



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

COUNCIL MEETING
CITY HALL 960 EARLY BLVD.
TUESDAY, MARCH 8, 2022 6:00PM

A. Call to order, Invocation, Pledge of Allegiance

B. Consideration of the minutes for regular meeting held on February 8, 2022.

C. Citizen's comments

D. Matters of New Business

1. Consider adopting an Ordinance, **2022-01**, cancelling the General Election for May 7, 2022 and declaring the unopposed candidates elected.
2. Consideration to approve **Resolution 2022-R05**, authorizing the execution of an Advance Funding Agreement with the Texas Department of Transportation for a Transportation Alternatives Set-Aside (TASA) project.
3. Consider approval to enter into a contract agreement with Volkert, Inc. for materials testing and inspection on Kelcy Way project.
4. Discuss and consider authorization for the City of Early to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for professional services for the Economic Adjustment Assistance (EAA) Program.
5. Discuss and consider approval of parameters for a Memorandum of Understanding (MOU) with May Volunteer Fire Department regarding the sale and transfer of vehicle and equipment.
6. Discuss and consider approval of parameters for a Memorandum of Understanding (MOU) regarding the sale and transfer of Early Fire Department military vehicle and equipment.
7. Consider approval for the use of American Rescue Plan Act (ARPA) funds for ARPA Project 01-2022 WWTP Replacement Equipment.

E. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code, Section 551.087 Deliberation regarding Economic Development

1. Section 551.086 Economic Development, municipal development grant application.
2. Section 551.072 Real Property.

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

1. Economic Development Municipal Development grant application, **Resolution 2022-EDR03**, from Laserwash of Early.

G. Administrator's Report

H. Announcements

I. Adjourn/Recess

