



Special Council Meeting Minutes

Monday, November 07, 2022 at 6:00 PM
8301 Westview Drive, Houston, Tx 77055

This meeting was held in person at City Hall, there were no remote attendees.

1. CALL TO ORDER

Mayor Pro Tem Maddock called to order the Special Council Meeting at 6:00 P.M.

1.A PRESENT

Council Member Mike Gordy
Council Member Justin Crawford
Council Member Andy Carey
Mayor Pro Tem Paul Maddock

ABSENT

Mayor Bob Buesinger
Council Member David Schwarz

Also Present Were: City Engineer Him, City Administrator Blevins and City Secretary Stephens.

2. CITIZEN COMMENTS

Alan Carpenter, Spring Valley Village, stated that the Village Fire Department Budget is managed by the Commissioners, not the Fire Chief. He said if there is an issue or questions about the Fire Department procedures those should be directed to the commissioner representing the City.

Bill Bristow, 1233 Pine Chase Drive, said that he is against the construction of the Wirt Road Sidewalk Project for fiscal and safety reasons.

3. DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible approval of the Harris County Interlocal Agreement for the Wirt Road Safety Project.

Motion made by Council Member Crawford, Seconded by Council Member Gordy.

Engineer Him said that there is a deadline to submit the Interlocal Agreement in order to be considered at the November 29th Harris County Commissioners meeting. He stated that if the deadline is missed their next meeting is in December.

Engineer Him said that there were three (3) items in the Interlocal Agreement that Attorney Bounds raised regarding a definition of engineer, the responsibility of

maintenance, and that no additional funding shall be sought. He said that after a discussion with Attorney Bounds these items are not of great concern and can be explained within the context of the Agreement and typical right-of-way procedures. Engineer Him stated that if there are concerns from Harris County then further discussion and amendments can be implemented as necessary.

Voting Yea: Council Member Gordy, Council Member Crawford, Council Member Carey

Voting Nay: Mayor Pro Tem Maddock

The motion carried 3-1.

4. **ADDITIONAL COUNCIL COMMENTS** None.

5. **ADJOURNMENT**

Motion made by Council Member Gordy, Seconded by Council Member Carey.

Voting Yea: Council Member Gordy, Council Member Crawford, Council Member Carey, Mayor Pro Tem Maddock

The motion carried 4-0.

The meeting was adjourned at 6:15 P.M.

Paul Maddock, Mayor Pro Tem

ATTEST:

Cassie Stephens, City Secretary