



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, FEBRUARY 3, 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 JANUARY 20, 2015**
- 5) CONSIDER RATIFYING ACCOUNTS PAYABLE FROM JANUARY 16, 2015 THROUGH JANUARY 30, 2015**
- 6) CONSIDER APPROVING ORDINANCE 2015-01 GRANTING VALERO REFINING-TEXAS, L.P. A PERMIT TO INSTALL ONE 16 INCH PIPELINE**
- 7) CONSIDER APPROVING ORDINANCE 2015-02- AMENDING THE WATER TAP FEES BY ADOPTING A SERVICE MODIFICATION FEE AND INCREASING PORTABLE HYDRANT METER DEPOSITS**
- 8) CONSIDER APPROVING RESOLUTION R02-2015- APPROVING THE BUSINESS ACCOUNT SIGNATURE DOCUMENT AND COMERICA BUSINESS AND PERSONAL DEPOSIT ACCOUNT FOR ALL ACCOUNTS OF THE CITY OF GALENA PARK**
- 9) CONSIDER APPROVING RESIGNATION OF SAULO PALACIOS AS EMERGENCY MANAGEMENT COORDINATOR**
- 10) CONSIDER APPROVING THE APPOINTMENT OF ANDREW SCROGGINS AS EMERGENCY MANAGEMENT COORDINATOR**
- 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 30, 2015 BY 5:00 P.M. AND REMAINED SO POSTED UNTIL AT LEAST 2 HOURS BEFORE SAID MEETING WAS CONVENED.



MAYRA GONZALES
CITY SECRETARY