



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
CRUZ R. HINOJOSA, JR.
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, SEPTEMBER 15, 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 SEPTEMBER 1, 2015**
- 5) **CONSIDER RATIFYING ACCOUNTS PAYABLE FROM AUGUST 31, 2015 THROUGH SEPTEMBER 11, 2015**
- 6) **CONSIDER OPENING AND AWARDING SEAL BIDS FOR SIX CITY VEHICLES**
- 7) **CONSIDER APPROVING THE SECOND AND FINAL READING OF ORDINANCE 2015-12- ADOPTING THE BUDGET FOR THE CITY OF GALENA PARK BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016**
- 8) **CONSIDER APPROVING THE RENEWAL WITH BLUE CROSS BLUE SHIELD AS THE HEALTH, LIFE, AND DENTAL INSURANCE FOR FULL TIME EMPLOYEES**
- 9) **CONSIDER APPROVING THE CITY OF GALENA PARK'S INVESTMENT POLICY**
- 10) **CONSIDER APPROVING RESOLUTION R08-2015- FORGIVING WATER FUND'S DEBT OWING TO THE GENERAL FUND ON THE BOOKS OF ACCOUNTS OF THE CITY IN THE AMOUNT OF \$500,000.00**
- 11) **CONSIDER APPROVING RESOLUTION R09-2015- THE SANITARY SEWER OVERFLOW INITIATIVE PLAN OF THE CITY OF GALENA PARK TO PARTICIPATE IN THE TEXAS COMMISSION OF ENVIRONMENTAL QUALITY'S PROGRAM TO ADDRESS THE SANITARY SEWER OVERFLOW ISSUES OF THE CITY'S SEWER SYSTEM**
- 12) **CONSIDER THE PART TIME EMPLOYMENT OF RYAN GONZALES- GROUNDS MAINTENANCE DEPARTMENT**

- 13) CONSIDER APPROVING THE FULL TIME EMPLOYMENTS OF LEONEL CANTU, JR. AND KRISTEN MILTON AS GALENA PARK POLICE 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 SEPTEMBER 11, 2015 BY 5:00 P.M. AND REMAINED SO POSTED UNTIL AT LEAST 2 HOURS BEFORE SAID MEETING WAS CONVENED.


MAYRA GONZALES
CITY SECRETARY