



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