



ESMERALDA MOYA
MAYOR

CITY OF GALENA PARK

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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

CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GALENA PARK CITY COUNCIL TO BE HELD ON TUESDAY, OCTOBER 7, 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 16, 2014 AND REGULAR MEETING SEPTEMBER 16, 2014**
- 5) **CONSIDER RATIFYING ACCOUNTS PAYABLE FROM SEPTEMBER 12, 2014 THROUGH OCTOBER 3, 2014**
- 6) **CONSIDER APPROVING THE CITY'S INVESTMENT POLICY**
- 7) **CONSIDER APPROVING THE 2014 UASI HOMELAND SECURITY GRANT IN THE AMOUNT OF \$105,263.16 FOR THE PURCHASE OF POLICE/FIRE RADIO EQUIPMENT**
- 8) **CONSIDER APPROVING LJA ENGINEERING TO GO OUT FOR BIDS FOR THE WATER LINE REHABILITATION PROJECT**
- 9) **CONSIDER APPROVING RESOLUTION R14-2014- DESIGNATING A REPRESENTATIVE AND AN ALTERNATE FOR THE HGAC 2015 GENERAL ASSEMBLY**
- 10) **CONSIDER APPROVING THE 2013-2014 BUDGET AMENDMENTS**
- 11) **CONSIDER APPROVING THE FULL TIME EMPLOYMENT OF TOJUANA COOPER- WATER/ WASTEWATER SUPERINTENDENT**
- 12) **CONSIDER APPROVING THE PART TIME EMPLOYMENT OF AMY DELAGARZA- HUMANE DEPARTMENT**
- 13) **CONSIDER APPROVING THE PART TIME EMPLOYMENTS OF TRET DARR AND TROY MASON- FIREFIGHTER/EMT**
- 14) **CONSIDER APPROVING THE RESIGNATION OF CASEY ALAN WARD, JR.- FIRE DEPARTMENT**
- 15) **ANNOUNCEMENTS**

16) 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 October 3, 2014 BY 5:00 P.M. AND REMAINED SO POSTED UNTIL AT LEAST 2 HOURS BEFORE SAID MEETING WAS CONVENED.


MAYRA GONZALES
CITY SECRETARY