

COUNCIL MEETING  
TUESDAY JULY 11, 2017 6:00 PM  
**AGENDA**

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes of regular meeting held on June 13, 2017 and Budget Workshop held on June 20, 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, pursuant to the Open Meetings Act.)
- D. Reports (No Council action may be taken)
  - 1. NRA Grant update (*Police Chief Mercer*)
  - 2. Administrator's report
- E. Matters of New Business
  - 1. Consideration of **Resolution 2017-EDR05**, approving a Municipal Development grant application from Prophecy Properties, LLC located at 510 Early Blvd. *By: Larry McConn*
  - 2. Consider approval of variance request from Lamar Advertising to place outdoor off-premise signs at seven (7) locations along Early Boulevard. *By: Larry McConn*
  - 3. Consider authorizing City Administrator to negotiate and enter into a contract with Lamar Advertising for outdoor off-premise signs to be located on city properties, upon approval of variance request. *By: Tony Aaron*
  - 4. Consideration of **Resolution 2017-R11**, denying rate changes by Oncor Electric Delivery Company. *By: Tony Aaron*
  - 5. Consider terminating local franchise agreements between the City of Early and Harris Broadband and Brownwood TV Cable. *By: Tony Aaron*
- F. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code: Section 551.087, Deliberation regarding Economic Development negotiation.
- G. Reconvene into Open Session and consider action, if any, on items discussed in Executive Session.
  - 1. Consider **Resolution 2017-R12**, authorizing City Administrator to enter into an economic development agreement with a development company.
  - 2. Consider **Resolution 2017-EDR06**, approving a municipal development grant application from a development company.
- H. Announcements
- I. Budget Workshop
- J. Adjourn/Recess