



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

COUNCIL MEETING
TUESDAY MARCH 10, 2020 6:00 PM
AGENDA

- A.** Call to order, Invocation, Pledge of Allegiance
- B.** Consideration of the minutes for regular meeting held on February 11, 2020.
- C.** Citizen's comments.
- D.** Matters of New Business
 - 1. Consider adopting an ordinance, **2020-04**, cancelling the General Election for May 2, 2020 and declaring the unopposed candidates elected. *By: Mayor Bob Mangrum*
 - 2. Review and consider for approval the City of Early Investment Policy & Strategy as adopted by Ordinance 2005-21, December 13, 2005. *By: Tony Aaron*
 - 3. Consider approval of **Resolution 2020-R04**, authorizing continued participation with the Steering Committee of cities served by Oncor, and authorizing payment to fund regulatory and related activities related to Oncor. *By: Tony Aaron*
 - 4. Consider awarding bid proposals for the following projects: *By Larry McConn*
 - a. RFP2020-01 – Road Materials
 - b. RFP2020-02 – Road Materials (oil)
 - c. RFP2020-03 – Water & Sewer construction and repair materials
 - 5. Consider approving variance to City Ordinance Code Section 23-71(10c) requested to locate a retail store selling new and used items at 950 Early Blvd. *By: Larry McConn*
 - 6. Consider approving a variance to allow a second main structure on property located at 410 Skyview. *By: Larry McConn*
 - 7. Consider approving **Ordinance, 2020-05**, for Special Use Permit to place a modular home on the property located at 410 Skyview. *By: Larry McConn*
 - 8. Consider approving a variance to place a manufactured house on a R-1 zoning designated property located at 410 Skyview. *By: Larry McConn*
 - 9. Presentation by Kendig Keast Collaborative regarding Unified Development Code proposal.
 - 10. Consider approval to enter into an agreement with Kendig Keast Collaborative to develop, build and implement a Unified Development Code. *By: Tony Aaron*
 - 11. Consider approval to enter into an agreement with EncodePlus, LLC to implement the software application for the Unified Development Code. *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 551.087, Deliberation regarding Economic Development

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

1. Consider approval to sale and/or trade City owned property, YRMA C. Jones Subdivision, Block A, for the purpose of right-of-way expansion.

G. Administrator's Report

H. Announcements

I. Adjourn/Recess

Posted 03/06/2020 5:00pm