



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

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

- A. Call to order, Invocation, Pledge of Allegiance**
- B. Consideration of the minutes for regular meeting held on July 23, 2024 and Special called meeting held on July 30, 2024**
- C. Citizen's comments**
- D. Public Hearing - Proposed Tax Rate 2024**
- E. Matters of New Business**
 - 1. Consideration to approve the disposal or sale of items as salvage or surplus.
 - 2. Consideration to approve entering into an agreement with Roberts & McGee, CPA for auditing services.
 - 3. Consideration to approve **Ordinance 2024-09**, establishing a Spay and Neuter Program within the city of Early.
- F. 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 551.074 Personnel Matters, regarding City Administrator annual evaluation and employment agreement.
 - 4. Section 551.087 - Economic Development
- G. Reconvene into Open Session and consider action, if any, on items discussed in executive session**
 - 1. Section 551.074 Personnel Matters, regarding City Administrator annual evaluation and employment agreement.
- H. Administrator's Report**
- I. Budget Workshop**
- J. Announcements**
 - 1. August 27, 2024 - Public Hearing FY 2024-2025 Budget
- K. Adjourn/Recess**

Certified and Posted 08/08/2024
Brenda Kilgo, City Secretary