



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 Beckett)*
  - 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**