

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, September 11, 2018 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 scheduled by Mayor Lynn.
3. Pledge of Allegiance.
4. Agenda Changes.
5. Citizen comments:
 - Must sign in to participate
 - Please limit your comments to (3) minutes
 - Under the guidelines of the Texas Open Meetings Act, the City Commissioners are prohibited from discussing, deliberating, or taking action on items not on tonight's posted agenda other than such actions allowed under Section 551.042 of the Texas Open Meetings Act.
6. Consent Agenda:
 - A. Approval of minutes from August 28, 2018 meeting.
 - B. Approval of current bill list. (Mayor Lynn to review bills.)
7. Voting Agenda:
 - A. Public Hearing – The 2018-2019 Fiscal Year Budget – City Administrator Steve Bowlin.
 - B. Discuss and consider approval of Ordinance 2018-05, an ordinance approving a budget for the City of Electra for Fiscal Year 2018-2019 – City Administrator Steve Bowlin.
 - C. Discuss and consider approval of Ordinance 2018-06, an ordinance adopting a tax rate for 2018 – City Administrator Steve Bowlin.

- D. Discuss and consider approval of Resolution 2018-08, a resolution of the City of Electra adopting an Investment Policy for the City of Electra for the Fiscal Year 2018-2019 – City Administrator Steve Bowlin.
- E. Discuss and consider authorizing Mayor Lynda Lynn to sign the Seventh Amendment to Wholesale Water Purchase Contract between the City of Electra and the City of Iowa Park, Texas – City Administrator Steve Bowlin.
- F. Discuss and consider establishing a Parks Committee – Mayor Lynda Lynn.
- G. Discuss and consider a demolition schedule for substandard structures held in trust by the City of Electra:
 - 1. 520 W. Roosevelt
 - 2. 422 N. Electra
 - 3. 110 E. Wharton
 - 4. 315 E. Wharton
 - 5. 506 W. Wabash
 - 6. 305 Ave. CCity Administrator Steve Bowlin.

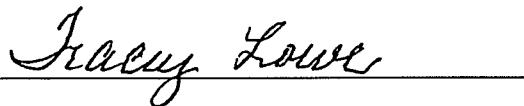
8. Update from City Administrator Steve Bowlin.

9. Adjournment.



Lynda Lynn, 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, September 7, 2018 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.

“This institution is an equal opportunity provider.”