



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

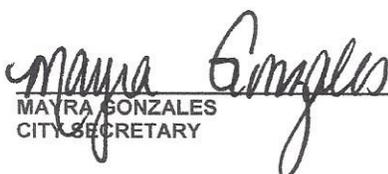
ROBERT PRUETT
CITY ADMINISTRATOR
MAYRA GONZALES
CITY SECRETARY
JIM L. DEFOYD
CITY ATTORNEY

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GALENA PARK CITY COUNCIL TO BE HELD ON TUESDAY, SEPTEMBER 16, 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 PUBLIC HEARING SEPTEMBER 02, 2014 AND REGULAR MEETING SEPTEMBER 02, 2014
- 5) CONSIDER RATIFYING ACCOUNTS PAYABLE FROM AUGUST 29, 2014 THROUGH SEPTEMBER 12, 2014
- 6) CONSIDER APPROVING THE SECOND AND FINAL READING OF ORDINANCE 2014-06- ADOPTING THE CITY'S 2014-2015 BUDGET
- 7) CONSIDER APPROVING THE CHANGE ORDER FROM LJA ENGINEERING FOR AN ADDITION TO THE CONTRACT FOR \$1,780.00
- 8) CONSIDER APPROVING RESOLUTION R12-2014- SETTING THE 2015 TAX RATE
- 9) CONSIDER APPROVING RESOLUTION R13-2014- SETTING EXEMPTIONS FOR THE 2014-2015 FISCAL YEAR
- 10) CONSIDER APPROVING THE PART TIME EMPLOYMENT OF MARCUS TUNCHEZ-EMT/FIREFIGHTER
- 11) CONSIDER APPROVING THE RESIGNATION OF MICHAEL GONZALES- WASTEWATER DEPARTMENT
- 12) ANNOUNCEMENTS
- 13) 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 SEPTEMBER 12, 2014 BY 5:00 P.M. AND REMAINED SO POSTED UNTIL AT LEAST 2 HOURS BEFORE SAID MEETING WAS CONVENED.


MAYRA GONZALES
CITY SECRETARY