



ESMERALDA MOYA
MAYOR

CITY OF GALENA PARK

P.O. BOX 46
GALENA PARK, TEXAS 77547

(713) 672-2556
FAX (713) 672-1840

CITY COUNCIL MEETING AGENDA

DANNY P. SIMMS
COMMISSIONER POSITION NO. 1
LOIS KILLOUGH
COMMISSIONER POSITION NO. 2
MARICELA SERNA
COMMISSIONER POSITION NO. 3
JUAN FLORES
COMMISSIONER POSITION NO. 4

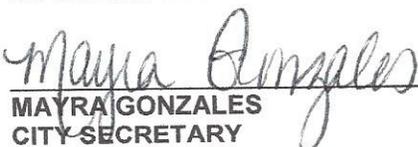
ROBERT PRUETT
CITY ADMINISTRATOR
MAYRA GONZALES
CITY SECRETARY
JIM L. DEFOYD
CITY ATTORNEY

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GALENA PARK CITY COUNCIL TO BE HELD ON TUESDAY, AUGUST 19, 2014, BEGINNING AT 6:00 P.M. AT CITY HALL COUNCIL CHAMBERS, 2000 CLINTON DRIVE, GALENA PARK, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS. ALL AGENDA ITEMS ARE SUBJECT TO ACTION.

- 1) CALL MEETING TO ORDER
- 2) INVOCATION
- 3) COMMENTS FROM THE AUDIENCE- (Limit to three minutes per person)
- 4) CONSIDER APPROVING THE MINUTES OF AUGUST 5, 2014
- 5) CONSIDER RATIFYING ACCOUNTS PAYABLE FROM AUGUST 5, 2014 THROUGH AUGUST 15, 2014
- 6) CONSIDER APPROVING THE ASSIGNMENT LETTER FROM LJA ENGINEERING FOR ENGINEERING SERVICES FOR A WASTEWATER DISCHARGE PERMIT RENEWAL
- 7) CONSIDER APPROVING RESOLUTION R08-2014 ESTABLISHING A CHARTER REVIEW COMMISSION
- 8) CONSIDER APPROVING THE FIRST READING OF ORDINANCE 2014-05 GRANTING MAGELLAN PIPELINE COMPANY, L.P. A PERMIT TO INSTALL ONE 20 INCH PIPELINE
- 9) CONSIDER APPROVING RESOLUTION R09-2014 APPOINTING THE DEPOSITORY AND AUTHORIZED SIGNATORIES FOR THE HURRICANE DISASTER RECOVERY PROJECT
- 10) CONSIDER THE RESIGNATION OF LON SQUYERS AS GRANT WRITER/GRANT MANAGER
- 11) CONSIDER APPOINTING GLENDA SQUYERS AS GRANT WRITER/GRANT MANAGER
- 12) CONSIDER THE REAPPOINTING OF JOE SIMS TO THE CIVIL SERVICE BOARD
- 13) ANNOUNCEMENTS
- 14) ADJOURN

THIS FACILITY IS WHEEL CHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 713-672-2556 OR FAX: 713-672-1840 FOR FURTHER INFORMATION.

I HEREBY CERTIFY THAT THIS AGENDA WAS POSTED ON THE BULLETIN BOARD AT CITY HALL, 2000 CLINTON DRIVE, GALENA PARK, TEXAS, 77547 ON AUGUST 15, 2014 BY 5:00 P.M. AND REMAINED SO POSTED UNTIL AT LEAST 2 HOURS BEFORE SAID MEETING WAS CONVENED.


MAYRA GONZALES
CITY SECRETARY