



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