



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

**COUNCIL MEETING
960 Early Blvd.
TUESDAY MAY 11, 2021 6:00 PM
AGENDA**

- A. Call to order, Invocation, Pledge of Allegiance**
- B. Administer Oath of Office to Elected Officials**
 - 1. Mayor Bob Mangrum
 - 2. Councilman Travis Eoff
 - 3. Councilman Garry Forisha
- C. Recess (15-minute)**
- D. Consideration of the minutes of special joint meeting held on April 26, 2021.**
- E. Citizen's comments.**
- F. Proclamation – **National Public Works Week****
- G. Matters of New Business**
 - 1. Consideration to elect a Council member as Mayor Pro-Tem. *By: Mayor Mangrum*
 - 2. Consideration to re-appoint Sandra Garcia to serve as Deputy Municipal Court Clerk for a two-year term ending May 2023. *By: Mayor Mangrum*
 - 3. Consideration to re-appoint Lee Haney as Municipal Judge for a two-year term ending May 2023. *By: Mayor Mangrum*
 - 4. Consideration to approve a variance allowing a controlled agricultural burn at 212 Sunnydale. *By: Larry McConn*
 - 5. Consideration of a Resolution, **2021-R08**, denying Oncor Electric Company, LLC's application to amend its distribution cost recovery factor to increase distribution rates with the City. *By: Tony Aaron*
 - 6. Consideration of a Resolution, **2021-R09**, authorizing continued participation with the Steering Committee of cities served by Atmos Energy Corporation, and authorizing payment to fund regulatory and related activities related to Atmos Energy Corporation. *By: Tony Aaron*
 - 7. Consideration to appoint members for the *Reorganization and Reinvention Committee* for the Early Beautification Commission. *By: Tony Aaron*
 - 8. Consideration to approve **Ordinance 2021-03** adopting a Comprehensive Financial Management Policy. *By: Tony Aaron*
- H. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code.***

- I. Reconvene into Open Session and consider action, if any, on items discussed in executive session.**
- J. Quarterly Department Reports:**
 - 1. Parks & Recreation (David Gist)
 - 2. Public Works (Nathan Land)
 - 3. Development Services (Larry McConn)
 - 4. Finance (City Secretary)
- K. Budget Workshop**
- L. Administrator Report**
 - 1. Justice Assistance Grant Program (JAG)
- M. Announcements**
 - 1. Smart City Expo – May 13th 4pm-7pm, McDonald Park
 - 2. Ribbon Cutting – May 14th 10am, Hendrick Urgent Care, 400 E. Commerce
 - 3. Public Hearing-Town Center recreational plan – May 27th 6pm, Visitors & Events Center
- N. 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 05/07/2021
Brenda Kilgo, City Secretary