

The City of Galena Park

City Commission Meeting

Date: December 2, 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 December 2, 2014.

Present were:	Esmeralda Moya	Mayor
	Danny Simms	Commissioner
	Lois Killough	Commissioner
	Maricela Serna	Commissioner
	Juan Flores	Commissioner
	Mayra Gonzales	City Secretary
	Jim DeFoyd	City Attorney
Absent:	Robert Pruet	City Administrator

Mayor Moya called the meeting to order.

Mayor Moya called on Reverend Bailey for the invocation.

Mayor called for comments from the audience.

Ms. Taggy Hall, a citizen, stated that she liked Mayor Moya's picture on the wall.

Item # 4- Consider approving the minutes of November 18, 2014. Commissioner Serna stated that there was a correction on the minutes that needed to be fixed, bride needs to be changed to bridge. Commissioner Flores stated it was a typo. Commissioner Flores moved to approve the minutes of November 18, 2014. Commissioner Killough, 2nd Vote: 5 Ayes... Motion Carried.

Item # 5- Consider ratifying accounts payable from November 14, 2014 through November 26, 2014. Commissioner Killough moved to approve the payables. Commissioner Flores, 2ndVote: 5 Ayes... Motion Carried.

Item #6- Consider approving Commissioner Lois Killough as Mayor Pro Tem for a 6 month period. Commissioner Simms moved to approve Commissioner Lois Killough as Mayor Pro Tem for a 6 month period. Commissioner Serna, 2nd ...Vote: 5 Ayes... Motion Carried.

Item #7- Consider approving Blue Cross Blue Shield as the health, dental, and life insurance for full time employees. Commissioner Simms moved to approve Blue Cross Blue Shield as the health, dental, and life insurance for the full time employees. Commissioner Serna, 2nd Mayor Moya asked if the Commissioners were included in the Life Insurance. Mayra Gonzales stated yes. Vote: 5 Ayes... Motion Carried.

Item #8- Consider approving the full time employment of Haylene Alanis- City Hall. Commissioner Killough asked whose spot she was taking. Mayra Gonzales stated she would not be taking anybody's place, but she was a floater. Commissioner Flores moved to approve the full time employment of Haylene Alanis. Commissioner Serna, 2nd ... Vote: 5 Ayes... Motion Carried.

Mayor Moya asked for announcements.

Mayor Moya invited everyone to the annual Christmas lighting following the meeting. Mayor Moya stated that after the tree lighting they would be going to the Community Building. Mayor Moya called on Kathy Harvey, Parks and Recreation Director. Kathy Harvey announced that they would be having Our Lady of Fatima choir singing and Santa would be handing out toys.

Commissioner Flores announced that he would be having a meeting at city hall at 4:30 the following day to plan the next movie night and to start the committee for the Christmas yard of the month contest. Commissioner Flores invited all that was interested in attending and being a part of the process.

Commissioner Killough announced that Ms. Clara Davis passed away on Saturday and called on Reverend Bailey for the service information. Ms. Taggy Hall, a citizen, stated that Ms. Louise Self passed away the Saturday before and Mr. Goodloe's funeral was on Monday. Commissioner Killough announced that Ms. Davis's services would be on the 6th of December at the 5th Ward Missionary Baptist Church on 4300 Noble St. at 11:00 a.m.

Commissioner Serna stated that Ms. Pizana a long time teacher at MacArthur Elementary had also passed away.

Commissioner Simms made a motion to adjourn the meeting. Commissioner Flores, 2nd.... Vote: 5 Ayes... Motion Carried.

Meeting adjourned: 6:12 P.M.


MAYRA GONZALES


APPROVED