

**MINUTES OF THE EMERGENCY CITY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
THURSDAY, MARCH 19, 2020 AT 9:00 A.M.
IN THE COUNCIL CHAMBERS OF CITY HALL
1025 CAMPBELL ROAD, HOUSTON, TEXAS**

1. CALL TO ORDER

The Emergency Meeting of the Spring Valley Village City Council was called to order by Mayor Ramsey at 9:01 a.m.

Members Present:

Mayor Tom Ramsey

Mayor Pro Tem Allen Carpenter

Council Member David Dominy (arrived at 9:03 a.m.)

Council Member Joy McCormack (via telephone conference call)

Members Absent:

Council Member Tom Donaho

Council Member Marcus Vajdos

NEW BUSINESS

- 2. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number 2020-XX - AN ORDINANCE OF THE CITY OF SPRING VALLEY VILLAGE DECLARING A PUBLIC HEALTH EMERGENCY AND EXTENDING THE DISASTER DECLARATION OF THE MAYOR ON MARCH 13, 2020; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mayor Ramsey read the ordinance by caption only. Council Member Carpenter made a motion to approve Ordinance Number 2020-08, extending the disaster declaration to April 10, 2020, and Council Member Dominy seconded the motion. Motion carried 3-0.

3. ADJOURNMENT

Council Member Carpenter made a motion to adjourn the meeting at 9:08 a.m., and Council Member Dominy seconded the motion. Motion carried 3-0.

Signed: _____

Tom S. Ramsey

Mayor

Attest: _____

Roxanne Benitez, TRMC, CPM, CMCC

City Secretary