



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

COUNCIL MEETING  
TUESDAY FEBRUARY 11, 2020 6:00 PM  
AGENDA

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes for regular meeting held on January 14, 2020 and special called meeting held on January 24, 2020.
- C. Citizen's comments.
- D. Matters of New Business
  - 1. Consider approving **Resolution 2020-R02**, ordering an election to be held May 2, 2020 to elect three (3) Council members and providing details relating to the holding of such election. *By: Mayor Mangrum*
  - 2. Consider approving **Ordinance, 2020-02**, to annex and designate the permanent zoning of 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. *By: Larry McConn*
  - 3. Consider approving **Ordinance 2020-03**, to annex and designate the permanent zoning of approximately 0.3 acres of YRMA C. Jones Subdivision, Block A. *By: Larry McConn*
  - 4. Consider approving **Ordinance 2020-04**, approving a zoning change from R-1 Residential District to C-1 Commercial District for approximately 0.38 acres of YRMA C. Jones Subdivision, Block A. *By: Larry McConn*
  - 5. Consider approving a variance to the setback requirements to install an accessory building at 101 Bonnie Drive. *By: Larry McConn*
  - 6. Consider continuation of the variance granted to City Code Section 8-86, to place a firework stand to sell fireworks at 710 Garmon Drive *By: Larry McConn*
  - 7. Consider approval to solicit Request for Proposal for purchase of road construction materials, **RFP2020-01**. *By: Larry McConn*
  - 8. Consider approval to solicit Request for Proposal for purchase of road construction materials (oil), **RFP2020-02**. *By: Larry McConn*

9. Consider approval to solicit Request for Proposal for purchase of water and sewer construction and repair materials, **RFP2020-03**. *By: Larry McConn*
10. Consideration of street closure for Early Chamber of Commerce parade. *By: Larry McConn*
11. Consideration to approve a Hotel Occupancy Tax Fund Grant application for Early Chamber of Commerce, **Resolution 2020-CVR01**. *By: Denise Hudson*
12. Consideration to approve a Hotel Occupancy Tax Fund Grant application for Southwest Amputee Golf, **Resolution 2020-CVR02**. *By: Denise Hudson*
13. Consider approval of **Resolution 2020-R03**, authorizing continued participation with the Steering Committee of cities served by Atmos Energy Corporation, and authorizing payment to fund regulatory and related activities related to Atmos Energy Corporation. *By: Tony Aaron*
14. Progress report regarding concept design and construction estimate for upgrade or new ballpark facility. *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 551.074, Personnel Matters
3. 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 approval of **Resolution 2020-EDR01**, approving the purchase of real property and securing a financing agreement for the borrowing of funds to purchase the property.

**G.** Administrator's Report

**H.** Announcements

**I.** Adjourn/Recess

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