

COUNCIL MEETING
CITY HALL - 960 EARLY BLVD.
TUESDAY, JANUARY 10, 2023 6:00PM
AGENDA

A. Call to order, Invocation, Pledge of Allegiance

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

C. Citizen's comments

D. Matters of New Business

1. Mr. Tony Krischke will present Fiscal Year 2021/2022 audit for Council review and acceptance.
2. Consider adoption of a **Resolution, 2023-R01**, creating 2023 Building Early, Texas Initiative; an economic development program under Chapter 380 of the Texas Local Government.
3. Consideration to approve final plat for Early Town Center.
4. Consideration to approve the use of American Rescue Plan Act (ARPA) funds for **ARPA Project 01-2022 WWTP** to include for the pond liner repairs determined after inspection.
5. Consideration to award bid for **ARPA Project 08-2022** of a sole source supplier for the purchase of water meter sets with the use of American Rescue Plan Act (ARPA) funds.
6. Consider approval to solicit a Request of Proposal for **ARPA Project 05-2023** from a sole source supplier for the purchase of fire equipment with the use of American Rescue Plan Act (ARPA) funds.
7. Consider approval to solicit for bids for the construction of the Autumn Drive street improvement project.
8. Consideration to approve the disposal or sale of items as salvage or surplus.
9. Discuss proposal of an agreement between Early ISD and Early Police Department for a School Resource Officer on campus.
10. Discussion regarding the issuance of debt in the form of Certificates of Obligation.
11. Discuss and consider an encroachment agreement of a city utility easement for property located at 124 Rainbow Drive.

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

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

1. Consider **Resolution 2022-EDR10**, second and final reading, approving Municipal Development funding request from Pate's Hardware, Inc.

G. Reports

1. 2022 Racial Profile Report
2. Ambulance Advisory Committee Report

H. Administrator's Report

1. Town Center project and development update

I. Announcements

1. 2023 Candidate application period January 18th to 5:00 p.m. February 17th

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).

