

The Early City Council met in special session on Tuesday, May 30, 2023 at 6:00 p.m. with the following members present:

Mayor Mangrum	
Council members:	City Administrator Tony Aaron
Benny Allcorn	City Secretary Brenda Kilgo
Leland Acker	City Attorney Mark Bessent
Travis Eoff	
Charles Matlock	
Garry Forisha	

Economic Development Director Larry McConn was absent.

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

#### Citizen's comments

There were no citizen comments.

#### Consideration to approve Resolution 2023-R11, supporting TXDOT Brownwood District's application to 2023 Transportation Alternatives Set-Aside (TA) call for projects.

Mr. Aaron explained the purpose of this resolution is in support of the TXDOT Brownwood District to submit application for the Set-Aside callouts to include for a sidewalk project for Early Blvd from 183 North to 183 South on one side of the road. TXDOT would handle all the engineering and construction and the City has enough transportation credits that would allow \$0 funds required by the City of Early.

Mr. Allcorn made motion, seconded by Mr. Matlock, to approve resolution 2023-R11 as presented. All members present voted "aye".

#### Consideration to approve Resolution 2023-R12, approving participation in the Texas SmartBuy Membership Program.

Chief Mercer stated that participation in this program is necessary in order to purchase blood kits for DUI/DWI citations. This is the only vendor approved by Department of Public Safety.

Mr. Acker made motion, seconded by Mr. Forisha, to approve Resolution 2023-R12 for participation in Texas SmartBuy membership program. All members present voted "aye".

#### Administrator's Report

- Attending the ICSC in Las Vegas resulted in many good leads/prospects for Town Center and other areas within the city; this event considered a better event to attend than others similar; hope to have multiple offer considerations for Town Center by August

Adjourn

Mr. Acker made motion, seconded by Mr. Matlock, to adjourn the meeting. All members present voted "aye" adjourning the meeting at 6:06pm.

06-13-2023

DATE

Robert M. Morgan

MAYOR

Brenda Higgs

CITY SECRETARY