



# 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 14, 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 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 28, 2017 meeting.
  - B. Approval of current bill list. (Commissioner Gottfried to review bills.)
7. Voting Agenda:
  - A. Discuss and consider second reading of Resolution 2017-02, a resolution of the City Commission of the City of Electra, Texas, approving the expenditure of Economic Development funds to Rob Sanford, D/B/A R & Z Motor Works, for equipment purchases, 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 – Board Member Greg Lynn.

- B. Discuss and consider approval of new summer operating hours for Electra Convenience Center – City Administrator Steve Bowlin.
- C. Discuss and consider short term and long term plans for repairing and maintaining deteriorating streets – Commissioner James W. Gottfried.
- D. Discuss and consider short term and long term plans for clearing and maintaining the city drainage system – Commissioner James W. Gottfried.
- E. Discuss and consider approval of Resolution 2017-05, a resolution of the City Commission of the City of Electra, Texas, pursuant to Texas Local Government Code Section 54.034(C), appointing the City Attorney to present all cases to and before the City of Electra Building Commission panels – City Administrator Steve Bowlin.

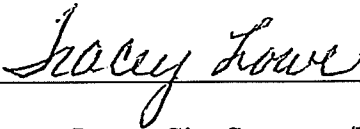
8. Update from City Administrator Steve Bowlin.

9. Adjournment.



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, March 10, 2017 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.

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