



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, JANUARY 6, 2015 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 16, 2014
- 5) CONSIDER RATIFYING ACCOUNTS PAYABLE FROM DECEMBER 12, 2014 THROUGH JANUARY 2, 2015
- 6) PRESENTATION OF THE AUDIT FISCAL YEAR ENDING SEPTEMBER 30, 2014- BELT HARRIS PECHACEK, LLLP
- 7) CONSIDER APPROVING THE AUDIT ENGAGEMENT LETTER FROM BELT HARRIS AND PECHACEK FOR THE YEAR ENDING SEPTEMBER 30, 2015
- 8) CONSIDER APPROVING THE 2015 HOLIDAYS
- 9) CONSIDER APPROVING THE FULL TIME EMPLOYMENT OF JEPSEY KIMBLE- GROUNDS MAINTENANCE
- 10) CONSIDER THE RECOMMENDATION OF THE PARKS AND RECREATION BOARD TO ADD IVAN ROJAS TO THE PARKS AND RECREATION BOARD
- 11) ANNOUNCEMENTS
- 12) 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 JANUARY 2, 2015 BY 5:00 P.M. AND REMAINED SO POSTED UNTIL AT LEAST 2 HOURS BEFORE SAID MEETING WAS CONVENED.


MAYRA GONZALES; CITY SECRETARY