



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