



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