



COUNCIL MEETING

EARLY VISITORS & EVENTS CENTER – 419 GARMON DRIVE

TUESDAY, JUNE 13, 2023 6:00PM

AGENDA

A. Call to order, Invocation, Pledge of Allegiance

B. Consideration of the minutes for regular meeting held on May 9, 2023 and special meeting held on May 30, 2023.

C. Citizen's comments

D. Special Recognition

1. Proclamation - Brown County Museum of History Day

E. Public Hearing

1. Consideration to approve a use variance to the Single-Family Zone District to place a manufactured home at 121 Northline Drive.

F. Matters of New Business

1. Consideration to award bid for **RFP No. 2023-04**, proposed sidewalk addition for Early Town Center recreational development.
2. Consideration to approve entering into an agreement with Volkert for engineering services on the TXDOT Transportation Alternative (TA) grant sidewalk project.
3. Consideration to approve entering into an agreement with Volkert for surveying services.
4. Consider **Resolution 2023-EDR04**, on first reading, approving Municipal Development funding request from TMCN Leadership program. *(First reading only, no Council action may be taken)*

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

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

I. Administrator's Report

1. Fire Engine 88 repairs
2. Early Town Center update
3. Department personnel update

J. Budget Workshop

1. Budget planning calendar
2. Insurance coverage and Employee benefits

K. Other Business

1. Presentation and discussion on assessing the interest and feasibility of a YMCA facility in Early for all Brown County residents.
2. Town Hall meeting - Autumn Drive Reconstruction tonight following adjournment.

L. 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).