



**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  
**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

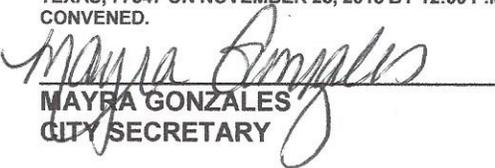
## CITY COUNCIL MEETING AGENDA

**NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GALENA PARK CITY COUNCIL TO BE HELD ON TUESDAY, DECEMBER 01, 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 MEETINGS ON NOVEMBER 17, 2015**
- 5) CONSIDER RATIFYING ACCOUNTS PAYABLE THROUGH DECEMBER 01, 2015**
- 6) CONSIDER APPROVING THE ASSIGNMENT LETTER FROM LJA ENGINEERING FOR ENGINEERING SERVICES FOR AN EMERGENCY WATERLINE REPAIR AT CLINTON DRIVE AND MAIN STREET- PROPOSAL NO. 15-01655**
- 7) CONSIDER APPROVING A TASK ORDER AGREEMENT AND TASK ORDER NO. 1 FOR ENGINEERING SERVICES BETWEEN THE CITY OF GALENA PARK AND ALAN PLUMMER ASSOCIATES, INC. FOR THE SANITARY SEWER OVERFLOW INITIATIVE IMPLEMENTATION PROGRAM**
- 8) CONSIDER APPROVING THE ASSIGNMENT LETTER FROM LJA ENGINEERING FOR ENGINEERING SERVICES FOR CROWN AND 17<sup>TH</sup> STREET DRAINAGE AND ROAD REPAVING- PROPOSAL NO. 15-01634**
- 9) CONSIDER APPROVING THE ASSIGNMENT LETTER FROM LJA ENGINEERING FOR ENGINEERING SERVICES FOR THE MAYO SHELL ROAD DITCH CLEANING AND REGRADING-PROPOSAL NO. 15-01635**
- 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 NOVEMBER 25, 2015 BY 12:00 P.M. AND REMAINED SO POSTED UNTIL AT LEAST 2 HOURS BEFORE SAID MEETING WAS CONVENED.**

  
**MAYRA GONZALES**  
CITY SECRETARY