



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

COUNCIL MEETING  
TUESDAY JANUARY 14, 2020 6:00 PM  
**AGENDA**

- A.** Call to order, Invocation, Pledge of Allegiance
- B.** Consideration of the minutes for regular meeting held on December 10, 2019.

- C.** Citizen's comments.

**D. PUBLIC HEARING – Annexation of Roadways**

- 1. Approximately 5090 feet of East River Oaks Road, to include the Right-of-Way, beginning at the intersection of HWY 183 South (Garmon Rd) and East River Oaks Rd. and continuing northeast through the intersection of Sudderth Dr.; continuing northeast ending at the existing Early City limits at the transition from East River Oaks Rd. to Hanson Lane.
- 2. Approximately 2035 feet of County Road 341, to include the Right-of-Way, beginning at the Early City limits on Skyview, and continuing north to the southern boundary of the intersection of County Road 341 and 337.
- 3. Approximately 0.3 acres of YRMA C. Jones Subdivision, Block A.

**E. Reports**

- 1. Racial Profiling Report (*Chief Mercer*)
- 2. Quarterly Department Reports
  - a) Police Department (*Chief Mercer*)
  - b) Fire Department (*Chief Hill*)
  - c) Parks & Recreation (*David Gist*)
  - d) Sanitation (*Nathan Land*)
  - e) Code Enforcement (*Nathan Land*)
  - f) Utility Billing (*Augustine Becktold*)
  - g) Public Works-Water & Sewer (*Wade Walker*)
  - h) Finance (*City Secretary*)
  - i) Facility Management (*Cookie Donahoo*)
  - j) CVB Department (*Denise Hudson*)
  - k) Economic Development (*Larry McConn*)

**F. Matters of New Business**

- 1. Discuss and consider approval of artwork for Welcome sign to be placed at the Early Visitors and Events Center. *By: Tony Aaron*
- 2. Consider approving a variance to allow a controlled agricultural burn by Meadows Construction at 516 County Road 317, Early, Texas. *By: David Mercer*
- 3. Consider a 5-foot sign variance request to place a 30-foot sign at 117 Early Boulevard. *By: Nathan Land*
- 4. Consider **Ordinance 2020-01**, approving a zoning change from R-4 Mobile Home District to C-2 Commercial General Business District for 207 Garmon Drive and 322 Live Oak. *By: Nathan Land*
- 5. Consider approval of a **Resolution, 2020-R01**, authorizing a 380 Agreement between City of Early and Jaman Holdings, LLC regarding mobile home park application for 207 Garmon Drive. *By: Larry McConn*

6. Consider approval of proposal and enter into an agreement with Lloyd Gosselink Rochelle & Townsend, P.C. regarding the Certified Convenience and Necessity (CCN) of the City's water system. *By: Larry McConn*
7. Consider approval to enter into contract of services with TriStem Consulting to perform a Franchise Fee Audit. *By: Tony Aaron*
8. Discuss and consider authorizing City Administrator to negotiate use of facility terms and fees agreement between City of Early and Brown County Elections Administration. *By: Tony Aaron*
9. Consider approval of proposal and enter into contract of services with Volkert for engineering design for rehabilitation of TerraHa Drive. *By: Tony Aaron*
10. Consider approval of proposal and enter into contract of services with Volkert for engineering design of ADA parking and sidewalk system at City Park. *By: Tony Aaron*
11. Discuss concept design and construction estimate for update or new ballpark facility. *By: Tony Aaron*

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## **H. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code, Section 551.072, deliberation regarding Real Property and Section 551.087, deliberation regarding Economic Development.**

### **I. Reconvene into Open Session and consider action, if any, on items discussed in executive session.**

## **J. Administrator's Report**

1. Water treatment plant demolition
2. Utility maintenance building remodel
3. Revised Personnel Policy

## **K. Announcements**

1. City of Early Smart City Expo

## **L. Adjourn/Recess**