



# 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, March 12, 2019 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.

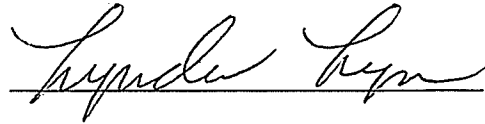
1. Call to order.
2. Invocation scheduled by Commissioner Doan.
3. Pledge of Allegiance.
4. Agenda Changes.
5. Citizen comments:
  - Must sign in to participate
  - Please limit your comments to (3) minutes
  - Under the guidelines of the Texas Open Meetings Act, the City Commissioners are prohibited 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 February 26, 2019 meeting.
  - B. Approval of current bill list. (Commissioner Doan to review bills.)
7. Voting Agenda:
  - A. Discuss and consider approval of the second reading of Resolution 2019-06, a resolution of the City Commission of the City of Electra, Texas, approving the expenditure of Economic Development funds to the City of Electra Parks Department, for upgrade of the City's Softball Field, 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. Discuss and consider approval of the second reading of Resolution 2019-07, a resolution of the City Commission of the City of Electra, Texas, approving the expenditure of Economic Development funds to Jose’s Pipe Testing, Inc., for purchase of a down-hole testing truck, 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.
  - C. Discuss and consider accepting certification that all candidates in the May 4, 2019 general election are unopposed and that no write-in candidates filed by the deadline – City Administrator Steve Bowlin.
  - D. Discuss and consider approval of Order of Cancellation for the City of Electra May 4, 2019 general election, declaring candidates certified as unopposed and hereby elected to the City Commission of the City of Electra – City Administrator Steve Bowlin.
  - E. Discuss and consider renewing Headend Site Lease Agreement with Friendship Cable of Texas, Inc., d/b/a Suddenlink Communications – City Administrator Steve Bowlin.
  - F. Discuss and consider accepting bids on trustee properties and authorizing the Mayor/Mayor Pro Tem to sign deeds:
    - 1. Parcel R110949: 802 W. Cleveland  
Winning bidder James H. Edwards - \$300.00
    - 2. Parcel R111444: 611 E. Glisson  
Winning bidder Terry Hickman - \$103.00
    - 3. Parcel R111781: 210 E. Bryan  
Winning bidder Marcio Carvalho and Greisy Zuniga - \$200.00
    - 4. Parcel R111547: 410 E. Lincoln  
Winning bidder Roy Gonzales - \$600.00
- City Administrator Steve Bowlin.
- G. Discuss and consider reappointment of Mr. Glenn Barham to the Wichita-Wilbarger 9-1-1 District Board of Managers – City Administrator Steve Bowlin.

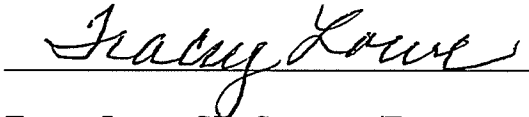
8. Update from City Administrator Steve Bowlin.

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, March 8, 2019 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.”