



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

COUNCIL MEETING
CITY HALL - 960 EARLY BLVD
TUESDAY, JULY 23, 2024 6:00 PM

AGENDA

A. Call to order, Invocation, Pledge of Allegiance

B. Consideration of the minutes for regular meeting held on July 9, 2024

C. Citizen's comments

D. Matters of New Business

1. Consideration to approve excused absences of Council members for scheduled Council meetings.
2. Consider appointment of a board member for a vacancy on the Municipal Development District Board
3. Consideration to approve entering into an agreement with Volkert for surveying services of Town Center Boardwalk property lots.
4. Consideration to approve final plat for Atwood's Addition, Brown County, Texas.

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. Consideration to approve **Resolution 2024-R10**, authorizing a 380 Agreement between City of Early and CP Early Land, LP.

G. Reports – 3rd Quarter Department reports

H. Administrator's Report

I. Budget Workshop

J. Announcements

K. Adjourn/Recess

Certified and Posted

07/19/2024

Brenda Kilgo, City Secretary