



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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