



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, FEBRUARY 16, 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 FEBRUARY 2, 2016
- 5) CONSIDER RATIFYING ACCOUNTS PAYABLE THROUGH FEBRUARY 16, 2016
- 6) CONSIDER APPROVING RESOLUTION R03-2016- ORDERING THE GENERAL ELECTION FOR MAYOR AND CITY COMMISSIONERS FOR MAY 7, 2016
- 7) CONSIDER APPROVING THE QUARTERLY INVESTMENT REPORT ENDING DECEMBER 31, 2015
- 8) CONSIDER APPROVING THE LEASE AGREEMENT BETWEEN THE CITY OF GALENA PARK AND CIT FOR THREE COPY MACHINES
- 9) CONSIDER CHANGING THE COUNCIL MEETING DATE FOR MARCH 1, 2016 TO MARCH 2, 2016 AT 6:00 P.M. DUE TO THE PRIMARY ELECTION HELD AT CITY HALL
- 10) CONSIDER APPROVING THE RESIGNATION OF ERNESTO CANTU- CIVIL SERVICE BOARD
- 11) CONSIDER APPROVING THE APPOINTMENT OF LOIS KILLOUGH- CIVIL SERVICE BOARD
- 12) CONSIDER APPROVING THE FULL TIME EMPLOYMENT OF SAMUEL DELEON AS A WASTEWATER OPERATOR- WATER DEPARTMENT
- 13) CONSIDER APPROVING THE FULL TIME EMPLOYMENT OF SHELLEY SANCHEZ AS A 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 FEBRUARY 12, 2016 BY 5:00 P.M. AND REMAINED SO POSTED UNTIL AT LEAST 2 HOURS BEFORE SAID MEETING WAS CONVENED.


MAYRA GONZALES; CITY SECRETARY