



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

COUNCIL MEETING
TUESDAY MAY 14, 2019 6:00 PM

AGENDA

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes of special meeting held on May 3, 2019.
- C. Canvass election returns from May 4, 2019 General Election
- D. Special presentation and recognition for outgoing Council member Joel Johnson.
- E. Administer Oath of Office to Mayor and two Council members.
- F. 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)
- G. Proclamation – Public Works Week
- H. Reports (No Council action may be taken)
 - 1. Administrator's Report.
- I. Matters of New Business
 - 1. Administer Oath of Office and Law Enforcement Oath to new Police Officer Gerardo Ibarra. By: David Mercer
 - 2. Consider electing a Council member as Mayor Pro-Tem. *By: Mayor Mangrum*
 - 3. Consider re-appointing Lee Haney as Municipal Judge for a two year term ending May 2021. *By: Mayor Mangrum*
 - 4. Consider re-appointing Sandra Garcia to serve as Deputy Municipal Court Clerk for a two year term ending May 2021. *By: Mayor Mangrum*
 - 5. Consideration to approve **Resolution 2019-R04**, in denial of Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor to increase distribution rates with the city. *By: Tony Aaron*
 - 6. Presentation of upcoming development by Haydn Cutler Company at 113 Early Blvd. *By: Tony Aaron*
- J. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code, Section 551.087, Economic Development.
- K. Reconvene into Open Session and consider action, if any, on items discussed in Executive Session.
- L. Announcements
- M. Adjourn/Recess