



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

COUNCIL MEETING – SPECIAL CALLED
CITY HALL - 960 EARLY BLVD
MONDAY, OCTOBER 7, 2024 6:00PM

AGENDA

- A. Call to order, Invocation, Pledge of Allegiance**
- B. Consideration of the minutes for regular meeting held on September 10, 2024**
- C. Citizen's comments**
- D. Matters of New Business**
 - 1. Consideration to approve **Resolution 2024-R12**, regarding a financing contract for the purpose of procuring a tractor for agricultural purposes.
 - 2. Consideration to approve the disposal or sale of items as salvage or surplus.
- 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 entering into an agreement for a Hotel Occupancy Tax grant approved within the 2024-2025 Fiscal Year CVB Budget.
- G. Administrator's Report**
 - 1. Community Wildfire Protection Plan and the Community Wildfire Defense Grant
 - 2. Boardwalk Project Update
- H. Announcements**
 - 1. October 12th, 6PM - Movie in the Park at McDonald Park
 - 2. October 15th, 1:30PM - Brown County Appraisal District Open House
 - 3. October 31st, 4:30PM – Halloween Spooky Spectacular at Town Center
- I. Adjourn/Recess**

