



**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

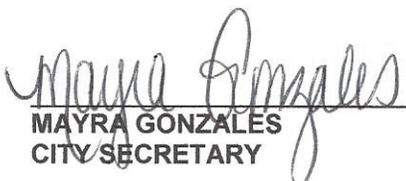
## CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GALENA PARK CITY COUNCIL TO BE HELD ON TUESDAY, DECEMBER 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 DECEMBER 2, 2014
- 5) CONSIDER RATIFYING ACCOUNTS PAYABLE FROM NOVEMBER 26, 2014 THROUGH DECEMBER 12, 2014
- 6) CONSIDER AWARDING THE BID TO A ABSOLUTE PLUMBING FOR THE WATERLINE REHABILITATION PHASE 1 IN THE AMOUNT OF \$786,567.00.
- 7) CONSIDER APPROVING RESOLUTION R15-2014- AMENDING THE BUDGET FOR THE WATER REHABILITATION PROJECT BY INCREASING THE BUDGETED AMOUNT TO \$113,714.00 TO COMPLY WITH THE CITY'S OBLIGATIONS UNDER THE PROJECT
- 8) CONSIDER APPROVING THE FULL TIME EMPLOYMENT OF JAMES LUTZ- FIREFIGHTER/PARAMEDIC AND THE PART TIME EMPLOYMENT OF FABIAN HUERTA- FIRE DEPARTMENT
- 9) CONSIDER APPROVING THE RESIGNATION OF RENE SERNA, JR. FROM THE CHARTER REVIEW COMMITTEE AND CONSIDER APPROVING GENE KNIGHT ON THE CHARTER REVIEW COMMITTEE
- 9) ANNOUNCEMENTS
- 10) 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 DECEMBER 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