



CITY OF ELECTRA

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

AGENDA

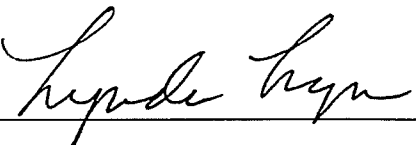
The City Commission of the City of Electra will hold a regular meeting at 5:30 p.m., Tuesday, January 22, 2019 in the Commission Chambers at City Hall, all notices being duly posted in accordance and conformance with the Government Code of Texas Section 551.002(C). The City of Electra attempts to make 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 Commissioner Davis.
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 January 8, 2019 meeting.
7. Voting Agenda:
 - A. Discuss and consider approval of third and final reading of Ordinance 2018-08, an ordinance granting to Atmos Energy Corporation, a Texas and Virginia Corporation, its successors and assigns, a franchise to construct, maintain, and operate pipelines and equipment in the City of Electra, Wichita County, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through said City for all purposes; providing for the payment of a fee or charge for the use of the public rights-of-ways; and providing that such fee

shall be in lieu of other fees and charges, excepting ad valorem taxes; and repealing all previous gas franchise ordinances – City Administrator Steve Bowlin.

- B. Discuss and consider approval of third and final reading of Ordinance 2018-09; an ordinance granting to Oncor Electric Delivery Company LLC, its successors and assigns, an electric power franchise to use the present and future streets, alleys, highways, public utility easements, public ways and public property of the City of Electra, Texas, providing for compensation therefor, providing for an effective date and a term of said franchise, providing for written acceptance of this franchise, providing for the repeal of all existing franchise ordinances to Oncor Electric Delivery Company LLC, its predecessors and assigns, and finding that the meeting at which this ordinance is passed is open to the public – City Administrator Steve Bowlin.
- C. Discuss and consider approval of Ordinance 2019-01, an ordinance of the City Commission of the City of Electra, Texas calling for a General Election to be held on May 4, 2019, and naming a polling place; determining that the meeting at which this ordinance was passed was open to the public as required by law – City Administrator Steve Bowlin.
- D. Discuss and consider awarding contract for Administrative Services for the 2019/2020 TxCDBG – Resolution 2019-04 – City Administrator Steve Bowlin.
- E. Discuss and consider re-appointment of Greg Lynn as Fire Chief – City Administrator Steve Bowlin.
- F. Discuss and consider advertising for a full-time Court Clerk – Mayor Lynda Lynn.
- G. Discuss and consider hiring a part-time Animal Control Officer – Lynda Lynn.
- H. Discuss and consider adopting an ordinance to require residents and businesses to maintain parking lots and driveways – Commissioner James Gottfried.

8. 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, January 18, 2019 so as to be convenient and readily accessible to the general public and the Electra Star News was notified.

Tracey Lowe

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.”