



# 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, April 10, 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 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 March 27, 2018 meeting.
  - B. Approval of current bill list. (Mayor Foster to review bills.)
7. Voting Agenda:
  - A. Discuss and consider approval of FYE 2017 annual financial audit – Valerie Halverson, MWH Group LLC.
  - B. Discuss and consider approval of the second reading of Ordinance 2018-03, an ordinance of the City Commission of the City of Electra, Texas regarding noise which constitutes nuisance in the City of Electra, Texas – City Administrator Steve Bowlin.

- C. Discuss and consider accepting bids on trustee properties and authorizing the Mayor/Mayor Pro Tem to sign deeds:
  - 1. Parcel R112368: 309 W. Wharton  
Winning bidder Jarrod Owen - \$150.00
  - 2. Parcel R110883: 108 Ave B  
Winning bidder Rodolfo Mena Jr. - \$115.00
  - 3. Parcel R111309: 927 E. Cleveland  
Winning bidder Rodolfo Mena Jr. - \$115.00
  - 4. Parcel R111653: 307 E. Washington  
Winning bidder Rodolfo Mena Jr. - \$115.00
- D. Discuss and consider the appointment of Scott Strange to fill the unexpired term of Sharon Huffstutler expiring December 2018, to the Business Development Corporation of Electra Board – 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, April 6, 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.

“This institution is an equal opportunity provider.”