



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

CITY COUNCIL and PLANNING & ZONING COMMISSION

SPECIAL CALLED - JOINT MEETING

TUESDAY NOVEMBER 10, 2020 **7:30 PM**

AGENDA

- A. Establish a quorum for each Board and Call to order
- B. Invocation and Pledge of Allegiance
- C. Consideration of the minutes of regular Council meeting held on October 13, 2020.
- D. Citizen's comments.
- E. Matters of New Business
 1. Introduction of new administrative employees. *By: Tony Aaron*
 2. Report on the Insurance Services Office (ISO) rating program and upcoming inspection. *By: Tony Aaron*
 3. Consideration to approve entering into agreement with Volkert, Inc. for the rehabilitation of Autumn Drive. *By: Tony Aaron*
 4. Consideration to approve EMDD entering into agreement with Volkert, Inc. for engineering services to develop a proposed new location street facility to be named Kelcy Way. *By: Tony Aaron*
 5. Consideration of approval to enter in to an agreement with CivicPlus/SeeClickFix for a citizen reporting/engagement application, work order workflow solution, and graphic information solution. *By: Tony Aaron*
 6. Consideration of approval of bid specifications and Request for Proposals for sidewalks at City Park. *By: Larry McConn*
 7. Discuss and consider approval of purchases associated with the Cares Act - CRF Grant project to comply with CDC guidelines, provide the ability to remote work when necessary, protect the public safety, provide for socially distanced council presentation options, and ensure the continued essential services to the citizens of Early. *By: Tony Aaron*
 - Upgrade camera system to allow remote access and monitoring.
 - Equip City Council room with audio video capabilities enabling social distanced and publicly viewed council meetings.
 - Install audio/videos monitors for remote/distanced presentation to Council from presenters.
 8. Discuss the remodeling of the City Council/municipal court room. *By: Tony Aaron*

- F.** Presentation by Kendig Keast Collaborative on the progress of the Unified Development Code. *By: David Baird of Kendig Keast*
- 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. Demolition of the city owned decommissioned water treatment facility located on Hillcrest.
 - 2. Drafting of Comprehensive Financial Management Policy
- 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 11/06/2020 3:20 pm
Brenda Kilgo, City Secretary