



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

**AGENDA**

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

***B. Consideration of the minutes for regular meeting held on November 8, 2022***

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

***D. Matters of New Business***

1. Discuss and consider approval of parameters for a Memorandum of Understanding (MOU) with Venus ISD regarding the sale and transfer of vehicle and equipment.
2. Discuss and consider approval of parameters for a Memorandum of Understanding (MOU) with Talpa VFD regarding the sale and transfer of radio equipment.
3. Consider approving **Resolution 2022-R13**, authorizing the award of professional service provider contract for the 2023-2024 Texas Community Development Block Grant Community Development Fund application and project implementation, administered by the Texas Department of Agriculture..
4. Consideration to approve **Resolution, 2022-R14**, authorizing the award and designating a professional engineering firm for the 2023-2024 TxCDBG Community Development Fund application and project implementation, administered by the Texas Department of Agriculture.
5. Consider approval to approve **Resolution 2022-R15**, authorizing the award for professional engineering services for the Transportation Alternative (TA) Grant Project.
6. Consideration to approve authorization of award for Engineers on the Crescent neighborhood Sewer line rehab project.
7. Discuss and consider adoption of a Resolution, **2022-R16**, directing publication of Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation.
8. Consideration to approve final plat for Early Town Center.

***E. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code, Section 551-087 Economic Development***

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

1. Consider **Resolution 2022-EDR08**, on second and final reading, approving Municipal Development funding request from T&D Restaurants, Inc.
2. Consider **Resolution 2022-EDR10**, on first reading, approving Municipal Development funding request from Pate's Hardware, Inc. (*First reading only, no Council action may be taken*)

***G. Administrator's Report***

***H. Announcements***

1. City Christmas party - December 15th at Visitors and Event Center

***I. 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).