



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

COUNCIL MEETING
TUESDAY AUGUST 14, 2018 6:00 PM
AGENDA

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes of special called meeting held on July 24, 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. **PUBLIC HEARING – 2018 PROPOSED TAX RATE**
- E. Reports (No Council action may be taken)
 - 1. Administrator's Report.
- F. Matters of New Business
 - 1. Consideration to approve a 17-foot variance to the 25-foot setback to construct a building at 127 Rainbow Drive. *By: Larry McConn*
 - 2. Consideration to approve a final plat for Summerfield Estates, Section IV. *By: Larry McConn*
 - 3. Consider adopting **Ordinance 2018-07**, amending the Flood Damage Prevention and Protection ordinance. *By: Nathan Land*
- G. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code,
 - 1. Section 551.072, Deliberation regarding Real Property.
 - 2. Section 551.074, Personnel Matters – conduct annual City Administrator evaluation.
- H. Reconvene into Open Session and consider action, if any, on items discussed in Executive Session.
 - 1. Real Property – authorizing City Administrator to proceed with the sale, purchase or exchange of city owned property.
 - 2. Personnel Matters – annual City Administrator evaluation.
- I. Announcements
- J. Budget Workshop
 - 1. Presentation by Enterprise Lease Program
 - 2. Review of Budget
- K. Adjourn/Recess