



COUNCIL MEETING
CITY HALL - 960 EARLY BLVD.
TUESDAY, NOVEMBER 8, 2022 6:00PM

AGENDA

A. Call to order, Invocation, Pledge of Allegiance

B. Consideration of the minutes for special meeting held on October 11, 2022

C. Citizen's comments

D. Matters of New Business

1. Consideration to appoint Early Municipal Development District board member to fill a vacancy.
2. Consider approval to enter into agreement with Volkert, Inc. for engineering services on the North/South roadway in Town Center project.
3. Consider approval to enter into agreement with Meers Engineering, Inc. for public restroom project at Town Center.
4. Consider approval to solicit Request for Qualifications of Engineers for Transportation Alternative (TA) Grant Project.
5. Consider approval to solicit for Request for Qualifications of Engineers for Crescent neighborhood Sewer line rehab project.
6. Discuss and consider authorization for the City of Early to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQ) for the 2023-2024 Texas Community Development Block Grant Program administered by the Texas Department of Agriculture.
7. Consider approval to solicit a Request of Proposal from a sole source supplier for the purchase of water meter sets with the use of American Rescue Plan Act (ARPA) funds.
8. Presentation and discussion regarding issuance of debt in the form of Certificates of Obligation.
9. Consideration to approve final plat for Lot 1, Early Business Development No. 1, Phase II.
10. **Public Hearing - Petition of Annexation**
– Approximately 10.676 acres of Jacob Duckworth, Survey 56, Abstract 240.
11. Close Public Hearing
12. Consideration to approve final plat for Early Estates Subdivision, Brown County, Texas.
13. Consideration to approve **Ordinance 2022-15**, to annex approximately 10.676 acres of Jacob Duckworth, Survey 56, Abstract 240, into city limits.
14. Consideration to approve a Service Agreement for Annexation at Jacob Duckworth, Survey 56 Abstract 240.

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

1. Section 551.072 - Real Property
2. Section 551.087 - Economic Development

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

1. Consideration to approve **Resolution 2022-R12**, authorizing a 380 agreement between City of Early and Legends Land Development, LLC regarding Early Estates subdivision and development.
2. Consider approval of **Resolution 2022-R13**, authorizing a 380 agreement between City of Early and Solaris Oilfield Infrastructure.
3. Consider approval of **Resolution 2022-EDR06**, authorizing a 380 agreement between Early Municipal Development District and Solaris Oilfield Infrastructure.
4. Consideration to approve **Resolution 2022-EDR07**, approving a loan for the purchase of real property.
5. Consider **Resolution 2022-EDR08**, on first reading, approving Municipal Development funding request from T&D Restaurants, Inc. (First reading only, no Council action may be taken)
6. Consider **Resolution 2022-EDR09**, approving Municipal Development funding request from the City of Early

G. Administrator's Report

1. Department Reports - 4th Quarter Fiscal Year 2021-2022

H. Announcements

1. City Christmas party - December 15th at Visitors and Event Center
2. Tour of Town Center project

I. Adjourn/Recess