



COUNCIL MEETING
CITY HALL - 960 EARLY BLVD
TUESDAY, MAY 14, 2024 6:00 PM

AGENDA

- A. Call to order, Invocation, Pledge of Allegiance**
- B. Consideration of the minutes for regular meeting held on April 9, 2024**
- C. Citizen's comments**
- D. Administer Oath of Office to Elected Officials**

1. Benny Allcorn
2. Charles Matlock
3. Leland Acker

E. Proclamations

1. National Police Week - May 10-16, 2024
2. National Travel and Tourism Week - May 19-25, 2024
3. National Public Works Week - May 19-25, 2024
4. National Motorcycle Safety and Awareness Month

F. Public Hearing

1. Approximately 8.0 acres of Joseph Hagelin, Abstract 415 currently known as 2850 County Road 336.

G. Matters of New Business

1. Consideration to approve **Ordinance 2024-06**, to annex approximately 8.0 acres of Joseph Hagelin, Abstract 415, into city limits.
2. Consideration to approve a Service Agreement for Annexation at Joseph Hagelin, Abstract 415, currently known as 2850 County Road 336.
3. Consideration to approve final plat for Early Estates Subdivision, Brown County, Texas.
4. Consideration to approve **Ordinance 2024-07**, amending facility rental and use fees for City of Early Business Complex and outdoor Town Center park facilities.
5. Discuss and consider approval of parameters for a Memorandum of Understanding (MOU) between Texas Music Office within the Office of the Governor and the City of Early.

H. Reports

1. Fire Department - 2nd Quarter Fiscal Year 2023/2024
2. Public Works - 2nd Quarter Fiscal Year 2023/2024
3. Finance- 2nd Quarter Fiscal Year 2023/2024

I. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code:

1. Section 551.071, Consultation with Attorney
2. Section 551.072 - Real Property
3. Section 551.087 - Economic Development

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

1. Consider **Resolution 2024-EDR02**, on first reading, approving Municipal Development funding request from Pate's Hardware, Inc. (*First reading only, no Council action may be taken*)
2. Consideration to approve the use of Economic Development Municipal Development grant, **Resolution 2024-EDR01**, between Early MDD, City of Early, and Hutch Properties LLC.
3. Consideration to approve **Resolution 2024-R08**, authorizing a 380 Agreement between City of Early, Early MDD and Hutch Properties LLC.

K. Administrator's Report

L. Announcements

M. Adjourn/Recess