

COUNCIL MEETING  
TUESDAY JANUARY 8, 2019 6:00 PM

**AGENDA**

- A.** Call to order, Invocation, Pledge of Allegiance
- B.** Consideration of the minutes of regular meeting held on December 11, 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 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*
  - 2. 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*
  - 3. Consideration to approve final plat for subdivided property into seven (7) tracts, identified as Smittyville Subdivision, located within city of Early extra territorial jurisdiction (ETJ). *By: Larry McConn*
  - 4. Consider a variance to allow a controlled agricultural burn at 212 Sunnydale. *By: Tony Aaron*
  - 5. Consider approval of **Ordinance 2019-01**, amending the deposit amount for a water construction meter. *By: Tony Aaron*
- F.** Executive Session in accordance with the provisions of Chapter 551, Texas Government Code, Section 551.087, Economic Development; and Section 551.071, Consultation with Attorney.
- G.** Reconvene into Open Session and consider action, if any, on items discussed in Executive Session.
  - 1. Consider Resolution, *on first reading*, approving Municipal Development funding requests: (*First reading only, no Council action may be taken*)
    - a. **Resolution 2019-EDR01**–K La Shae Designs
    - b. **Resolution 2019-EDR02**–Texas App Saver, LLC
  - 6. Consider **Resolution 2019-EDR03**, approving Municipal Development funding request from Central Texas Opportunities.
  - 7. Consider approval of **Ordinance 2019-02**, amending the regulations for the purpose of sale and use of alcoholic beverages within the City.
- H.** Announcements
- I.** Adjourn/Recess