



ESMERALDA MOYA
MAYOR

CITY OF GALENA PARK

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GALENA PARK, TEXAS 77547

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NOTICE OF REGULAR MEETING OF THE

GALENA PARK CITY COMMISSION

CITY COMMISSION MEETING AGENDA

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

ROBERT L. COLLINS
CITY ATTORNEY

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE GALENA PARK CITY COMMISSION TO BE HELD ON TUESDAY, MAY 16, 2017 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 TABLED MINUTES OF THE REGULAR MEETING ON APRIL 18, 2017 AND THE MINUTES OF THE REGULAR MEETING ON MAY 2, 2017
- V. CONSIDERATION AND POSSIBLE APPROVAL OF THE ACCOUNTS PAYABLE THROUGH MAY 16, 2017
- VI. CONSIDERATION AND POSSIBLE APPROVAL OF THE ENGAGEMENT LETTER BETWEEN BELT, HARRIS, PECHACEK , LLLP. AND THE CITY OF GALENA PARK FOR THE SINGLE AUDIT YEAR ENDING SEPTEMBER 30, 2017
- VII. CONSIDERATION AND POSSIBLE APPROVAL OF THE AGREEMENT BETWEEN THE CITY OF GALENA PARK AND CIVICPLUS, INC. IN THE AMOUNT OF \$5,500.00 FOR WEBSITE SERVICES
- VIII. CONSIDERATION AND POSSIBLE APPROVAL OF THE LEASE AGREEMENT BETWEEN THE CITY OF GALENA PARK AND JC'S DIGITAL OFFICE EQUIPMENT FOR A COLOR KYOCERA COPIER IN THE AMOUNT OF \$391.14 FOR 48 MONTHS
- IX. CONSIDERATION AND POSSIBLE APPROVAL OF AN UPDATE OF THE EVELYN CHURCHILL COMMUNITY BUILDING AND POTENTIAL ACTION TO APPROVE THE MOLD REMEDIATION COST ASSESSMENT
- X. CONSIDERATION AND POSSIBLE APPROVAL OF ADVERTISING FOR SEAL BIDS FOR PHASE 2 OF THE WATER LINE AND FIRE PROTECTION PROJECT
- XI. CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE 2017-02- ESTABLISHING THE POLICE RESERVE FORCE AND ITS PASSAGE ON THE FIRST READING AS PROVIDED IN ARTICLE IX, SECTION 21 OF THE CITY OF GALENA PARK CHARTER
- XII. CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION R06-2017- GIVING THE CITY SECRETARY DISCRETION IN DETERMINING ADMISSION FEES, SWIM CLASS FEES, AND HOURS THE CITY POOL WILL BE OPEN TO THE PUBLIC DURING THE SWIM SEASON

- XIII. CONSIDERATION AND POSSIBLE APPROVAL OF THE AMENDED AGREEMENT BETWEEN THE CITY OF GALENA PARK AND FORD MOTOR CREDIT COMPANY FOR THE CITY TO ENTER INTO A LEASE AGREEMENT FOR SIX VEHICLES FOR USE BY THE POLICE DEPARTMENT WITH A TOTAL COST OF \$212,143.35 WITH AN ANNUAL PAYMENT OF \$57,134.23
- XIV. CONSIDERATION AND POSSIBLE APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GALENA PARK AND DR. TIFFANY OSBORN, UT DEPARTMENT OF EMERGENCY MEDICINE AND DIVISION OF EMERGENCY MEDICAL SERVICES FOR MEDICAL DIRECTOR AND MEDICAL DIRECTION
- XV. CONSIDERATION AND POSSIBLE APPROVAL OF JAHBARI RAGGETTE AS VOLUNTEER FIREFIGHTER- FIRE DEPARTMENT
- XVI. CONSIDERATION AND POSSIBLE APPROVAL OF THE PART TIME EMPLOYMENT OF NICHOLAS MEEKINS AS FIREFIGHTER/EMT- FIRE DEPARTMENT
- XVII. CONSIDERATION AND POSSIBLE APPROVAL OF THE PART TIME SUMMER EMPLOYMENT OF:


JULIO BIZARRO, JR.	JOSE L. SANCHEZ	EDUARDO SANCHEZ	ZURIEL ESPINOSA, JR.
GALILEA IBARRA	MARIA E. SORTO	ADRIAN GUZMAN	JEFFERY MCCUE
MARIA ESPINOSA	TERESA GUZMAN	ARIEL IBARRA	MARISELA MARTINEZ
NATALIA VASQUEZ	VINCENTE CUELLAR	TRYSTAN PUENTE	ISAAC TORRES
MAURICIO MARTINEZ	ESMERALDA MARTINEZ	ROCIO CHAVEZ	STEPHANIE ESPINOSA
ARTURO GONZALES	OMAR HUMPHRIES	ALBERTO RODRIGUEZ	AARON RODRIGUEZ
APRIL CHAVEZ	SHELBY RUNDLE	CINDY FLORES	
- XVIII. COMMENTS BY PUBLIC FOR UP TO A THREE MINUTE PERIOD- PER POSTED PROCEDURES AND RULES- ANY PERSON WHO MAKES A PERSONAL INSULT OR USES DEROGATORY TERMS WILL FORFEIT THE REMAINDER OF THEIR THREE MINUTE PERIOD
- XIX. 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.

IN ACCORDANCE WITH THE TEXAS PENAL CODE SEC. 38.13 HINDERING PROCEEDINGS BY DISORDERLY CONDUCT, A PERSON COMMITS AN OFFENSE IF HE INTENTIONALLY HINDERS AN OFFICIAL PROCEEDING BY NOISE OR VIOLENT OR TUMULTUOUS BEHAVIOR OR DISTURBANCE. TEXAS PENAL CODE SEC. 42.05 DISRUPTING A MEETING OR PROCESSION STATES, A PERSON COMMITS AN OFFENSE IF, WITH INTENT TO PREVENT OR DISRUPT A LAWFUL MEETING OR PROCESSION, OR GATHERING, HE OBSTRUCTS OR INTERFERES WITH THE MEETING, PROCESSION OR GATHERING BY PHYSICAL ACTION OR VERBAL UTTERANCE.

CERTIFICATION

I HEREBY CERTIFY THAT THIS AGENDA WAS POSTED ON THE BULLETIN BOARD AT CITY HALL, 2000 CLINTON DRIVE, GALENA PARK, TEXAS, 77547 ON MAY 12, 2017 BY 5:00 P.M.



MAYRA GONZALES
CITY SECRETARY