



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

COUNCIL MEETING – SPECIAL CALLED
TUESDAY NOVEMBER 27, 2018 5:00 PM
AGENDA

- A.** Call to order, Invocation, Pledge of Allegiance
- B.** Consideration of the minutes of special called meeting held on November 13, 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. Consider awarding bid proposals for the following projects: *By Tony Aaron*
 - a. Grinder equipment for lift station
 - b. Tractor and loader
 - c. Hay equipment
 - 2. Consider an Ordinance, **2018-14**, to annex and designate the permanent zoning of 388.34 acres of Richard Highsmith Survey 15, Abstract 401 and James B. Bennett, Abstract 58 as City of Early Wastewater Treatment Facility. *By: Larry McConn*
 - 3. Consider an Ordinance, **2018-15**, to annex and designate the permanent zoning of 2.0 acres of Jacob Duckworth Survey 56, Abstract 240 and approximately 2,045 feet of County Road 344, also known as Salt Creek Drive, as City of Early Water Pump and Distribution Station. *By: Larry McConn*
 - 4. Consideration of Ordinance **2018-16**, approving a zoning change from R-1 Residential Single-family District to M-1 Manufacturing District for 388.34 acres of Richard Highsmith Survey 15, Abstract 401 and James B. Bennett, Abstract 58 as City of Early Wastewater Treatment Facility. *By: Larry McConn*
 - 5. Consideration of Ordinance **2018-17**, approving a zoning change from R-1 Residential Single-family District to M-1 Manufacturing District for 2.0 acres of Jacob Duckworth Survey 56, Abstract 240 as City of Early Water Pump and Distribution Station. *By: Larry McConn*
- F.** Announcements
- G.** Adjourn/Recess