



COUNCIL MEETING
TUESDAY OCTOBER 8, 2019 6:00 PM

AGENDA

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes for regular meeting held on September 24, 2019.
- C. Citizen's comments.
- D. Matters of New Business
 - 1. Consideration to approve surplus or salvage items for sale or disposal. *By: Nathan Land*
 - 2. Discuss and consider adoption of **Ordinance 2019-13**, authorizing the issuance and sale of City of Early, Texas general obligation refunding bonds, Series 2019; establishing procedures and delegating authority for the sale and delivery of the bonds; levying an annual Ad Valorem Tax for the payment of said bonds; providing an effective date; and enacting other provisions relating to the subject. *By: Tony Aaron*
 - 3. Consideration to approve **Resolution 2019-R08**, regarding a financing contract for the purpose of procuring a Street Sweeper. *By: Tony Aaron*
- E. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code:
 - 1. Section 551.072, Deliberation regarding Real Property.
 - 2. 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 amendment and approval of **Resolution 2019-EDR09**, approving a loan for the purchase of real property.
 - 2. Consider amendment and approval of **Resolution 2019-EDR10**, approving a loan for the purchase of real property.
- G. Administrator's Report.
- H. Announcements
- I. Adjourn/Recess