

COUNCIL MEETING
TUESDAY NOVEMBER 12, 2019 6:00 PM
AGENDA

- A.** Call to order, Invocation, Pledge of Allegiance
- B.** Consideration of the minutes for regular meeting held on October 8, 2019.
- C.** Citizen's comments.

- D.** Reports:
 - 1. Ambulance Advisory Committee *By: Benny Allcorn*

- E.** Matters of New Business
 - 1. Consider approving a variance to the setback requirements to install a carport at 228 Crescent Drive. *By: Nathan Land*
 - 2. Consider granting a variance to allow more than one residential structure on the property at 102 Park Drive. *By: Nathan Land*
 - 3. Consideration to approve **Resolution 2019-R09**, regarding a financing contract for the purpose of procuring a rear-load trash truck. *By: Tony Aaron*
 - 4. Consider approving **Resolution 2019-EDR12**, for an Economic Development Municipal Development grant application from TMCN Teen Leadership Team. *By: Larry McConn*
 - 5. Consideration to approve **Resolution 2019-R10**, authorizing an application with Texas Parks and Wildlife Department to participate in the Local Park Grant Program. *By: Larry McConn*
 - 6. Discuss and consider authorizing staff to proceed with obtaining a concept design and construction estimates for a new baseball and softball complex. *By: Councilman Scott Callison*

- F.** Executive Session in accordance with the provisions of Chapter 551, Texas Government Code:
 - 1. Section 551.087, Deliberation regarding Economic Development.

- G.** Reconvene into Open Session and consider action, if any, on items discussed in executive session.
 - 1. Consider approval of **Resolution 2019-R11**, authorizing a 380 agreement between City of Early and Rolling Vistas Ltd.

- H.** Administrator's Report

- I.** Announcements

- J.** Adjourn/Recess