



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

