



P.O. BOX 3100 • PHONE 325-643-5451  
EARLY, TEXAS 76803

COUNCIL MEETING  
TUESDAY AUGUST 8, 2017 6:00 PM  
**AGENDA**

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes of regular meeting held on July 11, 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. Proclamation – National Community Healthcare Week
- E. Reports (No Council action may be taken)
  - 1. Administrator's report
- F. Matters of New Business
  - 1. Consideration to approve a variance allowing the consumption of alcohol during the Pioneer Days Festival concert to be held at Early City Park. *By: Larry McConn*
  - 2. Consideration to approve a variance allowing a fireworks display at City Park during Pioneer Days. *By: Larry McConn*
  - 3. Discussion and consideration of street closures for Pioneer Days. *By: Larry McConn*
  - 4. Consideration to approve the letting of bids for construction of Visitor's and Events Center. *By: Tony Aaron*
  - 5. Discuss and consider proposed tax rate for 2017/2018 fiscal year (Take a record vote and schedule public hearings). *By: Tony Aaron*
- G. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code: Section 551.072, Deliberation regarding Real Property – sale or exchange of city owned property on Ross Drive.
- H. Reconvene into Open Session and consider action, if any, on items discussed in Executive Session – sale or exchange of city owned property on Ross Drive.
- I. Announcements
- J. Budget Workshop
- K. Adjourn/Recess

POSTED 08/04/2017