

The City of Galena Park

City Commission Meeting

Date: January 21, 2014

A regular meeting of the City Commission of the City of Galena Park was held at city hall in the Council Chambers, Tuesday evening at 6:00 P.M. on January 21, 2014.

Present were:	R.P. Barrett	Mayor
	Danny Simms	Commissioner
	Joseph Thibodeaux	Commissioner
	Robert Clowers	Commissioner
	Maxie Campbell	Commissioner
	Mayra Gonzales	City Secretary
	Robert Pruett	City Administrator
	Jim DeFoyd	City Attorney

Invocation: Danny Simms

Mayor Barrett called the meeting to order and asked for comments from the audience. No comments were made.

Commissioner Clowers moved to approve the minutes of regular meeting of January 7, 2014. Commissioner Thibodeaux, 2nd... Vote: 5 Ayes... Motion Carried.

Commissioner Clowers moved to approve the bills payable from January 7, 2014 to January 21, 2014. Commissioner Campbell, 2nd... Vote: 5 Ayes... Motion Carried.

Commissioner Clowers moved to approve the audit engagement letter from Belt Harris and Pechacek for the year ending September 30, 2014. Jim DeFoyd, City Attorney said he has reviewed the engagement letter and recommend the city enter into agreement. Commissioner Thibodeaux, 2nd... Vote: 5 Ayes... Motion Carried.

Commissioner Simms moved to approve the rental agreement with Election Systems and Software for the May 10, 2014 election. Commissioner Clowers, 2nd ... Vote: 5 Ayes... Motion Carried. Commissioner Clowers asked if it was with Harris County and the Mayor answered yes. Jim DeFoyd stated he has read the contract and finds it lawful and in order and recommends that the city enter into the agreement. Commissioner Simms mentioned that the contract was good thru June 24, 2014, so if there were to be a runoff the contract would be good through the runoff. Mayor stated it was a total of \$7,495.94.

Commissioner Simms moved to approve Resolution R2014-01 calling the election for the Mayor and Council positions, establishing procedures for the election, and appointing an early voting board. Commissioner Thibodeaux, 2nd Vote: 5 Ayes... Motion Carried.

Commissioner Clowers moved to approve the quarterly investment report ending December 31, 2013. Commissioner Thibodeaux, 2nd... Vote: 5 Ayes... Motion Carried. Nanette Moreau, Investment Officer read the report ending December 31, 2013. The city started the quarter beginning with \$1,157,771.92. This quarter the city only had one cd that matured, being the water fund cd receiving \$136.52 in interest. Left the cd an ending value for the 4th quarter with \$1,157,908.44. Mayor Barrett thanked Nanette Moreau for a job well done.

Commissioner Thibodeaux moved to approve William "Billy" Ince from part time to full time Firefighter/ EMT Paramedic. Commissioner Thibodeaux, 2nd ... Vote: 5 Ayes... Motion Carried.

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Commissioner Thibodeaux moved to approve the resignation of Christopher Pena- Police Department. Commissioner Clowers, 2nd ... Vote: 5 Ayes... Motion Carried.

Commissioner Thibodeaux moved to approve the promotion of Edward Mata to Sergeant- Police Department. Commissioner Clowers, 2nd... Vote: 5 Ayes... Motion Carried.

Commissioner Simms and Commissioner Thibodeaux thanked everyone for attending the meeting.

Commissioner Simms moved to adjourn the meeting. Commissioner Thibodeaux, 2nd... Vote: 5 Ayes... Motion Carried.

Meeting adjourned: 6:13 P.M.

R.P. Banet

APPROVED


MAYRA GONZALES
CITY SECRETARY