



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

COUNCIL MEETING
TUESDAY DECEMBER 8, 2020 6:00 PM
AGENDA

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes of special called joint meeting held on November 10, 2020.
- C. Citizen's comments.
- D. **Public Hearing – Petition of Annexation 106½ Early Blvd.**
- E. Matters of New Business
 - 1. Consideration to approve an Ordinance, **2020-09**, to annex and designate the permanent zoning of approximately 55 acres of Kraber Henry Survey 19, Abstract 584, currently known as 106½ Early Blvd. *By: Larry McConn*
 - 2. Consider approving a variance to the setback requirements to install a carport at 124 Meadow Lane. *By: Jeremy Essary*
 - 3. Consider adoption of a Resolution, **2020-R08**, creating 2021 Building Early, Texas Initiative; an economic development program under Chapter 380 of the Texas Local Government. *By: Tony Aaron*
 - 4. Consideration to approve an Ordinance, **2020-10**, amending the City Code of Ordinances of the International Building and Fire codes to include required appendices. *By: Larry McConn*
 - 5. Consideration to approve an Ordinance, **2020-11**, amending the City Code of Ordinances for limited use standards regarding self-storage/mini-storage buildings constructed within the City of Early. *By: Larry McConn*
 - 6. Consider ratification of action taken by the Brown County Commissioners to extend the Lifeguard Ambulance Service contract for three years. *By: Tony Aaron*
 - 7. Consider awarding winning bid proposal, RFP2020-001 Park Improvements, for sidewalks at City Park. *By: Larry McConn*
 - 8. Consideration to award winning bid submitted for the purchase of 819 Early Blvd. *By: Tony Aaron*
 - a. Offer Number 11-01-2020-01 – approximately 0.38 acres
 - b. Offer Number 11-01-2020-02 – approximately 0.73 acres and includes approximately 4,400 square-foot building

- F. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code:
 - 1. Section 551-072, Deliberation about Real Property – 819 Early Blvd.
 - 2. Section 551-087, Deliberation regarding Economic Development - Early Municipal Development District grant.
- G. Reconvene into Open Session and consider action, if any, on items discussed in executive session.
 - 1. Economic Development Municipal Development grant application, **Resolution 2020-EDR08**, from United Country Heart of Texas Real Estate.
- H. Comprehensive Financial Management policies workshop.
- I. Administrator's Report.
- J. Announcements
- K. Adjourn

Certified and Posted 12/04/2020 4:40pm
Brenda Kilgo, City Secretary