



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

A. Call to order, Invocation, Pledge of Allegiance

B. Consideration of the minutes for regular meeting held on regular meeting held on September 12, 2023

C. Citizen's comments

D. Matters of New Business

1. Consideration of **Resolution 2023-R18**, supporting the passage of Proposition 9 that will provide a cost-of-living adjustment to qualifying individuals receiving annuity from Teacher Retirement System of Texas.
2. Consideration to approve a Hotel Occupancy Tax Fund Grant application for Texas Bank Holiday Basketball Classic, **Resolution 2023-CVR03**.
3. Consideration to award bid proposal, **RFP 2023-07**, Parkway – Drainage improvements.
4. Consideration to award bid proposal, **RFP 2023-08**, Water and Sewer Materials.
5. Consider authorization to solicit a Request for Proposals for the construction of the Boardwalk at Town Center.
6. Progress report on the Early YMCA project.

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

1. Section 551.071, Consultation with Attorney
2. Section 551.087 - Economic Development
3. Section 551.072 - Real Property

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

G. Administrator's Report

H. Announcements

1. Early Chamber of Commerce Annual Banquet - Thursday, October 19th 6PM

I. Adjourn/Recess