



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

COUNCIL MEETING
TUESDAY JANUARY 22, 2019 6:00 PM
AGENDA

- A.** Call to order, Invocation, Pledge of Allegiance
- B.** Consideration of the minutes of regular meeting held on January 8, 2019.
- 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.** Presentation of Appreciation for Maria Olivares and Paul Smithson of Planning and Zoning Board.
- E.** Reports (No Council action may be taken)
 - 1. Racial Profile Report. (*Chief Mercer*)
 - 2. Fire Department Annual Report (*Chief Hill*)
 - 3. Administrator's Report.
- F.** Matters of New Business
 - 1. Mr. Tony Krischke will present Fiscal Year 2017/2018 audit for council review and acceptance.
 - 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 appointment of two (2) members for the Planning & Zoning Commission.
By: Larry McConn
 - 5. Consider Resolution, *on second and final reading*, approving Municipal Development funding requests: *By: Larry McConn*
 - a. **Resolution 2019-EDR01**–K La Shae Designs
 - b. **Resolution 2019-EDR02**–Texas App Saver, LLC
 - 6. Consideration to award bid proposal for purchase of Sewer Camera and equipment.
By Tony Aaron
- G.** Announcements
- H.** Adjourn/Recess