



# CITY OF ELECTRA

101 NORTH MAIN • Phone 940-495-2146 • FAX 940-495-3025  
ELECTRA, TEXAS 76360-2699

## AGENDA

The City Commission of the City of Electra will hold a regular meeting at 5:30 p.m., Tuesday, December 8, 2009 in the Commission Chambers at City Hall, all notices being duly posted in accordance and conformance with the Government Code of Texas Section 551.002(C). The City of Electra attempts to make its meetings accessible to all its citizens. If you have need of auxiliary aids, please notify the A.D.A. Coordinator at 495-2146 24 hours in advance. The following agenda will be considered.

1. Call to order.
2. Invocation.
3. Announcements and comments – Anyone wishing to address the Commission must complete the audience participation sign-up sheet at the podium.

## CONSENT AGENDA

4. Approval of minutes from November 10, 2009 meeting.
5. Approve cancelling the December 22, 2009 regular meeting.
6. Approve re-appointment of Stuart Smith, Paul Hayers and Jeannette Miller to the Downtown Historic Commission Design Review Board for two year terms.

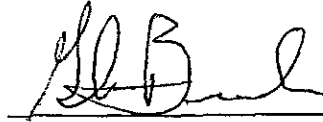
## VOTING AGENDA

7. Discuss and consider approval of current bill list. (Commissioner Scott to review bills.)
8. Discuss and consider approval of Ordinance 2009-04, an ordinance amending Chapter 3, Section 6, of the Code of Ordinances of the City of Electra providing for flood damage prevention.
9. Discuss and consider filling vacancies on the Main Street Advisory Board.

10. Administrator Update:

- a. List of available downtown buildings with price.
- b. Website design update.
- c. Annual audit.
- d. Census hiring.
- e. Demolition project.

11. Adjournment.



Glen Branch, Mayor

I hereby certify that this agenda was posted on the bulletin board at City Hall and in the display case outside City Hall prior to 5:00 p.m., Friday, December 4, 2009 so as to be convenient and readily accessible to the general public and the Electra Star News was notified.



Tracey Lowe, City Secretary/Treasurer

NOTE: A portion of this meeting may be held in Closed Meeting, pursuant to Texas Government Code Section 551.071 et seq., Texas Open Meetings Act.

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