



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

COUNCIL MEETING
TUESDAY MARCH 12 2019 6:00 PM

AGENDA

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes of regular meeting held on February 12, 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. Proclamation – National Service Day
- E. Reports (No Council action may be taken)
 - 1. Administrator's Report.
- F. Matters of New Business
 - 1. Consider approving a variance to City Code Section 23-77(a)(21), requesting to install 30 off-street parking spaces at property approximately located at 4410 County Road 346 for a retail business. By: Larry McConn
 - 2. Consideration for a variance to allow an organized, professional fireworks display at 612 Garmon Drive for the Early Visitors and Event Center grand opening event. By: Larry McConn
 - 3. Consider Ordinance **2019-04**, approving a facility rental fee schedule. By: Tony Aaron
 - 4. Review and consider for approval the City of Early Investment Policy & Strategy as adopted by Ordinance 2005-21, December 13, 2005. By: Tony Aaron
 - 5. Consider awarding bid proposals for the following projects: By Tony Aaron
 - a. Coastal Bermuda Sprigs
 - b. Fertilizer and Herbicide
- G. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code, Section 551.087, Economic Development.
- H. Reconvene into Open Session and consider action, if any, on items discussed in Executive Session.
 - 1. Consider **Resolution 2019-EDR03**—Wildfire Truck Sales & Outdoor, *second and final reading*, approving Municipal Development funding requests.
 - 6. Consider **Resolution 2019-EDR05**, approving Municipal Development funding request from Legacy IT, LLC.
- I. Announcements
 - 1. March 29th 11:30 a.m. - State of the City
 - 2. March 29th 5:00 p.m. – Early Visitors and Event Center dedication
 - 3. March 29th 5:30 p.m. – Early Showcase entertainment reveal
 - 4. March 29th 6:00 p.m. – Early Visitors and Event Center grand opening events begin
- J. Adjourn/Recess