



COUNCIL MEETING
TUESDAY, DECEMBER 14, 2021 6:00PM
AGENDA

A. Call to order, Invocation, Pledge of Allegiance

B. Consideration of the minutes for regular meeting held on November 9, 2021.

C. Citizen's comments

D. PUBLIC HEARING

1. Petition of Annexation – Approximately 11.3 acres of Singletree Subdivision, Lot 8 and Jacob Duckworth, Survey 56, Abstract 240, and to include portion of Salt Creek Rd (County Road 344).

E. Matters of New Business

1. Consideration to approve a Service Agreement for Annexation at Singletree Subdivision, Lot 8.
2. Consideration to approve a Service Agreement for Annexation for 10-foot strip of Jacob Duckworth, Survey 56, Abstract 240 adjacent to Salt Creek Rd (County Rd 344).
3. Consideration to approve **Ordinance 2021-14**, to annex approximately 11.3 acres of Singletree Subdivision, Lot 8 and Jacob Duckworth, Survey 56, Abstract 240, and to include portion of Salt Creek Rd (County Road 344) into city limits.
4. Consideration to approve an easement agreement with property owners of Jacob Duckworth, Survey 56, Abstract 240 adjacent to Salt Creek Rd (County Rd 344).
5. Consideration to approve **Resolution 2021-R15**, authorizing a 380 agreement between City of Early and Ribble Concrete & Land Construction, LLC regarding subdivision and development of property on Salt Creek Road.
6. Mr. Tony Krischke will present Fiscal Year 2020/2021 audit for Council review and acceptance.
7. Presentation for early warning siren system for Brown County by Mr. Pat McLaughlin.
8. Consideration to authorize support of Brown County to submit applications regarding TDEM grant programs for an early warning siren system for Brown County to include city of Early.
9. Consideration to approve **Resolution 2021-R16**, regarding a contract for the purpose of financing heavy equipment.
10. Consideration to approve **Resolution 2021-R17**, authorizing the selection of administrative service provider(s) to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the US Department of Treasury, other Federal or State Agency.
11. Consideration to approve **Resolution 2021-R18**, authorizing an application with the West Central Texas Council of Governments for a regional solid waste grant program.
12. Consider approval of bid specifications and Request for Proposals for Kelcy Way Project.
13. Consideration to approve entering into a contract agreement with Volkert, Inc. for the Early Town Center pond project.

F. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code*.

G. Reconvene into Open Session and consider action, if any, on items discussed in executive session.

H. Administrator's Report

I. Announcements

*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).

