



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

SPECIAL CALLED COUNCIL MEETING
TUESDAY OCTOBER 9, 2018 12:15 PM

AGENDA

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes of regular meeting held on September 11, 2018 and special called meeting held on September 17, 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. Proclamation – Brownwood Evangelism Center's 70th Anniversary
- E. Reports (No Council action may be taken)
 - 1. Administrator's Report.
- F. Matters of New Business
 - 1. "Protect the Protector" presentation by Mike Hall of State Farm.
 - 2. Consideration to accept donation to Early First Responders from State Farm and the Protect the Protector program. *By: Tony Aaron*
 - 3. Consider appointing two (2) board members to Planning and Zoning Commission. *By: Larry McConn*
 - 4. Consideration of a Resolution, **2018-R07**, regarding a contract for the purpose of financing a new dump truck. *By: Tony Aaron*
- G. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code,
 - 1. Section 551.072, Deliberation regarding Real Property.
 - 2. Section 551.087, Deliberation regarding Economic Development.
- H. Reconvene into Open Session and consider action, if any, on items discussed in Executive Session.
 - 1. Economic Development – Municipal Development grant applications:
 - a. Consider Resolution **2018-EDR09**, *on first reading*, approving Municipal Development funding request from R4 Parkways Properties. *(First reading only, no Council action may be taken)*
 - b. Consider Resolution **2018-EDR10**, approving Municipal Development funding request from Ranger College.
 - c. Consider Resolution **2018-EDR11**, *on first reading*, approving Municipal Development funding request from Double H Mercantile. *(First reading only, no Council action may be taken)*
- I. Announcements
 - 1. October 9th – Rural Commissioner at Texas Department of Transportation, Early, TX
 - 2. October 10th – TSTC Welcome Center, Brownwood, TX > New EMS training simulator
 - 3. October 24th – TMCN Awards Banquet, Abilene, TX
 - 4. October 29th – Early Chamber of Commerce Banquet
 - 5. November 27th – Annual Christmas tree lighting
- J. Adjourn/Recess

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