

COUNCIL MEETING – SPECIAL CALLED
CITY HALL - 960 EARLY BLVD.
TUESDAY, OCTOBER 11, 2022 **5:00PM**
AGENDA

A. Call to order, Invocation, Pledge of Allegiance

B. Consideration of the minutes for regular meeting held on September 13, 2022

C. Citizen's comments

D. Matters of New Business

1. Consideration to approve **Resolution 2022-R11**, finding that Oncor Electric Delivery Company LLC's application to change rates within the City should be denied.
2. Consideration of **Ordinance 2022-14**, amending the procurement policy within the Comprehensive Financial Management Policy.
3. Discuss financial strategies for next steps on Town Center Development projects.

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

1. Risk Analysis

I. Announcements

1. National Night Out – Tonight, October 11th
2. Early Chamber of Commerce Banquet - 6PM on October 17th at 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).