



# CITY OF ELECTRA

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

## AGENDA

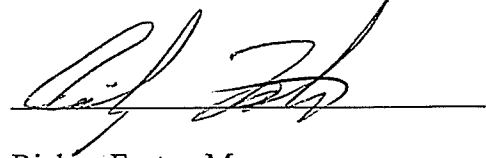
The City Commission of the City of Electra will hold a regular meeting at 5:30 p.m., Tuesday, August 8, 2017 in the Commission Chambers at City Hall, all notices being duly posted in accordance and conformance with the Government Code of Texas Section 551.002(C). The City of Electra attempts to make 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 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 July 25, 2017 meeting.
  - B. Approval of current bill list. (Commissioner Lynn to review bills.)
7. Voting Agenda:
  - A. Discuss and consider upgrading monitoring equipment at the electric substation – City Administrator Steve Bowlin.
  - B. Discuss and consider the appointment of Doris Gottfried to fill the unexpired term of Eddie Paylor to the Cemetery Committee, term expiring February 2019 – City Administrator Steve Bowlin.

C. Discuss and consider leasing well field surface for grazing –  
City Administrator Steve Bowlin.

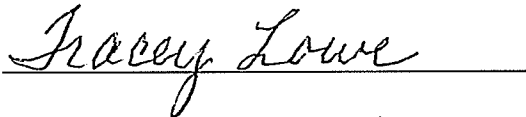
8. Update from City Administrator Steve Bowlin.

9. Adjournment.

A handwritten signature in black ink, appearing to read "Rickey Foster", is written over a horizontal line.

Rickey Foster, 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, August 4, 2017 so as to be convenient and readily accessible to the general public and the Electra Star News was notified.

A handwritten signature in black ink, appearing to read "Tracey Lowe", is written over 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.”