



COUNCIL MEETING
CITY HALL - 960 EARLY BLVD.
TUESDAY, JANUARY 9, 2024 6:00PM
AGENDA

A. Call to order, Invocation, Pledge of Allegiance

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

C. Citizen's comments

D. Matters of New Business

1. Mr. Tony Kriskche will present Fiscal Year 2022/2023 audit for Council review and acceptance.
2. Consideration to accept the 2022/2023 Fiscal Year Audit.
3. Consideration to approve excused absences of Council members for scheduled Council meetings.
4. Consideration to approve the disposal or sale of items as salvage or surplus.
5. Discuss and consider approval of parameters for a Memorandum of Understanding (MOU) with Zephyr VFD regarding the sale and transfer of bleachers.
6. Discuss and consider approval of parameters for a Memorandum of Understanding (MOU) with Coleman Police Department regarding the sale and transfer of patrol unit equipment.
7. Consider **Resolution 2023-EDR09**, *on second and final reading*, approving Municipal Development funding request from Brasher & Company.
8. Discuss Memorandum of Understanding (MOU) between City of Early and Brown County regarding Brown County Family YMCA.

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

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

G. Administrator's Report

H. Announcements

1. 2024 Candidate application period January 17th to 5:00 p.m. February 16th
2. Council Meeting - January 23, 2024 6:00PM

I. 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 01/05/2024
Brenda Kilgo, City Secretary

