



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

COUNCIL MEETING
CITY HALL - 960 EARLY BLVD.
TUESDAY, FEBRUARY 13, 2024 6:00PM

AGENDA

A. Call to order, Invocation, Pledge of Allegiance

B. Consideration of the minutes for regular meeting held on January 23, 2024

C. Citizen's comments

D. Public Hearing

1. Review of Building and Permitting Fees

E. Matters of New Business

1. Consideration to approve **Ordinance 2024-01**, reauthorizing building permit and inspection fees.
2. Consideration to approve **Ordinance 2024-02**, establishing facility use fees for City of Early ballparks.
3. Consider adoption of a **Resolution, 2024-R01**, creating 2024 Building Early, Texas Initiative; an economic development program under Chapter 380 of the Texas Local Government.
4. Consider approval of a **Resolution, 2024-R02**, approving the submission of a Justice Assistance Grant (JAG) application.
5. Consideration of **Resolution 2024-R03**, approving an application for the Bullet Resistant Shield Grant Program.
6. Consider approval of **Resolution 2024-R04**, authorizing continued participation with the Steering Committee of cities served by ONCOR, and authorizing payment to fund regulatory and related activities related to ONCOR.
7. Consider approving **Resolution 2024-R05**, ordering an election to be held May 4, 2024 to elect three (3) Council members and providing details relating to the holding of such election.
8. Consider continuation of the variance granted to City Ordinance Code Chapter 23, Section 2-2, to place a firework stand to sell fireworks at 710 Garmon Drive.
9. Consider approval of Economic Development grant application, **Resolution 2024-EDR01**, to City of Early for Town Center Boardwalk and utilities construction.
10. Discussion and consideration of approval to enter a Memorandum of Understanding (MOU) between YMCA of Abilene, the City of Early and Brown County regarding Brown County Family YMCA.

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

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

H. Reports

1. 2023 Racial Profile Report
2. Police Department - 1st Quarter fiscal year 2023-2024
3. Building & Development Services - 1st Quarter Fiscal Year 2023-2024
4. Visitors & Tourism Department - 1st Quarter fiscal year 2023-2024
5. Finance Department - 1st Quarter fiscal year 2023-2024

I. Administrator's Report

1. Fraud Risk Assessment
2. Autumn Drive project
3. Park Drive sewer line rehabilitation project

J. Announcements

K. 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 02/09/2024
Brenda Kilgo, City Secretary