



ESMERALDA MOYA
MAYOR

CITY OF GALENA PARK

P.O. BOX 46
GALENA PARK, TEXAS 77547

(713) 672-2556
FAX (713) 672-1840

CITY COUNCIL MEETING AGENDA

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

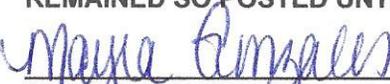
ROBERT PRUETT
CITY ADMINISTRATOR
MAYRA GONZALES
CITY SECRETARY
JIM L. DEFOYD
CITY ATTORNEY

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GALENA PARK CITY COUNCIL TO BE HELD ON TUESDAY, MARCH 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 REGULAR MEETING ON FEBRUARY 17, 2015 AND SPECIAL MEETING ON FEBRUARY 26, 2015
- 5) CONSIDER RATIFYING ACCOUNTS PAYABLE FROM FEBRUARY 13, 2015 THROUGH FEBRUARY 27, 2015
- 6) CONSIDER APPROVING THE SECOND AND FINAL READING OF ORDINANCE 2015-02 AMENDING THE WATER TAP FEES BY ADOPTING A SERVICE MODIFICATION FEE AND INCREASING PORTABLE HYDRANT METERS
- 7) CONSIDER APPROVING THE AGREEMENT BETWEEN THE CITY OF GALENA PARK, HARRIS COUNTY, AND THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) FOR THE RELOCATION OF TCEQ AIR MONITORING SITE TO THE GALENA PARK FIRE DEPARTMENT
- 8) CONSIDER APPROVING THE FULL TIME EMPLOYMENT OF ERNESTO PAREDES AS PARKS AND RECREATION DIRECTOR
- 9) CONSIDER APPROVING THE TERMINATION OF SAULO PALACIOS- FIRE DEPARTMENT
- 10) ANNOUNCEMENTS
- 11) 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 27, 2015 BY 5:00 P.M. AND REMAINED SO POSTED UNTIL AT LEAST 2 HOURS BEFORE SAID MEETING WAS CONVENED.



MAYRA GONZALES
CITY SECRETARY