

COUNCIL MEETING  
TUESDAY APRIL 9 2019 6:00 PM

**AGENDA**

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes of regular meeting held on March 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. Reports (No Council action may be taken)
  - 1. Administrator's Report.
- E. Matters of New Business
  - 1. Consider approving a variance to City Code Section 8-86, requesting to place a firework stand to sell fireworks at 710 Garmon Drive. *By: Larry McConn*
  - 2. Consideration to approve a Hotel Occupancy Tax Fund Grant application for Lyric Performing Arts Company, **Resolution 2019-CVR02**. *By: Denise Hudson*
  - 3. Consideration to approve surplus or salvage items for sale or disposal. *By: Wade Walker*
  - 4. Consider approval of an Emergency Hazard Mitigation Plan for City of Early. *By: Chief David Mercer*
  - 5. Consider approval of a resolution, **2019-R02**, authorizing continued participation with the Steering Committee of cities served by Atmos Energy Corporation, and authorizing payment to fund regulatory and related activities related to Atmos Energy Corporation. *By: Tony Aaron*
  - 6. Consider approval of a resolution, **2019-R03**, authorizing continued participation with the Steering Committee of cities served by Oncor, and authorizing payment to fund regulatory and related activities related to Oncor Electric Company. *By: Tony Aaron*
  - 7. Consider accepting Telecommunication Right-of Way Access Line rates as provided by Public Utility Commission. *By: Tony Aaron*
  - 8. Discuss and consider approval of the method and process, including bid proposals, for selling hay from wastewater treatment property. *By: Tony Aaron*
  - 9. Consideration for approval to enter into an employee payment agreement with Comanche County Medical Center Company. *By: Tony Aaron*
- F. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code, Section 551.087, Economic Development.
- G. Reconvene into Open Session and consider action, if any, on items discussed in Executive Session.
  - 1. Consider **Resolution 2019-EDR06**, approving Municipal Development funding requests from Central Texas Opportunities.
- H. Announcements
  - 1. April 19<sup>th</sup> 10am– Dedication of a Blue Star Marker, Central Texas Veteran's Memorial Park
- I. Adjourn/Recess