

COUNCIL MEETING
TUESDAY MARCH 14, 2017 6:00 PM
AGENDA

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes of regular meeting held on February 14, 2017 and special called meeting held on February 21, 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. Reports (No Council action may be taken)
 - 1. Administrator's Report.
- E. **PUBLIC HEARING**
 - 1. Consider a request for five-foot variance to place a storage building at 1028 Inez Street. *By: Larry McConn*
 - 2. Consider a request for a fifteen-foot variance to construct a fence at 1023 Inez Street. *By: Larry McConn*
- F. Matters of New Business
 - 1. Review and consider for approval the City of Early Investment Policy & Strategy as adopted by Ordinance 2005-21, December 13, 2005. *By: Tony Aaron*
 - 2. Consider **Ordinance 2017-06**, updating City of Early Hotel/Motel Occupancy Tax Ordinance 92-10 to include for current State statute and regulations. *By: Larry McConn*
 - 3. Consideration of concurrence with TXDOT selection of contractor and bid award for Early's Pathways to Employment, Education and Recreation TAP Grant project. *By: Tony Aaron*
 - 4. Consider awarding bid for construction contract of wastewater treatment plant. *By: Tony Aaron*
 - 5. Consideration to approve request from Apollo Computers to install equipment on water tower and authorize City Administrator to negotiate terms of a contract for such. *By: Tony Aaron*
 - 6. Consider approval of Resolution creating an economic development program under Chapter 380 of the Texas Local Government Code: *(By: Tony Aaron)*
 - i. **Resolution 2017-R05** – Trafalgar Homes, waiver of fees for townhome development project
 - ii. **Resolution 2017-R06** – Early Municipal Development District, facility use revenue and proceeds from sale of property
 - 7. Consideration to approve a Hotel Occupancy Tax Fund Grant application for Heartland Cruisers Car Club, **Resolution 2017-CVR04**. *By: Denise Hudson*
 - 8. Consideration to approve a Hotel Occupancy Tax Fund Grant application for Early Chamber of Commerce, **Resolution 2017-CVR05**. *By: Denise Hudson*
 - 9. Discuss and consider providing sanitation collection service contract for the city of Blanket, and authorize City Administrator to negotiate terms of a contract and enter into such. *By: Tony Aaron*
- G. Announcements
- H. Adjourn/Recess