



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 9, 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 Mayor Foster.
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 25, 2017 meeting.
 - B. Approval of current bill list. (Mayor Foster to review bills.)
7. Voting Agenda:
 - A. Discuss and consider second reading of Resolution 2017-06, a resolution of the City Commission of the City of Electra, Texas, approving the expenditure of Economic Development funds to Loyd Daniel or Teresa Daniel, dba Electra Specialty Advertising, 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. 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. Public Hearing – Regarding the award of \$1,500.00 (Hotel/Motel Tax) to the Electra Chamber of Commerce for the 34th annual Electra Goat Barbecue and Craft Show to promote tourism – Mayor Foster.
- E. Discuss and consider necessary action regarding the award of \$1,500.00 (Hotel/Motel Tax) to the Electra Chamber of Commerce for the 34th annual Electra Goat Barbecue and Craft show to promote tourism – City Administrator Steve Bowlin.
- F. Discuss and consider Municipal Pool operating hours for the 2017 Pool Program – City Administrator Steve Bowlin.

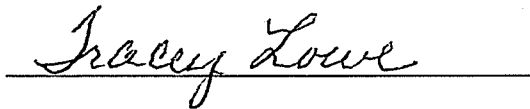
8. Update from City Administrator Steve Bowlin.

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, May 5, 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.

“This institution is an equal opportunity provider.”