



# 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 8, 2020 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.

Due to social distancing requirements currently in place, this meeting will be conducted via Zoom.

Scheduled Zoom meeting:

Topic: Electra Commissioner Meeting 9.8.20

Time: September 8, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5194637650?pwd=R1E1a2Y2N0tKMWgvZ2ozM3ZFODJKUT09>

Meeting ID: 519 463 7650

Password: Electra

Dial in by phone (audio only):


(346) 248-7799

Meeting ID: 519 463 7650

Password: 965812

1. Call to order.
2. Invocation scheduled by Mayor Lynn.
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 18 and August 25, 2020 meetings.
    - B. Approval of current bill list – Commissioner Lechman to review bills.
  7. Voting Agenda:
    - A. Public Hearing: The 2020-2021 Fiscal Year Budget – City Administrator Steve Bowlin.
    - B. Discuss and consider approval of Ordinance 2020-09, an ordinance approving a budget for the City of Electra for Fiscal Year 2020-2021 – City Administrator Steve Bowlin.
    - C. Discuss and consider third and final reading of Ordinance 2020-07, 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.
    - D. Discuss and consider approval of Resolution 2020-17, a resolution of the City of Electra adopting an Investment Policy for the City of Electra for the Fiscal Year 2020-2021 – City Administrator Steve Bowlin.
    - E. Discuss and consider approval of the Business Development Corporation of Electra 2020-2021 Budget – City Administrator Steve Bowlin.
    - F. Discuss and consider approving Downtown Restroom User Agreement – 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 4, 2020 so as to be

convenient and readily accessible to the general public and the Electra Star News was notified.

  
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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.”