



**ESMERALDA MOYA**  
MAYOR

# CITY OF GALENA PARK

**P.O. BOX 46**  
**GALENA PARK, TEXAS 77547**

**(713) 672-2556**  
**FAX (713) 672-1840**

**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 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 WEDNESDAY, NOVEMBER 8, 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 MINUTES OF THE REGULAR MEETING ON OCTOBER 17, 2017**
- V. CONSIDERATION AND POSSIBLE APPROVAL OF THE ACCOUNTS PAYABLE THROUGH NOVEMBER 8, 2017**
- VI. CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION R13-2017- A RESOLUTION CLARIFYING THE EFFECTIVE TAX RATE CHANGES FROM THE TAX RATE ADOPTED ON OCTOBER 19, 2017**
- VII. CONSIDERATION AND POSSIBLE APPROVAL OF WAIVING THE SECOND READING OF ORDINANCE 2017-12- AN ORDINANCE OF THE CITY OF GALENA PARK, TEXAS, SPECIFYING THE PROOF NECESSARY TO COMPLY WITH THE RESIDENCY AND INHABITANCE REQUIREMENTS FOR MAYOR AND CITY COMMISSIONER**
- VIII. CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE 2017-12- AN ORDINANCE OF THE CITY OF GALENA PARK, TEXAS, SPECIFYING THE PROOF NECESSARY TO COMPLY WITH THE RESIDENCY AND INHABITANCE REQUIREMENTS FOR MAYOR AND CITY COMMISSIONER**
- IX. CONSIDERATION AND POSSIBLE APPROVAL OF THE LEASE AGREEMENT BETWEEN THE PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, TEXAS, AS LANDLORD, AND THE CITY OF GALENA PARK, AS TENANT, FOR PROPERTY DESCRIBED AS 205 ACRES OUT OF THE EAST SIDE OF THE CLINTON SITE IN THE EZEKIEL THOMAS SURVEY, A-7 IN HARRIS COUNTY, TEXAS**
- X. CONSIDERATION AND POSSIBLE APPROVAL OF THE SUBLEASE AGREEMENT BETWEEN THE CITY OF GALENA PARK, AS SUBLESSOR, AND THE GALENA PARK**

RIDING CLUB, AS SUBLESSEE, FOR THE PROPERTY LEASED BY THE CITY FROM THE PORT OF HOUSTON AUTHORITY

- XI. CONSIDERATION AND POSSIBLE APPROVAL OF THE PART-TIME EMPLOYMENT OF SAM HENRY AND THE FULL-TIME EMPLOYMENT OF MARTHA LANCE- PARKS AND RECREATION
- XII. CONSIDERATION AND POSSIBLE APPROVAL OF THE PART-TIME EMPLOYMENT OF JAHBARI RAGGETTE- FIREFIGHTER/EMT
- XIII. CONSIDERATION AND POSSIBLE APPROVAL OF THE TERMINATION OF SONIA MEJIA, SHEILA HILTON, GUADALUPE GARZA AND WENDY VILLARREAL
- XIV. 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
- XV. 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 NOVEMBER 3, 2017 BY 5:00 P.M.

  
MAYRA GONZALES  
CITY SECRETARY