



ESMERALDA MOYA
MAYOR

CITY OF GALENA PARK

P.O. BOX 46
GALENA PARK, TEXAS 77547

(713) 672-2556
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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 17, 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 REGULAR MEETING ON FEBRUARY 03, 2015, SPECIAL MEETING ON JANUARY 12, 2015 AND OPEN SESSION OF EXECUTIVE SESSION ON FEBRUARY 9, 2015
- 5) CONSIDER RATIFYING ACCOUNTS PAYABLE FROM JANUARY 30, 2015 THROUGH FEBRUARY 13, 2015
- 6) CONSIDER APPROVING THE SECOND AND FINAL READING OF ORDINANCE 2015-01 GRANTING VALERO REFINING-TEXAS, L.P. A PERMIT TO INSTALL ONE 16 INCH PIPELINE
- 7) CONSIDER APPROVING RESOLUTION R03-2015-DESIGNATING THE NORTH CHANNEL STAR NEWSPAPER AS OFFICIAL NEWSPAPER OF THE CITY OF GALENA PARK
- 8) CONSIDER APPROVING RESOLUTION R04-2015- REGARDING A LEASE PURCHASE FINANCEING AGREEMENT FOR THE PURPOSE OF PROCURING SIX (6) "POLICE VEHICLES AND RELATED EQUIPMENT".
- 9) CONSIDER APPROVING ESTIMATE #4 & FINAL FOR RETAINAGE IN THE AMOUNT OF \$32,629.87, CHANGE ORDER No. 3 TO BALANCE PROJECT IN THE AMOUNT OF A DEDUCT OF (\$104,371.25), CERTIFICATE OF ACCEPTANCE, AND THE CERTIFICATE OF COMPLETION FOR THE SANITARY SEWER REHABILITATION PROJECT
- 10) CONSIDER A REPORT ON THE CONDITION OF THE CITY'S SANITARY SEWER SYSTEM FROM THE WATER AND SEWER SUPERINTENDENT, TOJUANA COOPER

- 11) CONSIDER THE PART TIME EMPLOYMENT OF MARIA SOLIS- STREET DEPARTMENT
- 12) CONSIDER THE RETIREMENT OF KATHY HARVEY, PARKS AND RECREATION DIRECTOR, EFFECTIVE FEBRUARY 28, 2015
- 13) CONSIDER THE RESIGNATION OF ROBYN REISER AS A DISPATCHER- POLICE DEPARTMENT
- 14) ANNOUNCEMENTS
- 15) 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 FEBRUARY 13, 2015 BY 5:00 P.M. AND REMAINED SO POSTED UNTIL AT LEAST 2 HOURS BEFORE SAID MEETING WAS CONVENED.


MAYRA GONZALES
CITY SECRETARY