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P.O. BOX 3100 EARLY, TEXAS 76803

PHONE 325-643-5451

## COUNCIL MEETING

**Early Visitors and Event Center – 419 Garmon Dr.**

TUESDAY JANUARY 12, 2021 6:00 PM

## AGENDA

- A. Call to order, Invocation, Pledge of Allegiance**
- B. Consideration of the minutes of special called joint meeting held on December 8, 2020.**
- C. Citizen's comments.**
  
- D. Matters of New Business**
  - 1. Mr. Tony Krischke will present Fiscal Year 2019/2020 audit for Council review and acceptance.
  - 2. Consider appointment of MDD Board member to fill vacancy. *By: Mayor Mangrum*
  - 3. Consideration to approve surplus or salvage items for sale or disposal. *By: Chief Mercer*
  - 4. Consider approval of a Resolution, **2021-R01**, authorizing a 380 Agreement between City of Early and Brothers RV Park LLC regarding development of a Recreational Vehicle Park at 1090 Early Blvd. *By: Larry McConn*
  - 5. Discuss City Ordinance No. 12, Section 3, regarding water and sewer rates for properties where a meter serves more than one (1) residence or dwelling unit.  
*By: Tony Aaron*
  - 6. Update on Council Room remodel project. *By: Tony Aaron*
  
- E. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code\*.**
- F. Reconvene into Open Session and consider action, if any, on items discussed in executive session.**
  
- G. Comprehensive Financial Management Policy workshop.**
  
- H. Administrator's Report.**
- I. Announcements**
- J. 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).

Brenda Kilgo, City Secretary