



P.O. BOX 3100 EARLY, TEXAS 76803

PHONE 325-643-5451

COUNCIL MEETING
960 Early Blvd.
TUESDAY JULY 13, 2021 6:00 PM
AGENDA

- A.** Call to order, Invocation, Pledge of Allegiance
- B.** Citizen's comments.
- C.** Consideration of the minutes of regular meetings held on June 8, and June 22, 2021.
- D.** Matters of New Business
 - 1. Consideration to approve the Early MDD authorization of Executive Director to enter into an agreement with Volkert for engineering services. *By: Larry McConn*
 - 2. Consideration to approve Early MDD purchase and implementation of ViewPro, a GIS service and maintenance agreement to provide various analytical tools for economic development. *By: Tony Aaron*
 - 3. Consider approval to enter an agreement with EncodePlus for legal review, update and complete codification of City Code of Ordinances. *By: Tony Aaron*
 - 4. Consideration to approve surplus or salvage items for sale or disposal. *By: Tony Aaron*
 - 5. Consideration to approve grant application for Critical Facilities Generator Project and authorize a 25% matching funds requirement and commitment to perform necessary maintenance for the entire useful life of the unit. *By: Tony Aaron*
 - 6. Consider approval of **Ordinance 2021-06**, amending the 2020/2021 Fiscal year Budget.
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.** Administrator Report
 - 1. Right-of-way acquisition, portion of 106 ½ Early Blvd from Early MDD
 - 2. Capture and relocation of fish from pond on the Town Center property
 - 3. Bear Creek Townhomes Phase II
 - 4. Street Projects update
 - 5. American Rescue Plan – Coronavirus Local Fiscal Recovery Fund (CLFRF)
- H.** Budget Workshop
 - 1. Budget Calendar
 - 2. Insurance benefits
 - 3. Fund Budgets: General Fund / CVB Fund / MDD Fund
 - 4. Utility rates
- I.** Announcements
- J.** Adjourn