



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

COUNCIL MEETING
TUESDAY, MAY 12, 2020 6:00 PM
AGENDA

Due to the COVID-19 pandemic and as allowed by Governor Abbott's Order, notice is hereby given for the following:

1. Members of the City Council may participate in this meeting via teleconferencing and a quorum may not be present in a physical location.
2. This meeting will be open to the public. To allow for remote participation, people may call in and listen to the meeting live. Participation instructions can be found at the end of the posted agenda.
3. Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Council for items listed as public hearings will be recognized when the public hearing is opened. For individuals wishing to speak on a non-public hearing item, they may either address the Council during the Public Comments portion of the meeting or when the item is considered by the City Council.

If you wish to speak, please email your name, address and agenda item to earlytx@earlytx.net and Mayor Mangrum will address you to speak at the specified time.

- A. Call to order and establish a quorum by roll call**
(Benny Allcorn, Charles Matlock, Travis Eoff, Leland Acker, Scott Callison)
- B. Invocation**
- C. Consideration of the minutes for regular meeting held on April 14, 2020.** *(Due to teleconference, All action items will require Council member to state their name with their motion or second and all votes will be a record vote called by Mayor Mangrum: Benny Allcorn, Charles Matlock, Travis Eoff, Leland Acker, Scott Callison)*
- D. Citizens Comments***
*Please email your name and address to earlytx@earlytx.net and Mayor Mangrum will address you to speak at this time
- E. Administer Oath of Office for three (3) Council members.**(Benny Allcorn, Charles Matlock, Leland Acker)
- F. Matters of New Business** *(Due to teleconference, All action items will require Council member to state their name with their motion or second and all votes will be a record vote called by Mayor Mangrum: Benny Allcorn, Charles Matlock, Travis Eoff, Leland Acker, Scott Callison)*
 1. Consideration of Resolution 2020-CVR03, approving an economic development grant program awarding a Hotel Occupancy Tax grant to qualifying hotels within the City of Early.
By: Larry McConn
 2. Consideration to approve a request from Greenleaf Cemetery. *By: Tony Aaron*

3. Consider approval of Resolution 2020-R05, to deny the DCRF amendment proposed by Oncor. *By: Tony Aaron*
4. Discussion and consideration of approval for expenditures to replace fueling station for the Fire and Public Works Departments. *By: Tony Aaron*
5. Sales Tax Report. *By: Tony Aaron*
6. Discussion of the 2020/2021 Budget and Budget Calendar. *By: Tony Aaron*
7. Notice to the City Council of the expiration of employment agreement for the City Administrator. *By: Tony Aaron*
- G.** Executive Session in accordance with the provisions of Chapter 551, Texas Government Code.*
- H.** Reconvene into Open Session and consider action, if any, on items discussed in executive session.
- I.** Administrator's Report
 1. Unified Development Code
 2. Street Projects
 3. Ballpark sidewalk project
- J.** Announcements
- K.** Adjourn

*The City Council for the City of Early reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed above, as authorized by Texas Government Code Sections: 551.071 (Consultation with Attorney), 551-072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

Certified and Posted 05/08/2020
Brenda Kilgo, City Secretary

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Teleconference and Video Participation Instructions:

Join from your computer, tablet or smartphone

Meeting ID: 895 7198 3648

Password: 992922

<https://us02web.zoom.us/j/89571983648?pwd=TUdYWGVTaEsyK0dGN0V2VStzeGdPQT09>

One tap mobile

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+12532158782,,89571983648#,,1#,992922# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)