY ADMINISTRATOR IN EXECUTING CHANGE ORDER NUMBER 3 TO THE AGREEMENT BY AND BETWEEN THE CITY OF SPRING VALLEY VILLAGE, TEXAS, AND FERGUSON ENTERPRISES, INC. FOR THE AUTOMATED METER PROJECT; PROVIDING FOR INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.
- 5.6 Resolution No. 20-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A DEPOSITORY BANK SERVICES AGREEMENT BY AND BETWEEN THE CITY OF SPRING VALLEY VILLAGE, TEXAS AND WELLS FARGO BANK, N.A.; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
- 5.7 Approval of Pay Estimate No. 7 for Hilldale, Bade, and Cardwell Paving and Utility Improvements Project to Triple B Services, LLC in the Amount of \$110,574.45.
- 5.8 2019 Racial Profiling Report presented by the Spring Valley Village Police

Department.

- 5.9 Approval of Pay Estimate No. 3 for the New Production Well Project to W. W. Payton Corporation in the Amount of \$105,300.00.
- 5.10 Approval of Pay Estimate No. 2 for Spring Valley Village Park Renovation Phase II Landscape Improvements Project to Jerdon Enterprises, L.P. in the Amount of \$66,532.50.

Council Member Carpenter made a motion to approve all items on the Consent Agenda, and Council Member Donaho seconded the motion. Motion carried 4-0.

OLD BUSINESS

6. **UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:** December 2019 Police Department Staff Report (Chief Evans):

Commissioner Dixon provided the report on behalf of Chief Evans.

1. Number of Calls for Service – 1,441
2. Number of Traffic Violations – 476
3. Number of K-9 Deployments – 140
4. Other Activities of the Police Department

Commissioner Dixon advised that the Police Department was fully staffed, had several training sessions scheduled, and would be submitting a presentation regarding license plate readers at the February City Council meeting.

7. **UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:** Activities of the Village Fire Department Commissioners Meeting on December 16, 2019 and Any Special Meetings That May Have Occurred. (Council Member Carpenter / Mayor Ramsey)

Mayor Pro Tem Carpenter advised that the Village Fire Department held a meeting on January 22, 2020.

NEW BUSINESS

8. **DISCUSSION AND DIRECTION CONCERNING:** Request to Reduce Prima Facie Speed Limit on Residential Streets from 30 MPH to 25 MPH. (Resident Doug Busker)

Doug Busker, who lives at 8713 Cedarspur Lane, requested that new stop signs and speed limit signage be installed on his street as he is concerned about the speed of vehicles as well as drivers not stopping at the stop signs. Mr. Busker also requested that the speed limit on his street be reduced to 25 miles per hour. City Attorney Loren Smith informed Mr. Busker that the speed limit on Cedarspur Lane was already 25 miles per hour. City Attorney Smith also advised that the City was not allowed to lower the speed limit to 20 miles per hour unless a traffic study showed that it was prudent. Public Works Director Pat Riley advised that he would contact Mr. Busker regarding traffic calming solutions for Cedarspur Lane.

9. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance No. 2020-XX – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS BY AMENDING SECTION 4.404, “NO COMMERCIAL PEDDLERS, SOLICITORS, OR CANVASSERS INVITED” SIGNS, OF ARTICLE 4.400, PEDDLERS, SOLICITORS, AND ITINERANT VENDORS, OF

CHAPTER 4, BUSINESS AND COMMERCE, OF THE CODE OF ORDINANCES TO PROVIDE FOR A “NO SOLICITATION” LIST AND MAKING IT ILLEGAL TO SOLICIT AT AN ADDRESS ON SUCH LIST; AMENDING SECTIONS 4.407, REGISTRATION STATEMENT, 4.409, REGISTRATION CERTIFICATE, 4.410, IDENTIFICATION CARDS, 4.412, INSPECTION, AND 4.416, SIGNAGE, ALL OF ARTICLE 4.400, PEDDLERS, SOLICITORS, AND ITINERANT VENDORS, OF CHAPTER 4, BUSINESS AND COMMERCE, OF THE CODE OF ORDINANCES TO TRANSFER RESPONSIBILITIES TO THE POLICE DEPARTMENT; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR ANY VIOLATION OF THIS ORDINANCE WITH EACH DAY CONSTITUTING A SEPARATE VIOLATION; PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE AND AN EFFECTIVE DATE.

Mayor Ramsey read the Ordinance by caption only. Council Member Carpenter made a motion to approve Ordinance No. 2020-05, and Council Member McCormack seconded the motion. Motion carried 4-0.

10. **CONDUCT A PUBLIC HEARING CONCERNING:** Renewal of Current Juvenile Curfew Regulations for the City of Spring Valley Village as Adopted by Ordinance No. 2017-01 and Codified As Article 7.800, Juvenile Curfew, of Chapter 7, Offenses and Nuisances, of the Code of Ordinances of the City of Spring Valley Village.

Mayor Ramsey opened the Public Hearing at 6:55 p.m.

A. Presentation of Juvenile Curfew Regulations

B. Those In Favor

None.

C. Those Opposed

None

D. Adjourn Public Hearing

Mayor Ramsey adjourned the Public Hearing at 6:57 p.m.

11. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance No. 2020-XX – AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS REPEALING ORDINANCE NO. 2017-01, CODIFIED AS ARTICLE 7.800, JUVENILE CURFEW, OF CHAPTER 7, OFFENSES AND NUISANCES, OF THE CODE OF ORDINANCES OF THE CITY OF SPRING VALLEY VILLAGE; PROVIDING FOR THE INCORPORATION OF A PREAMBLE; AMENDING ARTICLE 7.800, JUVENILE CURFEW, OF CHAPTER 7, OFFENSES AND NUISANCES, OF THE CODE OF ORDINANCES BY DELETING THE CURRENT SECTION 7.800, JUVENILE CURFEW, AND SUBSTITUTING THEREFOR A NEW SECTION 7.800, JUVENILE CURFEW, ESTABLISHING DEFINITIONS, REGULATIONS, DEFENSES, AND PENALTIES FOR JUVENILES; PROVIDING FOR A PENALTY FOR MINORS AND FOR PARENTS OF MINORS NOT TO EXCEED \$500 AND THAT EACH DAY DURING OR ON WHICH A VIOLATION OCCURS OR CONTINUES SHALL BE DEEMED A SEPARATE OFFENSE; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE AND AN EFFECTIVE DATE.

Mayor Ramsey read the Ordinance by caption only. Council Member Carpenter made a motion to approve Ordinance No. 2020-03, and Council Member Donaho seconded the motion. Motion carried 4-0.

12. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance No. 2020-XX: AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, PROVIDING FOR THE HOLDING OF A GENERAL ELECTION TO BE HELD ON MAY 2, 2020 FOR THE PURPOSE OF ELECTING THE MAYOR AND TWO (2) CITY COUNCIL MEMBERS; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.

Mayor Ramsey read the Ordinance by caption only. Council Member Carpenter made a motion to approve Ordinance No. 2020-04, and Council Member Vajdos seconded the motion. Motion carried 4-0.

13. **CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Changing the Dates of the City Council Meetings for May, November, and December.

Council Member Vajdos made a motion to change the dates of the May, November, and December City Council meetings to May 19, November 17, and December 15, and Council Member Donaho seconded the motion. Motion carried 4-0.

14. **UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:** Briefing by City Staff:

1. Status of Hilldale, Bade & Cardwell Paving and Utility Improvements Project

Public Works Director Pat Riley provided an update for the Council and advised that the project was 85% complete.

3. Status of New Production Well

Public Works Director Pat Riley advised that a change order for the building that will house the electrical and chemical components of the well would be presented to the Council in February.

2. Status of Automated Meter Project

Assistant to the City Administrator Matthew Hitt advised that 61 of the 98 meters had been installed on Creekside and in commercial areas. Project is scheduled to be completed by the end of February.

4. Status of Phase II Park Renovations Landscape Improvements

Assistant to the City Administrator Matthew Hitt advised that sturdier bridges were installed in the park.

5. Status of Search for Municipal Court Administrator

City Secretary Roxanne Benitez advised that interviews were held on January 15.

15. **EXECUTIVE SESSION:** The City Council Will Now Hold A Closed Executive Meeting Pursuant To The Provision Of Chapter 551, Government Code, Vernon's Texas Codes Annotated, In Accordance With The Authority Contained In:

15.1 Section 551.071 – Consultation With Attorney Regarding Pending Or Contemplated Litigation Or A Matter In Which The Duty Of The City Attorney Requires To Be Discussed In Closed Meeting.

Council adjourned into the Executive Session at 7:15 p.m.

16. RECONVENE

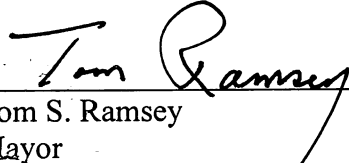
The City Council meeting reconvened at 7:29 p.m.

17. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Resolution No. 20-XX – A Consent to Encroachment and Indemnity Agreement with Edward E. Hargett, II and Katina A. Hargett for property at 8624 Merlin Drive.

Mayor Ramsey read the Resolution by caption only. Council Member Carpenter made a motion to approve Resolution Number 20-04, approving the Consent to Encroachment and Indemnity Agreement with Edward E. Hargett II and Katina A. Hargett for the property located at 8624 Merlin Drive, and Council Member Donaho seconded the motion. Motion carried 4-0.

18. ADJOURNMENT

Council Member Donaho made a motion to adjourn the meeting at 7:30 p.m., and Council Member Carpenter seconded the motion. Motion carried 4-0.

Signed: 

Tom S. Ramsey
Mayor

Attest: 

Roxanne Benitez, TRMC, CPM, CMCC
City Secretary