



COUNCIL MEETING  
CITY HALL - 960 EARLY BLVD.  
TUESDAY, SEPTEMBER 13, 2022 6:00PM

**AGENDA**

***A. Call to order, Invocation, Pledge of Allegiance***

***B. Consideration of the minutes for special called meeting held on August 19, 2022***

***C. Citizen's comments***

***D. Special Recognition of service for Public Works Director Wade Walker.***

***E. Matters of New Business***

1. Special recognition of Board members.
  - a. Stephanie Johnston - Early Municipal Development District
  - b. Missy Ryan - Early Municipal Development District
2. Consider appointment of three (3) board members to Early Municipal Development District.
3. Consider appointment of two (2) board members to Planning and Zoning Commission.
4. Consideration to reappoint Brent Moseley to represent City of Early and Early ISD as member on Brown County Appraisal District Board for 2022-2023 term.
5. Consider nominees for TML Health Benefits Pool, Region 6, 2022, Board of Trustee Election.
6. Consideration to approve street closure and barricades for Early ISD Homecoming parade and 5K event.
7. Consideration to approve **Resolution 2022-R09**, approving the negotiated settlement between Atmos Cities Steering Committee and Atmos Energy regarding the 2022 Rate Review Mechanism filing.
8. Consideration of **Resolution 2022-R10**, approving an application for the Bullet Resistant Shield Grant Program.
9. Discuss and consider approval of Memorandum of Understanding (MOU) between City of Early Police Department and Texas Department of Public Safety for use of Texas Statewide Interoperability Channel Plan (TSICP).
10. Consideration to award bid proposal for Bank Depository contract for October 1, 2022-September 30, 2027.
11. Consideration to approve **Ordinance 2022-13**, amending 2021-2022 Fiscal Year Budget.
12. Consideration of **Ordinance 2022-14**, amending the procurement policy within the Comprehensive Financial Management Policy

***F. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code\****

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

***H. Administrator's Report***

***I. Announcements***

1. Lawmakers Luncheon - September 14th - Cisco
2. West Central TX Council of Governments Sub-region V meeting – September 28<sup>th</sup> - Abilene
3. National Night Out - October 4th
4. Early Chamber of Commerce Banquet - 6PM on October 17th - Prima Pasta Restaurant

***J. Adjourn/Recess***

\*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).