

COUNCIL MEETING  
TUESDAY FEBRUARY 14, 2017 6:00 PM  
**AGENDA**

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes of regular meeting held on January 24, 2017 and special called meeting held on January 30, 2017.
- C. Citizen's comments. (Citizens are invited to speak to the Council on any topic not already on the agenda. No Council action may be taken)
- D. Proclamation – Pecan Valley Kiwanis Club 40 years of Service
- E. Reports (No Council action may be taken)
  - 1. Administrator's Report.
- F. Matters of New Business
  - 1. Consider adoption of an Ordinance, **2017-03**, authorizing the issuance and sale of City of Early, Texas Combination Tax and Revenue Certificates of Obligation, Series 2017; levying an annual Ad Valorem Tax and providing for the security for and payment of said Certificates of Obligation; providing an effective date; and enacting other provisions relating to the subject. *By: Tony Aaron*
  - 2. Consider approving a Resolution, **2017-R04**, ordering an election to be held May 6, 2017 to elect Mayor and two (2) Council members and providing details relating to the holding of such election. *By: Mayor Mangrum*
  - 3. Consider **Ordinance 2017-04**, approving a zoning change from R-1 to R-3 for property located at 111 Canal Street. *By: Larry McConn*
  - 4. Consider **Ordinance 2017-05**, approving a zoning change from C1 to C-3 for property located at 1200 Early Blvd. *By: Larry McConn*
  - 5. Consideration of **Resolution 2017-EDR01**, approving a Municipal Development grant application for site improvements at 919 Early Blvd, Suite B. *By: Larry McConn*
  - 6. Consider approval of a Resolution, **2017-CVR01**, authorizing the use of Hotel Occupancy Tax funds in the amount of \$30,000 as an approved project: Pioneer Days Festival. *By: Denise Hudson*
  - 7. Consideration to approve a Hotel Occupancy Tax Fund Grant application for Howard Payne University Women's Basketball Tournament, **Resolution 2017-CVR02**. *By: Denise Hudson*
  - 8. Consideration to approve a Hotel Occupancy Tax Fund Grant application for Brownwood Bass Club Tournament, **Resolution 2017-CVR03**. *By: Denise Hudson*
- G. Announcements
- H. Adjourn/Recess