



ESMERALDA MOYA
MAYOR

CITY OF GALENA PARK

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RODNEY CHERSKY
COMMISSIONER POSITION NO. 1
OSCAR SILVA, JR.
COMMISSIONER POSITION NO. 2
ERIC BROUSSARD
COMMISSIONER POSITION NO. 3
BARRY PONDER
COMMISSIONER POSITION NO. 4

MAYRA GONZALES
CITY SECRETARY

CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GALENA PARK CITY COUNCIL TO BE HELD ON TUESDAY, JULY 19, 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 AND PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- 3) COMMENTS FROM THE AUDIENCE- (Limit to three minutes per person)
- 4) PRESENTATION OF A PROCLAMATION BY MAYOR MOYA TO DECLARE JULY 23RD AS "CLEAR THE SHELTER DAY"
- 5) CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF REGULAR MEETING ON JULY 5, 2016
- 6) CONSIDERATION AND POSSIBLE APPROVAL OF THE ACCOUNTS PAYABLE THROUGH JULY 19, 2016
- 7) CONSIDERATION AND POSSIBLE APPROVAL OF THE 15TH AND MAIN STREET PROJECT TO INSTALL 1 ½ INCHES OF ASPHALT ON 21,600 SQUARE FEET AT A PRICE OF \$37,800.00
- 8) CONSIDERATION AND POSSIBLE APPROVAL OF THE PROPOSAL FROM CONCRETE RAISING CORPORATION IN THE AMOUNT OF \$3,429.00
- 9) CONSIDERATION AND POSSIBLE APPROVAL OF THE CITY OF GALENA PARK'S INVESTMENT POLICY
- 10) CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION R06-2016- RESOLUTION AMENDING THE 2015-2016 BUDGET FOR THE CITY OF GALENA PARK, TEXAS
- 11) CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE 2016-05-AMENDING ORDINANCE 2004-07- CONCERNING APPOINTMENT AND TERM OF MUNICIPAL AND ASSOCIATE JUDGE
- 12) CONSIDERATION AND POSSIBLE APPROVAL OF THE TERMINATION OF KRISTEN MILTON AS TELECOMMUNICATION OPERATOR- POLICE DEPARTMENT
- 13) CONSIDERATION AND POSSIBLE APPROVAL OF THE DEMOTION OF JAMES WELLS FROM SERGEANT TO PATROLMAN- POLICE DEPARTMENT
- 14) OATH OF OFFICE FOR COLIN B. AMANN AS MUNICIPAL COURT JUDGE
- 15) CONSIDERATION AND POSSIBLE APPROVAL OF THE APPOINTMENT OF EDDIE CALDERON, JR. AS MUNICIPAL COURT PROSECUTOR

16) ANNOUNCEMENTS

17) 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 JULY 15, 2016 AT 5:00 P.M.


MAYRA GONZALES
CITY SECRETARY