



ESMERALDA MOYA  
MAYOR

# CITY OF GALENA PARK

P.O. BOX 46  
GALENA PARK, TEXAS 77547

(713) 672-2556  
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## 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, JANUARY 5, 2016 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 DECEMBER 15, 2015
- 5) CONSIDER RATIFYING ACCOUNTS PAYABLE THROUGH JANUARY 5, 2016
- 6) PRESENTATION OF THE AUDIT FISCAL YEAR ENDING SEPTEMBER 30, 2015- BELT HARRIS PECHACEK, LLLP
- 7) CONSIDER APPROVING RESOLUTION R01-2016- AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION, POLICY AND ADMINISTRATION; FOR LEAK DETECTION, WATER LINE UPGRADES, COMMERCIAL SMART METERING, AND CUSTOMER ENGAGEMENT
- 8) CONSIDER APPROVING RESOLUTION R02-2016- DESIGNATING AN AREA FOR THE ESTABLISHMENT OF A "DOG PARK" AND ADOPTING RULES AND REGULATIONS FOR THE OPERATION OF THE DOG PARK
- 9) CONSIDER APPROVING THE 2016 HOLIDAYS FOR THE CITY OF GALENA PARK
- 10) CONSIDER APPROVING THE PART TIME EMPLOYMENT OF KIRK R. GARZA- METER READER, WATER DEPARTMENT
- 11) ANNOUNCEMENTS
- 12) 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 DECEMBER 30, 2015 BY 5:00 P.M. AND REMAINED SO POSTED UNTIL AT LEAST 2 HOURS BEFORE SAID MEETING WAS CONVENED.

  
MAYRA GONZALES  
CITY SECRETARY