

The City of Galena Park

City Commission Meeting

Date: March 03, 2015

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 March 03, 2015.

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

Item # 1- Mayor Moya called the meeting to order.

Item # 2- Mayor Moya called on Ms. Taggy Hall to give the invocation.

Item # 3- Mayor called for comments from the audience.

Leslie Herbst with the Port of Houston Authority introduced herself to the Mayor and Council as the new face to the Community Relations Team. Ms. Herbst stated she could answer any questions or concerns that they may have on the dredge materials that are nearby the city. She stated to Mayor and Council that the new company that would be taking over those sites is Bio Landscaping. Ms. Herbst stated that she was going to leave her contact information and they could call her office directly with any concerns.

Ms. Taggy Hall, a citizen, stated she was so happy that the city was working on the water lines in Galena Manor. Ms. Hall stated that she asked Ms. Cooper for a letter that could be passed out to everyone in Galena Manor to inform the citizens of what is going on in the neighborhood, and she would like to thank Ms. Cooper for providing her with that letter.

Item # 4- Consider approving the minutes of regular meeting on February 17, 2015 and special meeting on February 26, 2015. Commissioner Killough moved to table the minutes of February 17, 2015 and special meeting on February 26, 2015. Commissioner Serna, 2ndVote: 5 Ayes... Motion Carried.

Item #5- Consider ratifying accounts payable from February 13, 2015 through February 27, 2015. Commissioner Flores moved to approve the payables. Commissioner Serna, 2nd...Vote: 5 Ayes...Motion Carried.

Item #6- Consider approving the second and final reading of Ordinance 2015-02 amending the water tap fees by adopting a service modification fee and increasing portable hydrant meters. Commissioner Killough moved to approve Ordinance 2015-02 as read by Mr. DeFoyd. Commissioner Simms, 2nd...Vote: 5 Ayes...Motion Carried.

Item #7- Consider approving the agreement between the City of Galena Park, Harris County, and the Texas Commission on Environmental Quality (TCEQ) for the relocation of TCEQ air monitoring site to the Galena Park Fire Department. City Attorney, Jim Defoyd, stated he reviewed the contract and recommend the City enter into contract. Commissioner Simms moved to approve the agreement

between the City of Galena Park, Harris County, and TCEQ. Commissioner Serna, 2nd ...Vote: 5 Ayes...Motion Carried.

Item #8- Consider approving the full time employment of Ernesto Paredes as Parks and Recreation Director. Commissioner Serna moved to approve the full time employment of Ernesto Paredes. Commissioner Flores, 2nd ...Vote: 5 Ayes...Motion Carried.

Item #9- Consider approving the termination of Saulo Palacios- Fire Department. Commissioner Killough moved to approve the termination of Saulo Palacios. Commissioner Serna, 2nd...Vote: 5 Ayes...Motion Carried.

Mayor Moya asked for announcements.

Commissioner Flores announced the community clean up on Main Street. Commissioner Flores announced they would be meeting at the fire department and they would be setting a date for another community clean up in Galena Manor. Commissioner Flores welcomed anybody that wants to be part of the committee to celebrate the City's birthday. Commissioner Flores also stated that the city would be getting a street sweeper soon and they will start sweeping up the streets and if anybody had any concerns on pot holes to please get with him.

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