



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

COUNCIL MEETING
TUESDAY FEBRUARY 13, 2018 6:00 PM
AGENDA

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes of regular meeting held on January 9, 2018.
- 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. Department Reports
 - i. Public Works-Water & Sewer (Wade Walker)
 - ii. Parks (David Gist)
 - iii. Fire (Chief Hill)
 - iv. Convention & Visitors Bureau (Denise Hudson)
 - v. Municipal Development District (Larry McConn)
 - 2. Administrator's Report.
- E. Matters of New Business
 - 1. Consider approving a Resolution, **2018-R01**, ordering an election to be held May 5, 2018 to elect three (3) Council members and providing details relating to the holding of such election. By: Mayor Mangrum
 - 2. Review and consider for approval the City of Early Investment Policy & Strategy as adopted by Ordinance 2005-21, December 13, 2005. By: Tony Aaron
- F. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code, Section 551.087, Deliberation regarding Economic Development.
- G. Reconvene into Open Session and consider action, if any, on items discussed in Executive Session.
 - 1. Consider Resolution **2018-EDR01**, *on first reading*, approving Municipal Development funding request from Jason Cockerham. (*First reading only, no Council action may be taken*)
- H. Announcements
- I. Adjourn/Recess