

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**