



# 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, November 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 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 October 10, 2017 meeting.
  - B. Approval of current bill list. (Commissioner Doan to review bills.)
7. Voting Agenda:
  - A. Discuss and consider approval of Resolution 2017-12, a resolution of the City Commission of the City of Electra, Texas, allowing installation and operation of solar panels within the city limits of Electra, Texas – City Administrator Steve Bowlin.
  - B. Discuss and consider approval of Resolution 2017-13, a resolution approving the re-appointment of Max Schlegel to

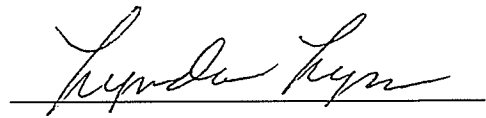
serve on the Wichita Appraisal District Board of Directors –  
City Administrator Steve Bowlin.

C. Discuss and consider accepting bids on Trustee Properties and  
authorizing the Mayor/Mayor Pro Tem to sign deeds – City  
Administrator Steve Bowlin.

D. Discuss and consider approving budget of the Business  
Development Corporation of Electra for Fiscal Year beginning  
October 1, 2017 – City Administrator Steve Bowlin.

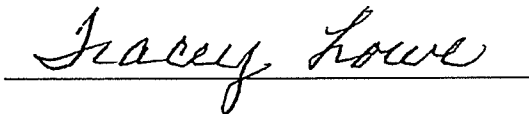
8. Update from City Administrator Steve Bowlin.

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, January 8, 2016 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.”