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

COUNCIL MEETING  
TUESDAY NOVEMBER 13, 2018 6:00 PM  
**AGENDA**

- A.** Call to order, Invocation, Pledge of Allegiance
- B.** Consideration of the minutes of special called meeting held on October 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.** Proclamation – “Spend your money where your heart is” campaign
- E.** Reports (No Council action may be taken)
  - 1. Administrator's Report.
- F.** Matters of New Business
  - 1. Administer Oath of Office and Law Enforcement Oath to new Police Officer Tasha Tobias. *By: David Mercer*
  - 2. Consider **Ordinance 2018-13**, approving a zoning change from R-1 Residential Single Family District to C-1 Commercial District for property located at 101 West Street. *By: Larry McConn*
  - 3. Consideration to approve a Hotel Occupancy Tax Fund Grant application for Stagecoach Station Venue, **Resolution 2018-CVR05**. *By: Denise Hudson*
  - 4. Consider Resolution **2018-EDR09**, *on second and final reading*, approving Municipal Development funding request from R4 Parkways Properties. *By: Larry McConn*
  - 5. Consider Resolution **2018-EDR11**, *on second and final reading*, approving Municipal Development funding request from Double H Mercantile. *By: Larry McConn*
- G.** Executive Session in accordance with the provisions of Chapter 551, Texas Government Code, Section 551.071, Consultation with Attorney.
- H.** Reconvene into Open Session and consider action, if any, on items discussed in Executive Session.
- I.** Announcements
  - 1. November 14<sup>th</sup> – Career & Technical Intent Signing Day for Jody “Jay” Wilder
  - 2. November 17<sup>th</sup> – Tire Disposal project, City of Early residents only
  - 3. November 27<sup>th</sup> – Council meeting 5:00 p.m.
  - 4. November 27<sup>th</sup> – Annual Christmas tree lighting
- J.** Adjourn/Recess