



COUNCIL MEETING
CITY HALL 960 EARLY BLVD.
TUESDAY, JANUARY 11, 2022 6:00PM

A. Call to order, Invocation, Pledge of Allegiance

B. Consideration of the minutes for regular meeting held on December 14, 2021.

C. Citizen's comments

D. Reports

1. Annual Racial Profile Report

E. Matters of New Business

1. Consider adoption of a Resolution, **2022-R01**, creating 2022 Building Early, Texas Initiative; an economic development program under Chapter 380 of the Texas Local Government.
2. Economic Development Municipal Development grant application, **Resolution 2022-EDR01**, to City of Early for Kelcy Way project.
3. Consider award of bid proposal, RFB No. 2021-001 for Kelcy Way project.
4. Consideration to approve final plat for Singletree Subdivision.

F. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code Section 551.086 Economic Development.

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

1. Economic Development Municipal Development grant application, **Resolution 2022-EDR02**, from Crummann Investments II, LLC.

H. Administrator's Report

I. Announcements

1. Candidate application filing period for City Council—January 19th to February 18th

*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 01/07/2022
Brenda Kilgo, City Secretary