

**MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING  
CITY OF SPRING VALLEY VILLAGE, TEXAS  
TUESDAY, JULY 14, 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 Special Called Meeting of the Spring Valley Village City Council was called to order by Mayor Vajdos at 5:04 p.m.

Members Present:

Mayor Marcus Vajdos (by video conference)

Mayor Pro-Tem Allen Carpenter

Council Member Bo Bothe

Council Member David Dominy (arrived at 5:05 p.m.)

Council Member Tom Donaho (by video conference)

Council Member Joy McCormack

Members Absent:

None.

**2. DISCUSSION AND DIRECTION CONCERNING: Budget Policy Assumptions To Use In Development of Fiscal Year 2020-2021 Budget.**

City Administrator Julie Robinson advised that, during the June 23, 2020 Budget Workshop, the City Council provided direction concerning most of the Budget Policy Assumptions to be used by City Staff in developing the Fiscal Year 2020-2021 Proposed Budget, and added that, at that time, Council requested the estimated cost for 2% and a 3% salary increases for employees as the proposed salary increase was 4% for all City employees. In response to the Council's request, Ms. Robinson presented the following information identifying what the proposed salary increases would be as well as proposed salaries for other Memorial Villages, Memorial Villages Police Department, and the Village Fire Department.

	2%	3%	4%
All City Employees Total	\$60,037	\$91,251	\$119,048
Police Department	\$36,664	\$56,198	\$73,251
All Other City Departments	\$23,373	\$35,053	\$45,797

There was lengthy discussion regarding proposed salary increases for City employees. Following discussion, the consensus from City Council was a proposed 4% salary increase for all Police Department employees and a 3% salary increase for all other City employees.

**3. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Scheduling of Special Council Meeting to Propose A Tax Rate for Fiscal Year 2020-2021 in Compliance with Section 26.04 of the Texas Tax Code.**

City Administrator Julie Robinson advised that, due to the recent amendment of Section 26.04 of the Texas Tax Code, the City must present the proposed tax rate for Fiscal Year 2020-2021 to the Harris County Appraisal District by August 7, 2020. Therefore, the City Council must meet sometime between August 3 and August 6 in order to propose a tax rate. Council Member McCormack made a motion to schedule the Special Called City Council meeting to propose a tax rate for Fiscal Year 2020-2021 on Tuesday, August 4, 2020 at 6:00 p.m., and Council Member Carpenter seconded the motion. Motion carried 5-0.

**4. ADJOURNMENT**

Council Member Carpenter made a motion to adjourn the meeting at 6:01 p.m., and Council Member McCormack seconded the motion. Motion carried 5-0.

Signed: \_\_\_\_\_

Marcus Vajdos  
Mayor

Attest: \_\_\_\_\_

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