



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

COUNCIL MEETING
CITY HALL 960 EARLY BLVD.
TUESDAY, MAY 10, 2022 6:00PM
AGENDA

A. Call to order, Invocation, Pledge of Allegiance

B. Consideration of the minutes for regular meeting held on April 12, 2022.

C. Citizen's comments

D. Administer Oath of Office to Elected Officials

1. Councilman Benny Allcorn
2. Councilman Charles Matlock
3. Councilman Leland Acker

E. Proclamation - Public Works Week

F. Proclamation – National Police Week

G. Matters of New Business

1. Consideration to elect a Council member as Mayor Pro-Tem.
2. Consider Resolution 2022-EDR04, on second and final reading, approving Municipal Development funding request from JMCA Enterprises, Inc.

H. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code:

1. Section 551.087 Economic Development
2. Section 551.071 Consultation with Attorney

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

J. Department Reports

1. Public Works Department - Fiscal Year 2nd Quarter Report
2. Parks Department - Fiscal Year 2nd Quarter Report
3. Finance Department – Fiscal year 2nd Quarter Report

K. Administrator's Report

1. 2022/2023 Budget Planning Calendar
2. Early Town Center progress report

L. Announcements

1. Smart City Expo - May 12th at McDonald Park
2. LCRA Community Development Partnership Program grant check presentation – May 19th at 106 ½ Early Blvd.

M. Adjourn/Recess

Certified and Posted 05/06/2022
Brenda Kilgo, City Secretary