

# The City of Galena Park

## City Commission Meeting

**Date: February 16, 2016**

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 February 16, 2016.

**Present were:**

<b>Esmeralda Moya</b>	<b>Mayor</b>
<b>Danny Simms</b>	<b>Commissioner</b>
<b>Cruz R. Hinojosa, Jr.</b>	<b>Commissioner</b>
<b>Maricela Serna</b>	<b>Commissioner</b>
<b>Juan Flores</b>	<b>Commissioner</b>
<b>Mayra Gonzales</b>	<b>City Secretary</b>
<b>Robert Pruett</b>	<b>City Administrator</b>
<b>Jim Defoyd</b>	<b>City Attorney</b>

**Item # 1-Mayor called the meeting to order at 6:00 p.m.**

**Item # 2- Mr. Robert Clowers gave the invocation and lead the pledge of allegiance.**

**Item # 3-Comments from audience.**

**Mr. Clowers, a citizen, stated that early voting had started today and would end on the 26th he stated that we could vote at the Annex in Pasadena or the Harris County Community College on I-10. Mr. Clowers stated that the easiest way to get there was to go on the high road, take Oates road and as soon as you cross the underpass take a left and it will be in the last building. Mr. Clowers stated that it will be more convenient to go to the Pasadena Annex which is on 225 and Richey Street.**

**Mr. Patton a citizen stated that election for Galena Park is May 6. Commissioner Simms stated that it will be on the 7<sup>th</sup>. Mr. Patton thanked him and stated that Commissioner Simms would be replaced as well as the other 3 Commissioners and City Administrator. Mr. Patton stated that there are some letters being sent out and drastic people take drastic measures. Mr. Patton stated that their candidates put their name on stuff and they are not cowards, they stand up for the citizens of Galena Park. Mr. Patton stated that we received 5 new printers and asked Commissioner Serna if they had burnt her printer at her place. Mr. Patton stated that this is a very important election; don't be dismayed by all the stuff, that are going to do something, the streets are horrible , we have 12 million dollar budget and 7 million goes to salary.**

**Item # 4- Consider approving the minutes for regular meeting on February 2, 2016.**

**Commissioner Serna moved to approve the minutes of February 2, 2016. Commissioner Flores, 2<sup>nd</sup>...Vote: 5 Ayes...Motion Carried.**

**Item # 5-Consider ratifying accounts payable through February 16, 2016.Commissioner Hinojosa moved to approve ratifying accounts payable through February 16, 2016. Commissioner Serna, 2<sup>nd</sup>... Vote: 5 Ayes... Motion Carried.**

**Item # 6-Consider approving resolution R03-2016- ordering the general election for Mayor and City Commission for May 7, 2016. Commissioner Flores moved to approve the resolution R03-2016 ordering the general election for Mayor and City Commission for May 7, 2016. Commissioner Serna 2<sup>nd</sup>...Vote: 5 Ayes... Motion Carried.**

Item # 7- Consider approving the quarterly investment report ending December 31, 2015. Nanette read quarterly investment. Commissioner Serna moved to approve the quarterly investment report ending December 31, 2015. Commissioner Hinojosa 2<sup>nd</sup>...Vote: 5 Ayes...Motion Carried.

Item # 8- Consider approving the lease agreement between City of Galena Park and CIT for three copy machines. Commissioner Serna moved to approve the lease agreement between City of Galena Park and CIT for three copy machines. Commissioner Flores 2<sup>nd</sup>...Mayor Moya asked where the machines will be located. City Secretary stated that one will be at City Hall, one at the Fire Department and one at the Police Department. Vote: 5 Ayes...Motion Carried.

Item # 9 –Consider changing the council meeting date for March 1, 2016 to March 2, 2016 at 6:00 p.m. Due to the primary election held at City Hall. Commissioner Serna moved to approve changing the council meeting date for March 1, 2016 to March 2, 2016 at 6:00 p.m. Due to the primary election held at City Hall. Commissioner Simms 2<sup>nd</sup> ...Vote: 5 Ayes...Motion Carried.

Item # 10 – Consider approving the resignation of Ernesto Cantu- Civil Service Board. Commissioner Flores moved to approve the resignation of Ernesto Cantu- Civil Service Board. Commissioner Hinojosa 2<sup>nd</sup>... Vote: 5 Ayes...Motion Carried.

Item# 11 – Consider approving the appointment of Lois Killough-Civil Service Board. Commissioner Flores made a motion to table the appointment of Lois Killough-Civil Service Board. Commissioner Simms 2<sup>nd</sup>...Vote: 5 Ayes...Motion Carried.

Item # 12 –Consider approving the full time employment of Samuel Deleon as a wastewater operator-Water Department. Commissioner Simms approved the full time employment of Samuel Deleon as a wastewater operator-Water Department. Commissioner Serna 2<sup>nd</sup>...Vote: 5 Ayes...Motion Carried.

Item # 13-Consider approving the full time employment of Shelley Sanchez as a dispatcher- Police Department. Commissioner Hinojosa moved to approve approving the full time employment of Shelley Sanchez as a dispatcher- Police Department. Commissioner Serna 2<sup>nd</sup>...Vote: 5 Ayes...Motion Carried.

Mayor Moya asked for Announcements  
-There were no announcements.

Commissioner Simms made a motion to adjourn the meeting. Commissioner Serna 2<sup>nd</sup>...Vote 5 Ayes...Motion Carried.

Meeting adjourned: 6:12 P.M

  
Mayra Gonzales

  
APPROVED