

The City of Galena Park

City Commission Meeting

Date : July 05 , 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 July 05, 2016.

Present were:

Esmeralda Moya
Rodney Chersky
Oscar Silva, Jr.
Eric Broussard
Barry Ponder
Robert Collins

Mayor
Commissioner
Commissioner
Commissioner
Commissioner
City Attorney

Absent : Mayra Gonzales City Secretary

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

Item # 2 Ms. Hardy led the invocation.

Item # 3 Comments from audience

Mrs. Ponder thanked the City and people that were involved in the 4th of July Celebration. Mrs. Ponder also asked permission to bring Pantry back together with donations and by asking citizens for their services. Mrs. Ponder stated that she would like to meet with committee and see if they could come into an agreement. She also stated that she would like to continue with Secret Santa to help families in the city that are in need and would also like to have a Christmas parade in the City.

Citizen asked if anyone was aware of the safe houses that are in Galena Manor and would like to know the regulations and if they pay taxes. Commissioner Broussard advised citizen that we would look into it.

Item # 4-Consider approving the minutes of regular meeting on June 21, 2016 and special meeting on June 25, 2016. Commissioner Silva made a motion to approve the minutes of regular meeting on June 21, 2016 and special meeting on June 25, 2016. Commissioner Chersky 2nd. Administrative secretary called for vote: Commissioner Chersky...Aye, Commissioner Silva...Aye, Mayor Moya...Aye, Commissioner Broussard...Aye, Commissioner Ponder... Aye. Vote 5 Ayes Motion Carried.

Item # 5- Consider ratifying accounts payable through July 5, 2016. Commissioner Chersky made a motion to ratify accounts payable through July 5, 2016. Commissioner Silva 2nd. Commissioner Ponder stated that the City has received 3 bills from Olsen and Olsen Law Firm and no movement has been done for the last year. Commissioner Ponder also stated that on computer support and upgrades the bill is averaging \$10,000.00 a month and will like to see if we could find someone cheaper.

Administrative secretary called for vote: Commissioner Chersky...Aye, Commissioner Silva...Aye, Mayor Moya...Aye, Commissioner Broussard...Aye, Commissioner Ponder... Aye. Vote 5 Ayes Motion Carried.

Item # 6-Consider the discussion and possible action to appoint Cassandra Jacob-White to serve as Galena Park Policemen's civil service commissioner for the remainder of the term of and in the position Joe Sims resigned from on June 30, 2016. Commissioner Ponder made a motion to appoint Cassandra Jacob-White to serve as Galena Park Policemen's civil service commissioner for the remainder of the term of and in the position Joe Sims resigned from on June 30, 2016. Commissioner Chersky 2nd. Commissioner Silva asked who does the interviews and stated that he would like to be included in them. Mayor Moya stated that she did and he would be included. Administrative secretary called for vote: Commissioner Chersky...Aye, Commissioner Silva...Aye, Mayor Moya...Aye, Commissioner Broussard...Aye, Commissioner Ponder... Aye. Vote 5 Ayes Motion Carried.

Item # 7-Consider taking off the table and approving Ordinance 2016-04 amending the code of ordinance for the City of Galena Park Regulating parking of vehicles and other items on the front yards of residential lots. Commissioner Ponder made a motion to approve Ordinance 2016-04 amending the code of ordinance for the City of Galena Park Regulating parking of vehicles and other items on the front yards of residential lots. Commissioner Chersky 2nd. Commissioner Ponder made a motion to suspend the 2nd reading of Ordinance 2016-04. Commissioner Chersky 2nd. Administrative secretary called for vote: Commissioner Chersky...Aye, Commissioner Silva...Aye, Mayor Moya...Aye, Commissioner Broussard...Aye, Commissioner Ponder... Aye. Vote 5 Ayes Motion Carried.

Item # 8- Consider approving the agreement between the City of Galena Park and Clean-Co Systems for the inspection and clean- out of 4,500 linear feet of sewer line at a price of \$ 6,543.20. Commissioner Chersky made a motion to approve the agreement between the City of Galena Park and Clean-Co Systems for the inspection and clean- out of 4,500 linear feet of sewer line at a price of \$ 6,543.20. Commissioner Broussard 2nd. . Administrative secretary called for vote: Commissioner Chersky...Aye, Commissioner Silva...Aye, Mayor Moya...Aye, Commissioner Broussard...Aye, Commissioner Ponder... Aye. Vote 5 Ayes Motion Carried.

Item # 9-Consider approving the Southern Crushed Concrete to mill 26,000 square feet of asphalt on 14th St. at a price of \$ 4,940.00. Commissioner Silva made a motion to consider approving the Southern Crushed Concrete to mill 26,000 square feet of asphalt on 14th St. at a price of \$ 4,940.00. Commissioner Broussard 2nd. Commissioner Chersky state that he has concerns about milling on some streets due to sewer lines bursting with all the heavy equipment being used. Administrative secretary called for vote: Commissioner Chersky...Aye, Commissioner Silva...Aye, Mayor Moya...Aye, Commissioner Broussard...Aye, Commissioner Ponder... Aye. Vote 5 Ayes Motion Carried.

Item # 10- Consider approving the 14th project to install 1 ½ inches of asphalt on 24,030 square feet at a price of \$ 42,000.00. Commissioner Ponder made a motion to consider approving the 14th project to install 1 ½ inches of asphalt on 24,030 square feet at a price of \$ 42,000.00. Commissioner Silva 2nd. Administrative secretary called for vote: Commissioner Chersky...Aye, Commissioner Silva...Aye, Mayor Moya...Aye, Commissioner Broussard...Aye, Commissioner Ponder... Aye. Vote 5 Ayes Motion Carried.

Item # 11-Consider approving the 7th St. Project to remove asphalt and grade existing and install 1 ½ inches of asphalt on 6,372 square feet at a price of \$19,000.00 Commissioner Ponder made a motion to consider approving the 7th St. Project to remove asphalt and grade existing and install 1

½ inches of asphalt on 6,372 square feet at a price of \$19,000.00 Commissioner Chersky 2nd. Administrative secretary called for vote: Commissioner Chersky...Aye, Commissioner Silva...Aye, Mayor Moya...Aye, Commissioner Broussard...Aye, Commissioner Ponder... Aye. Vote 5 Ayes Motion Carried.

Item # 12-Consider approving the City Secretary to advertise for bids for the milling of streets in Galena Park. Commissioner Broussard made a motion to consider approving the City Secretary to advertise for bids for the milling of streets in Galena Park. Commissioner Silva 2nd. Administrative secretary called for vote: Commissioner Chersky...Aye, Commissioner Silva...Aye, Mayor Moya...Aye, Commissioner Broussard...Aye, Commissioner Ponder... Aye. Vote 5 Ayes Motion Carried.

Item # 13- Consider approving the City Secretary to advertise for bids for asphalt for the asphaltting of streets in Galena Park. Commissioner Ponder made a motion to consider approving the City Secretary to advertise for bids for asphalt for the asphaltting of streets in Galena Park. Commissioner Broussard 2nd. Administrative secretary called for vote: Commissioner Chersky...Aye, Commissioner Silva...Aye, Mayor Moya...Aye, Commissioner Broussard...Aye, Commissioner Ponder... Aye. Vote 5 Ayes Motion Carried.

Item #14- Consider approving the proposal from ASA Dally for master planning and civil engineering for 1508 Hunter St. at a price of \$ 13,518.00. Commissioner Ponder made a motion to consider approving the proposal from ASA Dally for master planning and civil engineering for 1508 Hunter St. at a price of \$ 13,518.00. Commissioner Broussard 2nd. Commissioner Broussard stated that every time it rains around the playground area and the Community building in The Manor floods and this company can help us with the development of grants. Diego with ASA Dally explained that we can connect Galena Park and Galena Manor. Diego also stated that they can help the city find grants with Fema, the State and even Harris County. Administrative secretary called for vote: Commissioner Chersky...Aye, Commissioner Silva...Aye, Mayor Moya...Aye, Commissioner Broussard...Aye, Commissioner Ponder... Aye. Vote 5 Ayes Motion Carried.

Item # 15-Consider approving the recommendation letter from KSA Engineering to accept the bid in the amount of \$114,425.00 from Whittaker Lane, LLC for the closure and demolition of abandoned units at the wastewater treatment plants. Commissioner Broussard made a motion to consider approving the recommendation letter from KSA Engineering to accept the bid in the amount of \$114,425.00 from Whittaker Lane, LLC for the closure and demolition of abandoned units at the wastewater treatment plants. Commissioner Ponder 2nd. Administrative secretary called for vote: Commissioner Chersky...Aye, Commissioner Silva...Aye, Mayor Moya...Aye, Commissioner Broussard...Aye, Commissioner Ponder... Aye. Vote 5 Ayes Motion Carried.

Item# 16-Consider approving the appointment of Collin B Amann as Municipal Court Judge to begin effective July 15, 2016. Commissioner Ponder made a motion to consider approving the appointment of Collin B Amann as Municipal Court Judge to begin effective July 15, 2016. Commissioner Broussard 2nd. . Administrative secretary called for vote: Commissioner Chersky...Aye, Commissioner Silva...Aye, Mayor Moya...Aye, Commissioner Broussard...Aye, Commissioner Ponder... Aye. Vote 5 Ayes Motion Carried.

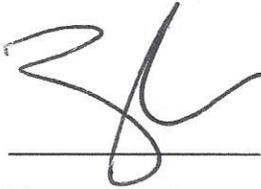
Item # 17- Consider approving the part time summer employment of Alberto Cruz as life guard – Parks and Recreation. Commissioner Broussard made a motion to consider approving the part time summer employment of Alberto Cruz as life guard –Parks and Recreation. Commissioner

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Ponder 2nd. Administrative secretary called for vote: Commissioner Chersky...Aye, Commissioner Silva...Aye, Mayor Moya...Aye, Commissioner Broussard...Aye, Commissioner Ponder... Aye. Vote 5 Ayes Motion Carried.

Item # 18-Announcements-

Item#19-Meeting Adjourn at 7:12 p.m.



Vanessa Charles



Approved