



# 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, March 13, 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.

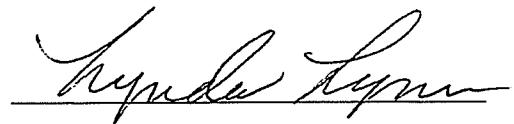
1. Call to order.
2. Invocation scheduled by Commissioner Gottfried.
3. Pledge of Allegiance.
4. Agenda Changes.
5. Citizen comments:
  - Must sign in to participate
  - Please limit your comments to (3) minutes
  - Under the guidelines of the Texas Open Meetings Act, the City Commissioners are prohibited 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 February 27, 2018 meeting.
  - B. Approval of current bill list. (Commissioner Gottfried to review bills.)
7. Voting Agenda:
  - A. Discuss and consider second reading of Resolution 2018-02, a resolution of the City Commission of the City of Electra, Texas, approving the expenditure of Economic Development funds to Falcon Pump Services, LLC, to repair and refurbish the existing office building, an authorized project of the Business Development Corporation of Electra, in accordance with Chapter 505 of the Local Government Code; and adopting

criteria for said expenditure; and providing an effective date –  
BDCE Board Member Greg Lynn.

- B. Discuss and consider approval of Resolution 2018-03, a resolution by the City of Electra, Texas (“City”), approving a reduction in rates charged by Atmos Energy Corporation, Mid-Tex Division (“Atmos”) and authorizing consent to a reduction in rates charged by Atmos Pipeline Texas (“APT”), all related to the reduction in the Federal Corporate Tax Rate; finding the reduction in Atmos’ rates to be just and reasonable; finding that the meeting complied with the Open Meetings Act; declaring an effective date; and requiring delivery of the resolution to the company and special counsel – City Administrator Steve Bowlin.
- C. Discuss and consider reappointment of Ms. Dana Ross to the Wichita-Wilbarger 9-1-1 District Board of Managers – City Administrator Steve Bowlin.
- D. Discuss and consider accepting bids on trustee properties and authorizing the Mayor/Mayor Pro Tem to sign deeds:
  - 1. Parcel R112421: 309 W Franklin  
Winning bidder Rodolfo Mena Jr - \$3,200.00
  - 2. Parcel R111374: 700 E. Garrison  
Winning bidder Anthony Lynn - \$1,500.00
  - 3. Parcel R110975: 405 Ave C  
Winning bidder Rodolfo Mena Jr - \$2,500.00
  - 4. Parcel R110901: 00 Ave D  
Winning bidder Hillsboro Inlet LLC - \$550.00
  - 5. Parcel R111312: 602 E Glisson  
Winning bidder Hillsboro Inlet, LLC - \$350.00
  - 6. Parcel R111926: 104 E. Washington  
Winning bidder Hillsboro Inlet LLC - \$350.00
  - 7. Parcel R112519: 405 W Michigan  
Winning bidder Hillsboro Inlet, LLC - \$350.00
  - 8. Parcel R111966: 111 E Ida  
Winning bidder Greg Lynn - \$250.00

8. Update from City Administrator Steve Bowlin.

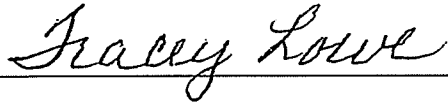
9. Adjournment.



Lynda Lynn, Mayor Pro Tem

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, March 9, 2018 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 solid 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.”