



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

COUNCIL MEETING  
TUESDAY JULY 10, 2018 6:00 PM

**AGENDA**

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes of regular meeting held on June 12, 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. Administrator's Report.
- E. Matters of New Business
  - 1. Discuss and consider approval to change street name for Trailer Drive to Oak Street.  
*By: Tony Aaron*
  - 2. Consider an Ordinance, **2018-06**, to annex and designate the permanent zoning of 0.89 acres of Jacob Duckworth, Survey 56, Abstract 240 as 421 Monte Vista. *By: Tony Aaron*
  - 3. Discuss and consider clarification of the minutes for meeting held on May 8, 1973 to close the extension of Homewood Circle from Early Blvd. *By: Tony Aaron*
  - 4. Consideration for approval of Hotel Occupancy Tax Fund Grant request applications.  
*By: Denise Hudson*
    - 1. Aldersgate Enrichment Center for Clays & Praise Classic, **Resolution 2018-CVR02**.
    - 2. Fun-N-Sun Boats for Bass Clubs of Texas Top 6 Tournament, **Resolution 2018-CVR03**.
  - 5. Consider appointing three (3) board members to Municipal Development District. *By: Tony Aaron*
  - 6. Consideration of **Resolution 2018-EDR08**, approving the use of Economic Development sales tax funds for community improvements at McDonald Park. *By: Larry McConn*
  - 7. Consider awarding winning bid proposal for construction of Basketball Court at McDonald Park. *By: Larry McConn*
- 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-EDR06**, *on second and final reading*, approving Municipal Development funding request from Ronald Gee. *By: Larry McConn*
- H. Budget Workshop
- I. Announcements
- J. Adjourn/Recess