



ESMERALDA MOYA
MAYOR

CITY OF GALENA PARK

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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

CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GALENA PARK CITY COUNCIL TO BE HELD ON TUESDAY, OCTOBER 6, 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.

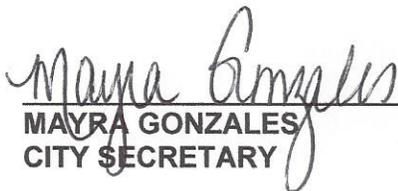
- 1) CALL MEETING TO ORDER
- 2) INVOCATION
- 3) COMMENTS FROM THE AUDIENCE- (Limit to three minutes per person)
- 4) CONSIDER APPROVING THE MINUTES OF REGULAR MEETING ON SEPTEMBER 15, 2015
- 5) CONSIDER RATIFYING ACCOUNTS PAYABLE THROUGH OCTOBER 6, 2015
- 6) CONSIDER APPROVING RESOLUTION R10-2015- SETTING THE 2015 TAX RATE
- 7) CONSIDER APPROVING RESOLUTION R11-2015- SETTING TAX EXEMPTIONS FOR THE 2015-2016 FISCAL YEAR
- 8) CONSIDER APPROVING THE 2014-2015 FISCAL YEAR END BUDGET AMENDMENTS
- 9) CONSIDER AUTHORIZING THE CITY SECRETARY TO READVERTISE FOR THE SALE OF SIX CITY VEHICLES
- 10) CONSIDER AUTHORIZING THE CITY SECRETARY TO READVERTISE FOR BIDS FOR THE GATEWAY PROJECT CONSTRUCTION
- 11) CONSIDER APPROVING CHANGE ORDER NO. 2 FOR AN INCREASE IN THE CONTRACT TIME FOR 30 CALENDAR DAYS FOR THE WATERLINE REHABILITATION PHASE 1 PROJECT
- 12) CONSIDER APPROVING CHANGE ORDER NO. 3 FOR A DECREASE IN THE CONTRACT AMOUNT OF (\$20,340.00) FOR THE WATERLINE REHABILITATION PHASE 1 PROJECT
- 13) CONSIDER APPROVING ESTIMATE NO. 7 IN THE AMOUNT OF \$80,346.25 & ESTIMATE NO. 8 & FINAL IN THE AMOUNT OF \$38,311.35 FOR THE WATER REHABILITATION PHASE 1 PROJECT

CONTINUED- AGENDA 10/6/2015

- 14) CONSIDER CHANGING THE EMPLOYMENT STATUS OF JOSHUA STURGEON FROM PART TIME TO FULL TIME- GROUNDS DEPARTMENT
- 15) CONSIDER THE PART TIME EMPLOYMENT OF GLENDA LAUDERDALE- PARKS AND RECREATION DEPARTMENT
- 16) CONSIDER APPROVING THE FULL TIME EMPLOYMENT OF MARK BROUSSARD- PARKS AND RECREATION DEPARTMENT
- 17) ANNOUNCEMENTS
- 18) 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 OCTOBER 2, 2015 BY 5:00 P.M. AND REMAINED SO POSTED UNTIL AT LEAST 2 HOURS BEFORE SAID MEETING WAS CONVENED.



MAYRA GONZALES
CITY SECRETARY