

The Early City Council met in regular session on Tuesday, April 11, 2023 at 6:00 p.m. with the following members present:

Mayor Mangrum
Council members:
Benny Allcorn
Leland Acker
Garry Forisha
Charles Matlock
Travis Eoff

City Administrator Tony Aaron
Economic Development Director Larry McConn
City Secretary Brenda Kilgo

City Attorney Mark Bessent was absent.

Establishing a quorum present, Mayor Mangrum called the meeting to order. Mr. Acker gave the invocation and led the Pledge of Allegiance.

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

Mr. Acker made motion, seconded by Mr. Matlock, to approve the minutes as written. All members present voted "aye".

Citizen's comments

There were no citizen comments.

Proclamation – National 9-1-1 Education Month

Mayor Mangrum read aloud a proclamation encouraging support, expanding education and recognizing the importance of the 9-1-1 services.

No Executive Session

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)

Mr. McConn provided the reading of Resolution 2023-EDR01:

A RESOLUTION OF THE EARLY MUNICIPAL DEVELOPMENT DISTRICT A POLITICAL SUBDIVISION OF THE CITY OF EARLY, TEXAS, APPROVING AN AGREEMENT BETWEEN THE EARLY MUNICIPAL DEVELOPMENT DISTRICT AND WINSTON WATER COOLER, AWARDING ECONOMIC DEVELOPMENT SALES TAX FUNDS TO WINSTON WATER COOLER LOCATED AT 817 EARLY BLVD. IN EARLY TEXAS IN THE AMOUNT NOT TO EXCEED \$10,415.58 FOR FISCAL YEAR 2022/2023; AND AUTHORIZING THE DIRECTOR OF ECONOMIC DEVELOPMENT TO EXECUTE THE NECESSARY DOCUMENTS; AND PROVIDE AN EFFECTIVE DATE.

This is the first reading only; no Council action may be taken.

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)

Mr. Aaron provided a recap of previous discussions regarding this item and stated that after further review it is the staff's recommendation not to proceed with the zone change for this property.

Mayor Mangrum requested the pleasure of the Council and no motion was made. No further action was taken therefore killing the item.

Consider continuation of the variance granted for privacy fence at 305 Sunrise Drive.

Mr. Aaron stated that the property at 305 Sunrise has a variance for a fence that is reviewed annually to make sure drainage is not an issue or that any future street expansion/improvements are planned. Upon inspection there are no drainage issues and at this time there are no plans for any street improvements that the fence placement would affect.

Mr. Allcorn made motion to approve the continuance of the one-year variance. Mr. Forisha seconded the motion and all members present voted "aye".

Consideration to award bid for Autumn Drive construction.

Mr. Aaron reported that only one bid was submitted for this project and that it was incomplete so therefore disqualified. An itemized cost sheet was not included within the submitted bid proposal. He stated that the City will re-solicit the request at a later date.

No action was taken since the bid was disqualified.

Consideration to approve a Hotel Occupancy Tax Fund Grant application for Hideout Golf Club and Resort, Resolution 2023-CVR01.

CVB Director Denise Hudson-Brian stated that the Hideout Golf Club will be hosting the Women's Pro-Am Tour in June and is requesting a grant amount of \$2500 to help with this event. Denise reported that they have already secured 680 hotel rooms block for this event and estimate approximately 750 attendees. It is her recommendation to grant the full amount of the request.

Mr. Forisha made motion to approve Resolution 2023-CVR01 for the Hotel Occupancy Tax grant in the amount of \$2500 for the Hideout Golf Club and Resort. Mr. Allcorn seconded the motion and all members present voted "aye".

Consideration of Resolution 2023-R09 to approve an Application for Participation in the Local Government Investment Cooperative (LOGIC).

Mr. Aaron introduced Lance Flores with Hilltop Securities who joined the meeting via Zoom to answer any questions of the Council regarding this item and the next. Mr. Aaron recapped the discussion from the March meeting regarding the Texas Government investment pools for liquid

investment options for the newly acquired certificates of obligation funds to be used on the Town Center project. Both pools are AAA rated and meet all the requirements for investing governmental funds. Mr. Aaron noted that the rates are good right now for investing and the funds are very liquid, quick access and transactions.

TexSTAR	4.81%
LOGIC	4.988%

Mr. Acker made motion to approve Resolution 2023-R09 for an application to participate in the Local Government Investment Cooperative (LOGIC). Mr. Matlock seconded the motion and all members present voted “aye”.

Consideration to approve an Application for Participation in the Texas Short Term Asset Reserve Program (TexSTAR).

Mr. Acker made motion to approve an application to participate in the Texas Short Term Asset Reserve Program (TexSTAR). Mr. Forisha seconded the motion and all members present voted “aye”.

Administrator’s Report

No report

Announcements

April 14th – State of the City event at Visitors and Events Center - 11:30 a.m.

Adjourn

Concluding all business, Mr. Matlock made motion to adjourn the meeting. Mr. Acker seconded the motion and all members present voted “aye”, adjourning the meeting at 6:23 p.m.

DATE

MAYOR

CITY SECRETARY