



COUNCIL MEETING  
CITY HALL - 960 EARLY BLVD.  
TUESDAY, MARCH 12, 2024 6PM  
**AGENDA**

***A. Call to order, Invocation, Pledge of Allegiance***

***B. Consideration of the minutes for regular meeting held on February 13, 2024***

***C. Citizen's comments***

***D. Matters of New Business***

1. Consideration to approve a Hotel Occupancy Tax Fund Grant application for Howard Payne University Athletics, **Resolution 2024-CVR02**.
2. Consider approval of **Resolution 2024-R06**, authorizing continued participation with the Steering Committee of cities served by Atmos Energy Corporation, and authorizing payment to fund regulatory and related activities related to Atmos Energy Corporation.
3. Consideration to award bid proposal, **RFP 2024-04**, Light Poles for Boardwalk.
4. Consider adopting an **Ordinance 2024-03**, cancelling the General Election for May 4, 2024 and declaring the unopposed candidates elected.
5. Consideration to approve **Ordinance 2024-04**, authorizing the Municipal Maintenance Agreement between TxDOT and City of Early.
6. Consideration to approve the use of American Rescue Plan Act (ARPA) funds for Early Town Center infrastructure.
7. Consideration to approve **Ordinance 2024-05**, amending 2023-2024 Fiscal Year Budget.

***E. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code Sections 551.071-Consult with Attorney, 551.072-Real Property, and 551.087-Economic Development***

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

***G. Administrator's Report***

1. Autumn Drive project
2. Park Drive sewer line project
3. Early Town Center project
4. Transportation Alternative (TA) Grant project
5. Orchard Drive / Parkway Drive intersection

***H. Announcements***

1. State of the City - Friday, April 12th
2. Smart City Expo - Thursday, May 2nd

***I. Adjourn/Recess***