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

COUNCIL MEETING  
CITY HALL - 960 EARLY BLVD  
TUESDAY, JUNE 11, 2024 6:00PM

**AGENDA**

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

**B. Consideration of the minutes for regular meeting held on May 14, 2024**

**C. Citizen's comments**

**D. Matters of New Business**

1. Review and consider approval of the updated Water Conservation and Drought Contingency Plan and adopt an **Ordinance, 2024-08**, approving the Plan.
2. Discuss and consider approval of a supplement agreement with Stantec Consulting Services expanding the scope of work for the cultural assessment for Early Town Center project.
3. Consideration to approve the reallocation of budget funds for an expenditure request to upgrade Police Department handguns.
4. Discuss procedures and guidelines for the Request of Qualifications or Proposals of Professional Services.

**E. 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

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

1. Consider **Resolution 2024-EDR02**, on second and final reading, approving Municipal Development funding request from Pate's Hardware, Inc.

**G. Administrator's Report**

**H. Budget Workshop**

**I. Announcements**

**J. Adjourn/Recess**

Certified and Posted 06/07/2024, 4:00 p.m.  
Brenda Kilgo, City Secretary