



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, July 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 Commissioner Brachwitz.
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 June 26, 2018 meeting.
 - B. Approval of current bill list. (Commissioner Brachwitz to review bills.)
7. Voting Agenda:
 - A. Discuss and consider Liberty National Life Insurance Company proposal for City employees – Lisa Blanton.
 - B. Discuss and consider proposal from 4T Partnership in regards to roof replacement on several city owned buildings – Scott Franklin.
 - C. Discuss and consider forming Animal Shelter Advisory Committee and appoint members and terms:

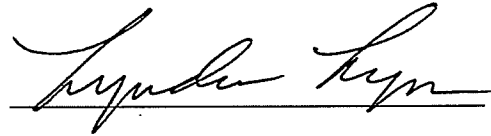
1. Licensed veterinarian – Dr. Fox Term: July 2020
2. Municipal Official – Lynda Lynn Term: July 2020
3. Animal Control Officer – Craig Hodgkins Term: July 2020
4. Animal Welfare Organization Representatives:
 - (a) Felicia Douglas Term: July 2020
 - (b) Pam Ward Term: July 2020
 - (c) Keri Banahan Term: July 2020

City Administrator Steve Bowlin.

- D. Discuss and consider vetting process on selling property to out of town buyers – City Administrator Steve Bowlin.
- E. Discuss and consider maintenance at cemetery – City Administrator Steve Bowlin.
- F. Discuss and consider accepting bid on trustee property and authorizing the Mayor/Mayor Pro Tem to sign deed:
 1. Parcel R111968: 106 E. Wharton
 Winning bidder Anthony Lynn - \$250.00
 City Administrator Steve Bowlin.

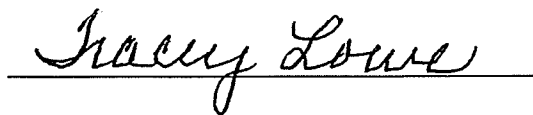
8. Update from City Administrator Steve Bowlin.

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, July 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.

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