



CITY OF ELECTRA

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

AGENDA

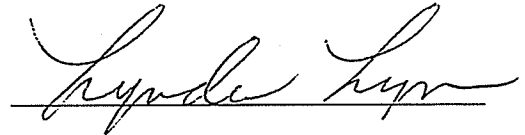
The City Commission of the City of Electra will hold a regular meeting at 5:30 p.m., Tuesday, May 8, 2018 in the Commission Chambers at City Hall, all notices being duly posted in accordance and conformance with the Government Code of Texas Section 551.002(C). The City of Electra attempts to make its 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 Doan.
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 April 24, 2018 meeting.
 - B. Approval of current bill list. (Commissioner Doan to review bills.)
7. Voting Agenda:
 - A. Recognize Outgoing Official – City Administrator Steve Bowlin.
 - B. Administer Oath of Office to newly elected officials and issue Certificates of Election – City Secretary Tracey Lowe.
 - C. Elect Mayor Pro Tem for current term – City Administrator Steve Bowlin.

- D. Discuss and consider amending the 457 Deferred Compensation Plan – David Farabee.
- E. Discuss and consider first reading of Ordinance 2018-04, an ordinance of the City Commission of the City of Electra, Texas, regarding noise which constitutes nuisance in the City of Electra – City Administrator Steve Bowlin.
- F. Discuss and consider accepting bid for sale of property located at Lot 20, Block 88 Original Townsite, better known as 715 N. Wilbarger, from Joseph and Chris Donaghey for \$50.00 – City Administrator Steve Bowlin.
- G. Discuss and consider accepting bid on trustee property and authorizing the Mayor/Mayor Pro Tem to sign deed:
 - 1. Parcel R111393: 405 E. Wabash
Winning bidder Kim Dale Rodgers - \$210.00
- H. Discuss and consider appointing Craig Hodgkins as Code Enforcement Official for the City of Electra – City Administrator Steve Bowlin.

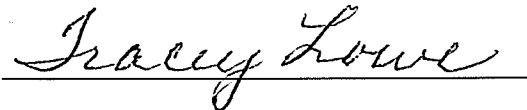
8. Update from City Administrator Steve Bowlin.

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, May 4, 2018 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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