



P.O. BOX 3100 • PHONE 325-643-5451
EARLY, TEXAS 76803

COUNCIL MEETING
CITY HALL - 960 EARLY BLVD.
TUESDAY, APRIL 11, 2023 6:00 PM
AGENDA

A. Call to order, Invocation, Pledge of Allegiance

B. Consideration of the minutes for regular meeting held on March 28, 2023

C. Citizen's comments

D. Special Recognition

1. Proclamation – National 9-1-1 Education Month

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

1. Section 551.071 - Consult with Attorney
2. Section 551.087 - Economic Development

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

1. Consider **Resolution 2023-EDR01**, on first reading, approving Municipal Development funding request from Winston Water Cooler, LTD. (First reading only, no Council action may be taken)

G. Matters of New Business

1. Consideration to approve **Ordinance 2023-04**, to change the zoning designation from SF to GR for approximately 3.16 acres of Jacob Duckworth, Survey 56, Abstract 240, known as 720 Longhorn Drive. (Item tabled from last meeting)
2. Consider continuation of the variance granted for privacy fence at 305 Sunrise Drive.
3. Consideration to award bid for Autumn Drive construction.
4. Consideration to approve a Hotel Occupancy Tax Fund Grant application for Hideout Golf Club and Resort, **Resolution 2023-CVR01**.
5. Consideration of **Resolution 2023-R09** to approve an Application for Participation in the Local Government Investment Cooperative (LOGIC).
6. Consideration to approve an Application for Participation in the Texas Short Term Asset Reserve Program (TexSTAR).

H. Administrator's Report

I. Announcements

J. Adjourn/Recess

Certified and Posted 04/06/2023
Brenda Kilgo, City Secretary