



**ESMERALDA MOYA**  
MAYOR

# CITY OF GALENA PARK

**P.O. BOX 46**  
**GALENA PARK, TEXAS 77547**

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

**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 21, 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 MEETINGS OF SEPTEMBER 16, 2014 AND OCTOBER 7, 2014**
- 5) CONSIDER RATIFYING ACCOUNTS PAYABLE FROM OCTOBER 3, 2014 THROUGH OCTOBER 17, 2014**
- 6) CONSIDER APPROVING ESTIMATE #1 IN THE AMOUNT OF \$130,144.50 AND THE CONSTRUCTION CHANGE ORDER FORM FOR THE SANITARY SEWER REHABILITATION PROJECT**
- 7) CONSIDER APPROVING THE QUARTERLY REPORT ENDING SEPTEMBER 30, 2014**
- 8) CONSIDER APPROVING THE BUDGET AMENDMENTS FOR THE GRANT FUND-2014**
- 9) CONSIDER MOVING THE COUNCIL MEETING TO THE ALVIND D. BAGGETT COMMUNITY BUILDING ON NOVEMBER 4, 2014 DUE TO THE NOVEMBER 4<sup>TH</sup> ELECTION**
- 10) CONSIDER APPROVING THE PART TIME EMPLOYMENT OF ISAAC PINSON-FIREFIGHTER/EMT**
- 11) CONSIDER APPROVING THE FULL TIME EMPLOYMENT OF ROBYN REISER AS TELECOMMUNICATIONS OPERATOR- POLICE DEPARTMENT**
- 12) DISCUSSION AND CONSIDER ANY ACTION CONCERNING THE RENTAL OF THE ALVIN D. BAGGETT COMMUNITY BUILDING**
- 13) DISCUSSION AND CONSIDER ACTION ON THE PROPOSED PETITION, SUBMITTED UNDER SECTION 9.004 OF THE TEXAS LOCAL GOVERNMENT CODE, FOR AMENDMENTS TO THE CITY CHARTER**
- 14) MAYOR'S ANNOUNCEMENTS**

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 17, 2014 BY 5:00 P.M. AND REMAINED SO POSTED UNTIL AT LEAST 2 HOURS BEFORE SAID MEETING WAS CONVENED.

  
MAYRA GONZALES  
CITY SECRETARY