



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

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**

Certified and Posted 10/06/2023
Brenda Kilgo, City Secretary