



CITY OF ELECTRA

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

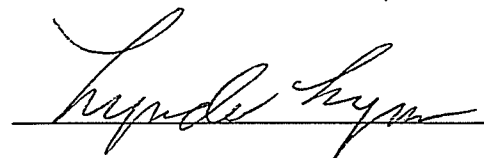
AGENDA

The City Commission of the City of Electra will hold a regular meeting at 5:30 p.m., Tuesday, January 8, 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 December 11, 2018 meeting.
 - B. Approval of current bill list. (Commissioner Davis to review bills.)
7. Voting Agenda:
 - A. Discuss and consider approval of second 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

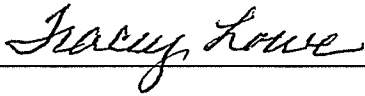
payment of a fee or charge for the use of the public rights-of-ways; and providing that such fee shall be in lieu of other fees and charges, excepting ad valorem taxes; and repealing all previous gas franchise ordinances – City Administrator Steve Bowlin.

- B. Discuss and consider approval of second 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 direction to take on refurbishing elevated water storage tanks and any necessary action required – Jacob and Martin Engineers and A & J Howco Services, Inc.
 - D. Consider, discuss and award Engineering Service Agreement for application preparation and project implementation in conjunction with 2019/2020 CDBG Application (Resolution 2019-01) – Kay Howard.
 - E. Consider and take necessary action to adopt a resolution designating authorized signatories for the CDBG grant (Resolution 2019-02) – Kay Howard.
 - F. Consider and take necessary action to adopt a resolution adopting necessary civil rights and fair housing policies (Resolution 2019-03) – Kay Howard.
 - G. Discuss and consider the re-appointment of Robert Palmer, Lona Franczak and Darlene Simpson, for three year terms expiring February 2022; and the appointment of Austin Daniel to fill a vacancy in Place 10, term expiring February 2021 to the Electra Grand Theatre, Inc. Board – City 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, January 4, 2019 so as to be convenient and readily accessible to the general public and the Electra Star News was notified.

A handwritten signature in cursive script that reads "Tracey Lowe". The signature is written in black ink and is positioned above a horizontal line.

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.”