



**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, NOVEMBER 4, 2014, BEGINNING AT 6:00 P.M. AT THE ALVIN D. BAGGETT COMMUNITY BUILDING 1302 KEENE ST. GALENA PARK, TX, 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 SPECIAL MEETING OF SEPTEMBER 15, 2014 AND REGULAR MEETING OF OCTOBER 21, 2014**
- 5) CONSIDER RATIFYING ACCOUNTS PAYABLE FROM OCTOBER 17, 2014 THROUGH OCTOBER 31, 2014**
- 6) CONSIDER APPROVING THE FIRST READING OF ORDINANCE 2014-07 GRANTING KINDER MORGAN LIQUID TERMINALS, LLC. A PERMIT TO INSTALL ONE SIXTEEN INCH PIPELINE**
- 7) CONSIDER APPROVING THE COST SHARE GRANT FROM TEXAS FOREST SERVICE FOR ENGINE/TANKER WITH CAFS IN THE AMOUNT OF \$218,000.00**
- 8) ANNOUNCEMENTS**
- 9) 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 31, 2014 BY 5:00 P.M. AND REMAINED SO POSTED UNTIL AT LEAST 2 HOURS BEFORE SAID MEETING WAS CONVENED.**

  
MAYRA GONZALES  
CITY SECRETARY