



ESMERALDA MOYA
MAYOR

CITY OF GALENA PARK

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COMMISSIONER POSITION NO. 1
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COMMISSIONER POSITION NO. 2
ERIC BROUSSARD
COMMISSIONER POSITION NO. 3
BARRY PONDER
COMMISSIONER POSITION NO. 4

MAYRA GONZALES
CITY SECRETARY

ROBERT L. COLLINS
CITY ATTORNEY

NOTICE OF REGULAR MEETING OF THE

GALENA PARK CITY COMMISSION

CITY COMMISSION MEETING AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GALENA PARK CITY COMMISSION TO BE HELD ON TUESDAY, OCTOBER 18, 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.

ORDER OF BUSINESS

- I. CALL MEETING TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON OCTOBER 4, 2016**
- V. CONSIDERATION AND POSSIBLE APPROVAL OF THE ACCOUNTS PAYABLE THROUGH OCTOBER 18, 2016**
- VI. CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION R12-2016- RESOLUTION AMENDING THE 2015-2016 BUDGET**
- VII. CONSIDERATION AND POSSIBLE APPROVAL OF THE QUARTERLY INVESTMENT REPORT ENDING SEPTEMBER 30, 2016**
- VIII. CONSIDERATION AND POSSIBLE APPROVAL OF THE WATER SUPPLY CONTRACT BETWEEN THE CITY OF GALENA PARK AND THE CITY OF HOUSTON**
- IX. OPENING AND CONSIDERATION OF SEALED BIDS FOR THE CITY OF GALENA PARK MUNICIPAL SOLID WASTE COLLECTION AND TRANSPORTATION SERVICES**
- X. CONSIDERATION AND POSSIBLE APPROVAL OF THE PART TIME EMPLOYMENTS OF MICHAEL BODAK-FIREFIGHTER/PARAMENDIC, TERA CREQUE-FIREFIGHTER/EMT, DALTON BUXTON-FIREFIGHTER/PARAMEDIC, TY HARRIS-FIREFIGHTER/EMT-FIRE DEPARTMENT**
- XI. CONSIDERATION AND POSSIBLE APPROVAL OF THE FULL TIME EMPLOYMENT OF JACOB DOMINY-FIREFIGHTER/EMT AND THOMAS EHLERS- FIREFIGHTER/PARAMEDIC**
- XII. CONSIDERATION AND POSSIBLE APPROVAL OF THE PART TIME EMPLOYMENT OF GIOVANNA DURAN- PARKS AND RECREATION DEPARTMENT**

- XIII. CONSIDERATION AND POSSIBLE APPROVAL OF ENTRUST RISK MANAGEMENT, LLC. AS THE AGENT OF RECORD FOR THE CITY OF GALENA PARK
- XIV. EXECUTIVE SESSION: PURSUANT TO THE OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.074, THE CITY COMMISSION WILL MEET IN CLOSED EXECUTIVE SESSION TO CONDUCT A HEARING OF PERSONNEL MATTERS RELATED TO TERMINATION OF ERNESTO PAREDES AND RAYMOND GALLATIN
- XV. CITY COMMISSION WILL RECONVENE INTO OPEN SESSION AFTER NO ACTION HAS BEEN TAKEN IN CLOSED SESSION
- XVI. CONSIDERATION AND POSSIBLE APPROVAL OF THE TERMINATION OF ERNESTO PAREDES- GROUNDS MAINTENANCE, RAYMOND GALLATIN- FIREFIGHTER/PARAMEDIC, LAJUNA HUNT-PERMIT CLERK, KIRK GARZA-METER READER, EMMANUEL SANCHEZ- GROUND MAINTENANCE, AND MARK BROUSSARD- PARKS AND RECREATION
- XVII. ADJOURNMENT

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.

CERTIFICATION

I HEREBY CERTIFY THAT THIS AGENDA WAS POSTED ON THE BULLETIN BOARD AT CITY HALL, 2000 CLINTON DRIVE, GALENA PARK, TEXAS, 77547 ON OCTOBER 14, 2016 BY 5:00 P.M.


MAYRA GONZALES
CITY SECRETARY