



**ESMERALDA MOYA**  
MAYOR

# CITY OF GALENA PARK

P.O. BOX 46  
GALENA PARK, TEXAS 77547

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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 COMMISSION MEETING EXECUTIVE SESSION

FEBRUARY 9, 2015  
4:30 P.M.

### NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COMMISSION OF THE CITY OF GALENA PARK WILL MEET IN SPECIAL AND EXECUTIVE SESSION IN THE COUNCIL CHAMBERS OF CITY HALL, 2000 CLINTON DRIVE, GALENA PARK, TEXAS AT 4:30 P.M. ON MONDAY, FEBRUARY 9, 2015.

- (1) PURSUANT TO CHAPTER 1, SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT, THE CITY COMMISSION OF THE CITY OF GALENA PARK, TEXAS, WILL MEET IN A CLOSED SESSION TO SEEK THE ADVICE OF LEGAL COUNSEL ABOUT PENDING LITIGATION FILED AGAINST THE CITY OF GALENA PARK: A) BY MAYOR ESMERALDA MOYA, UNDER CAUSE NO. 2015-05747, IN THE 234<sup>TH</sup> DISTRICT COURT OF HARRIS COUNTY, TEXAS, AND STYLED ESMERALDA MOYA, PLAINTIFF, VS. THE CITY OF GALENA PARK, TEXAS, DANNY P. SIMMS, IN HIS OFFICIAL CAPACITY; LOIS KILLOUGH, IN HER OFFICIAL CAPACITY; MARICELA SERNA, IN HER OFFICIAL CAPACITY; JUAN FLORES, IN HIS OFFICIAL CAPACITY; AND ROBERT PRUETT, IN HIS OFFICIAL CAPACITY, WHICH ORIGINAL PETITION IS SEEKING DECLARATORY AND INJUNCTIVE RELIEF, DEMAND FOR JURY TRIAL AND REQUEST FOR DISCLOSURE; AND B) BY BARRY PONDER UNDER CAUSE NO. 2015-00781 IN THE 270<sup>TH</sup> DISTRICT COURT OF HARRIS COUNTY TEXAS, AND STYLED BARRY PONDER VS. DANNY SIMMS, ET AL.

AT THE CONCLUSION OF THE CLOSED SESSION THE CITY COMMISSION WILL RETURN TO OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN AT SAID CLOSED MEETING.

- (2) THE CITY COMMISSION WILL CONSIDER THE CONFIRMATION OF THE ENGAGEMENT OF MR. JOHN HIGHTOWER, ATTORNEY AT LAW WITH THE LAW FIRM OF OLSON AND OLSON, PC, ATTORNEYS OF HOUSTON, TEXAS, TO REPRESENT THE CITY OF GALENA PARK, TEXAS, AND ITS ELECTED AND APPOINTED OFFICIALS IN THE LAWSUITS REFERENCE ABOVE AND IN ANY RELATED PROCEEDINGS; AND TO ASSIST THE CITY ATTORNEY IN

**CONNECTION WITH OTHER ISSUES RELATED TO DISPUTES OVER THE GOVERNANCE OF THE CITY AND A PROPOSED CHARTER AMENDMENT ELECTION.**

**(3) ADJOURN THE MEETING**

I HEREBY CERTIFY THAT THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT CITY HALL, 2000 CLINTON DRIVE, GALENA PARK, TEXAS, 77547 ON FEBRUARY 6, 2015 BY 4:00 P.M. AND REMAINED SO POSTED UNTIL AT LEAST 2 HOURS BEFORE SAID MEETING WAS CONVENED.

  
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MAYRA GONZALES  
CITY SECRETARY