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

COUNCIL MEETING  
TUESDAY DECEMBER 11, 2018 6:00 PM  
**AGENDA**

- A.** Call to order, Invocation, Pledge of Allegiance
- B.** Consideration of the minutes of special called meeting held on November 27, 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. Consideration to approve a 25-foot variance to the 25-foot setback to construct a fence at 419 Garmon Drive. *By: Larry McConn*
  - 2. 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*
  - 3. 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*
  - 4. Consider adoption of a **Resolution, 2018-R08**, creating **2019 Building Early, Texas Initiative**; an economic development program under Chapter 380 of the Texas Local Government. *By: Tony Aaron*
  - 5. Consider re-appointing Brent Moseley to Brown County Appraisal District Board of Directors. *By: Tony Aaron*
  - 6. Consider awarding bid proposal for purchase of Sewer truck. *By Tony Aaron*
- F.** Executive Session in accordance with the provisions of Chapter 551, Texas Government Code, Section 551.071, Consultation with Attorney.
- G.** Reconvene into Open Session and consider action, if any, on items discussed in Executive Session.
- H.** Announcements
- I.** Adjourn/Recess