

COUNCIL MEETING
TUESDAY SEPTEMBER 24, 2019 6:00 PM
AGENDA

- A.** Call to order, Invocation, Pledge of Allegiance
- B.** Consideration of the minutes for regular meeting held on September 10, 2019.
- C.** Citizen's comments.
- D.** Matters of New Business
 - 1. Consideration of street closure for Early ISD Homecoming parade. *By: Larry McConn*
 - 2. Consideration to approve a variance allowing a bonfire for Early High School Homecoming. *By: Larry McConn*
 - 3. Consider appointing two (2) board members to Early Municipal Development District. *By: Larry McConn*
- E.** Executive Session in accordance with the provisions of Chapter 551, Texas Government Code:
 - 1. Section 551.087, Deliberation regarding Economic Development.
- F.** Reconvene into Open Session and consider action, if any, on items discussed in executive session.
 - 1. Consider approval of **Resolution 2019-EDR11**, approving Municipal Development funding requests from Solaris Oilfield Infrastructure.
 - 2. Consider approval of **Resolution 2019-R07**, authorizing a 380 agreement between City of Early and Solaris Oilfield Infrastructure.
- G.** Reports (No Council action may be taken)
 - 1. Administrator's Report.
- H.** Announcements
- I.** Adjourn/Recess