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EARLY, TEXAS 76803

COUNCIL MEETING – SPECIAL CALLED  
TUESDAY JULY 24, 2018 12:00 PM (NOON)

## AGENDA

- A.** Call to order, Invocation, Pledge of Allegiance
- B.** Consideration of the minutes of regular meeting held on July 10, 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. Consideration to approve a variance allowing a fireworks display at City Park during Early Showcase. *By: Larry McConn*
  - 2. Consideration to approve a variance allowing the consumption of alcohol during the Early Showcase concert to be held at Early City Park. *By: Larry McConn*
  - 3. Consideration of street closures during Early Showcase concert. *By: Larry McConn*
  - 4. Presentation and consideration of Resolution **2018-EDR07**, for TMCN Teen Leadership Program regarding Sound Garden project at McDonald Park.
- 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-EDR05**, approving Municipal Development funding request from Harris Broadband LC. *By: Larry McConn*
- H.** Announcements
- I.** Discuss and consider proposed tax rate for 2018/2019 fiscal year (Take a record vote and schedule public hearings). *By: Tony Aaron*
- J.** Recess
- K.** Budget Workshop
- L.** Adjourn/Recess