



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

COUNCIL MEETING
TUESDAY AUGUST 13, 2019 6:00 PM
AGENDA

- A.** Call to order, Invocation, Pledge of Allegiance
- B.** Consideration of the minutes of special called meetings held on July 29, 2019 and August 5, 2019.
- C.** Citizen's comments.
- D.** Reports (No Council action may be taken)
 - 1. Administrator's Report.
- E.** Matters of New Business
 - 1. Consider recommendation of Planning and Zoning Commission for a Special Use Permit to place an unmanned wireless telecom facility with a 125-foot steel monopole communications tower at 300 Early Blvd, **Ordinance 2019-08**. *By: Nathan Land*
 - 2. Consider continuation of the variance granted for privacy fence at 305 Sunrise Drive. *By: Larry McConn*
 - 3. Consideration to approve a three-year contract for professional services from Krischke CPA, PC to perform annual audit of financial statements for fiscal years ending September 30, 2019, 2020 and 2021. *By: Tony Aaron*
 - 4. Discuss and consider creating an informal Parks & Recreation committee to research information regarding extensive parks and recreational improvements within the City of Early. *By: Tony Aaron*
- F.** Executive Session in accordance with the provisions of Chapter 551, Texas Government Code,
 - 1. Section 551.087, Deliberation regarding Economic Development.
 - 2. Section 551.074, Personnel Matters – conduct annual City Administrator evaluation.
- G.** Reconvene into Open Session and consider action, if any, on items discussed in Executive Session.
- H.** Budget Workshop
- I.** Announcements
- J.** Adjourn/Recess