

**MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, NOVEMBER 17, 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

Council Member Bo Bothe

Council Member David Dominy (by video conference at 5:07 p.m.)

Council Member Tom Donaho (by video conference)

Council Member Joy McCormack

Members Absent:

Mayor Pro-Tem Allen Carpenter

2. DISCUSSION AND POSSIBLE DIRECTION CONCERNING: Draft Infrastructure Design Manual for the City of Spring Valley Village.

Director of Community Development Zachary Meadows advised that, staff along with Charles Eastland, with Cobb Fendley, spent a significant amount of time developing the draft Infrastructure Design Manual, and, as the draft Manual was developed, the City Team identified several policy issues to discuss with and on which to obtain direction from the Council. Following discussion, the Council provided the following direction with regard to the policy issues identified by the City Team:

Street Width

It was the direction of the Council that 28 feet be the standard street width; an exception to the 28 feet could occur in limited situations.

Pavement Types

It was the direction of the Council that concrete would be the pavement type utilized for future street construction and reconstruction.

Street Curb Types and Curb Connections

It was the direction of the Council to utilize six-inch monument curbs on collector streets and major thoroughfares and four-inch rollover curbs on neighborhood streets. Council also directed that a galvanized fabricated curb connection is to be utilized instead of a cast iron curb connection.

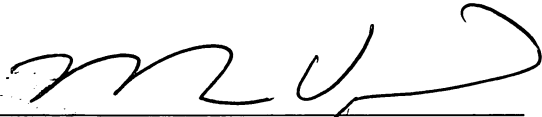
Sidewalks

It was the direction of the Council that sidewalks would be installed strictly on collector streets and major thoroughfares.


Each of the Council's directives will be incorporated in the draft Infrastructure Design Manual and presented to Council for adoption at a future meeting.

3. ADJOURNMENT

Council Member Bothe made a motion to adjourn the meeting at 5:45 p.m., and Council Member McCormack seconded the motion. Motion carried 4-0.

Signed: 

Marcus Vajdos
Mayor

Attest: 

Roxanne Benitez, TRMC, CPM, CMCC
City Secretary