



# 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, September 14, 2021 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 Davis.
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 August 24 and August 31, 2021 meetings.
  - B. Approval of current bill list. (Commissioner Davis to review bills.)
7. Voting Agenda:
  - A. Public Hearing: Concerning a Texas Parks and Wildlife Department application for a local park grant program – Morgan Verette.
  - B. Discuss and consider preparation for the submission of an application to the Texas Recreation and Parks Account

Program (TRPA) for a Parks and Wildlife Grant – Morgan Verette.

- C. Discuss and consider approval of Resolution 2021-13, a resolution authorizing the application submission and directs and designates Mayor Lynn as the Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Parks & Wildlife Non-Urban Outdoor Grant – Morgan Verette.
- D. Discuss and consider the design and site plan – Morgan Verette.
- E. Public Hearing – The 2021-2022 Fiscal Year Budget – City Administrator Steve Bowlin.
- F. Discuss and consider approval of Ordinance 2021-07, an ordinance approving a budget for the City of Electra for fiscal year 2021-2022 – City Administrator Steve Bowlin.
- G. Discuss and consider approval of Ordinance 2021-08, an ordinance adopting a tax rate for 2021 – City Administrator Steve Bowlin.
- H. Discuss and consider approval of Resolution 2021-11, a resolution of the City of Electra adopting an Investment Policy for the City of Electra for the fiscal year 2021-2022 – City Administrator Steve Bowlin.
- I. Discuss and consider the third and final reading of Ordinance 2021-06, an ordinance amending Chapter 11, Section 5(A), of the Code of Ordinances of the City of Electra, to amend the water rates; and providing for an effective date – City Administrator Steve Bowlin.

8. Update from City Administrator Steve Bowlin.

9. Adjournment.



Lynda Lynn, 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, September 10, 2021 so as to be convenient and readily accessible to the general public and the Electra Star News was notified.

Tracey Lowe

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.”