



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

COUNCIL MEETING
TUESDAY DECEMBER 10, 2019 6:00 PM

AGENDA

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes for regular meeting held on November 12, 2019.
- C. Citizen's comments.
- D. Matters of New Business
 - 1. Mr. Tony Krischke will present Fiscal Year 2018/2019 audit for council review and acceptance.
 - 2. Discuss and consider approval of design for Welcome sign to be placed at the Early Visitors and Events Center. *By: Tony Aaron*
 - 3. Consider approving a variance to the setback requirements to install a carport at 109 Bevrodon. *By: Nathan Land*
 - 4. Consider approving a variance to the setback requirements to install a storage building at 178 Abby Road. *By: Nathan Land*
 - 5. Consider ratification of action taken by the Brown County Commissioners amending the contract regarding the number of MICU Units with Lifeguard Ambulance Service. *By: Tony Aaron*
 - 6. Presentation and consideration of proposal for Early, Texas Showcase 2020. *By: Denise Hudson*
 - 7. Consider appointing members for U.S. Census Bureau 2020 Complete Count Committee for community of Early. *By: Augustine Beckett*
 - 8. Consideration to award contract for demolition and removal of ground storage tank and cone clarifier from the old water treatment plant on Hillcrest Drive. *By: Tony Aaron*
 - 9. Consider adoption of a **Resolution, 2019-R12**, creating **2020 Building Early, Texas Initiative**; an economic development program under Chapter 380 of the Texas Local Government. *By: Tony Aaron*
 - 10. Consider approval to participate with West Central Texas Council of Governments in application for Texas Hazard Mitigation Program – Mobile Generator Grant. *By: Tony Aaron*
 - 11. Consider approval of a **Resolution, 2019-R13**, adopting West Central Texas Council of Governments Hazard Mitigation Plan update. *By: Tony Aaron*
- E. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code, Section 551.087, Deliberation regarding Economic Development.
- F. Reconvene into Open Session and consider action, if any, on items discussed in executive session.
- G. Administrator's Report
- H. Announcements
- I. Adjourn/Recess