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**COUNCIL MEETING**  
**City Hall - 960 Early Blvd.**  
**TUESDAY APRIL 12, 2022 6:00 PM**  
**AGENDA**

- A. Call to order, Invocation, Pledge of Allegiance**
- B. Consideration of the minutes of regular meeting held on March 22, 2022**
- C. Citizen's comments.**
- D. Proclamation – **National 9-1-1 Education Month****
- E. Special Presentation – **TML Health Longevity Award****
- F. Matters of New Business**
  - 1. Consideration to approve final plat for McLaughlin Addition of Lot 1, Block III, Live Oak Acres Subdivision; Volume 1676, Page 247, OPRBCT, Brown County, Texas.
  - 2. Consider continuation of the variance granted to City Code Section 8-86, to place a firework stand to sell fireworks at 710 Garmon Drive
  - 3. Consider continuation of the variance granted for privacy fence at 305 Sunrise Drive.
  - 4. Consider accepting Telecommunication Right-of Way Access Line rates as provided by Public Utility Commission.
  - 5. Consideration to approve **Ordinance 2022-02**, to impose a fee for the collection of delinquent utility accounts.
  - 6. Consideration to award bid proposal for Project 01-2022 WWTP Replacement Equipment-Irrigation Barge.
  - 7. Consideration to award bid proposal for Project 01-2022 WWTP Replacement Equipment-Grinder-Materials only.
  - 8. Consider approval to solicit for bids for the construction of the Autumn Drive street improvement project.
  - 9. Discuss and consider approval for a street lighting plan for Kelcy Way project.
  - 10. Presentation by Early Municipal Development District regarding batting cage project at Early Town Center.
  - 11. Consider approval to modify the agreement with Volkert, Inc. for Early Town Center Pond project.
  - 12. Consider Resolution 2022-EDR04, *on first reading*, approving Municipal Development funding request from JMCA Enterprises, Inc. (*First reading only, no Council action may be taken*)
- G. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code, Section 551.087 Economic Development.**
- H. Reconvene into Open Session and consider action, if any, on items discussed in executive session.**
- I. Administrator Report**
- J. Announcements**
- K. Adjourn**