



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

COUNCIL MEETING
CITY HALL - 960 EARLY BLVD.
TUESDAY, DECEMBER 12, 2023 6:00PM
AGENDA

- A. Call to order, Invocation, Pledge of Allegiance**
- B. Consideration of the minutes for regular meeting held on November 14, 2023**
- C. Citizen's comments**
- F. Matters of New Business**

1. Consideration to approve **Resolution 2023-R19** ratifying the agreement with Brown County for contracted EMS ambulance services and the City of Early's pro-rata share of the annual subsidy.
2. Consideration to approve entering into an agreement with Volkert for surveying services of Delaware Creek area.
3. Discuss and consider approval a supplement agreement with Stantec Consulting Services expanding the scope of work for the cultural assessment for Early Town Center project.
4. Progress report on the Early YMCA project.

- G. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code, Section 551.087-Deliberation regarding Economic Development**

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

1. Consider **Resolution 2023-EDR09**, on first reading, approving Municipal Development funding request from Brasher & Company. (*First reading only, no Council action may be taken*)

- J. Administrator's Report**

- L. Announcements**

1. Annual Two-Stepping for Kids Toy Drive - Wednesday, December 13th, 12PM-1PM at KOXE
2. Annual Christmas party - Thursday, December 14th at 7PM at Visitors & Events Center

- M. 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 551.087 (Economic Development).

Certified and Posted 12/07/2023
Brenda Kilgo, City Secretary