

**MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, MARCH 24, 2020 AT 5:00 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 5:03 p.m.

Members Present:

Mayor Tom Ramsey

Mayor Pro-Tem Allen Carpenter

Council Member David Dominy

Council Member Tom Donaho (via teleconference)

Council Member Joy McCormack

Council Member Marcus Vajdos

Members Absent:

None

2. DISCUSSION AND DIRECTION CONCERNING: Current Capital Improvement Program, Consideration of Re-Prioritization of and Possible Additional Capital Projects, and Preparation for 2021 Certificate of Obligation Bond Issue.

City Administrator Julie Robinson asked for direction from the City Council concerning currently approved capital projects and if re-prioritization was necessary. Ms. Robinson also requested feedback regarding potential projects that were not on the capital projects list. The City Council discussed various capital projects within the approved capital projects list as well as potential projects and funding, including the timing of the issuance of the next Certificate of Obligation bond. The Council requested that the City's financial advisor provide a briefing on the status of the municipal bond market during the April 28, 2020 Council meeting. It was the consensus of the City Council to:

- (1) Keep the prioritization of current capital projects as approved On October 23, 2018, and move forward with design of Bond 2 projects if there are funds remaining after completion of Bond 1 projects;
- (2) Keep the SBISD Park Initiative on the approved capital project list and not expend effort on the project at this time;
- (3) Keep Bridge over Briar Branch Creek at Tamy Lane/Randy Drive on the approved capital projects list and investigate costs for removing the current vehicular bridge and replacing it with a pedestrian bridge;
- (4) Add Renovation of Pech Road Footbridge and Phase III Park Improvements (Playground) to the capital projects list and investigate costs for both projects.

3. ADJOURNMENT

The Special Called meeting adjourned at 5:49 p.m.

Signed: Tom Ramsey
Tom S. Ramsey
Mayor

Attest: Roxanne Benitez
Roxanne Benitez, TRMC, CPM, CMCC
City Secretary