



**ESMERALDA MOYA**  
MAYOR

# CITY OF GALENA PARK

**P.O. BOX 46**  
**GALENA PARK, TEXAS 77547**

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

**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 SPECIAL MEETING AGENDA

**NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE GALENA PARK CITY COUNCIL TO BE HELD ON TUESDAY , JUNE 30, 2015 BEGINNING AT 3:00 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 SPECIAL MEETING ON MAY 29, 2015**
- 5) CONSIDER RATIFYING ACCOUNTS PAYABLE FROM MAY 29, 2015 THROUGH JUNE 26, 2015**
- 6) CONSIDER APPROVING THE ASSIGNMENT LETTER FROM LJA ENGINEERING FOR ENGINEERING SERVICES FOR A SURVEY ALONG 17<sup>TH</sup> ST. AND CROWN ST.**
- 7) CONSIDER APPROVING RESOLUTION R06-2015- ADOPTING THE HARRIS COUNTY MULTI-HAZARD MITIGATION PLAN**
- 8) CONSIDER APPROVING THE 2015 EMS LOCAL PROJECTS GRANT AND THE BUDGET AMENDMENT INCREASING THE EMS EQUIPMENT BUDGET TO \$36,991.00**
- 9) CONSIDER APPROVING ORDINANCE 2015-10- AMENDING THE PERSONNEL ORDINANCE PROVIDING FOR SEVERANCE PACKAGE BENEFITS FOR LONG TERM EMPLOYEES**
- 10) CONSIDER CHANGING THE EMPLOYMENT STATUS OF HAYLEIN ALANIS FROM FULL TIME TO PART TIME- WATER DEPARTMENT**
- 11) CONSIDER APPROVING THE FULL TIME EMPLOYMENT OF ANETTE TREVINO- WATER DEPARTMENT**
- 12) CONSIDER APPROVING THE PART TIME EMPLOYMENT OF JOSHUA STURGEON- GROUNDWORKS DEPARTMENT**
- 13) CONSIDER APPROVING THE PART TIME SUMMER EMPLOYMENT OF RAQUEL SOSA AND SEBASTIAN RODRIGUEZ- LIFEGUARDS**
- 14) CONSIDER APPROVING THE TERMINATION OF JUAN TORRES- POLICE DEPARTMENT**
- 15) ANNOUNCEMENTS**
- 16) 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 JUNE 26, 2015 BY 5:00 P.M. AND REMAINED SO POSTED UNTIL AT LEAST 2 HOURS BEFORE SAID MEETING WAS CONVENED.

  
MAYRA GONZALES  
CITY SECRETARY