

COUNCIL MEETING
CITY HALL - 960 EARLY BLVD
TUESDAY, NOVEMBER 12, 2024 6:00PM
AGENDA

A. Call to order, Invocation, Pledge of Allegiance

B. Consideration of the minutes for special called meetings held on October 7, 2024 and October 18, 2024

C. Citizen's comments

D. Matters of New Business

1. Consideration to approve Resolution 2024-R13, authorizing the application for the Catalytic Converter Grant Program to the Motor Vehicle Crime Prevention Authority.
2. Consideration to approve Resolution 2024-R14, authorizing the commitment of matching funds for the Community Development Block Grant through the Texas Department of Agriculture.
3. Consideration to approve a commitment letter designating the use of matching funds for the Texas Department of Agriculture Community Development Block Grant.
4. Consideration of approval to assign a checking account specifically for the deposits and disbursements of the Texas Department of Agriculture Community Development Block Grant funds.

E. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code:

1. Section 551.087 - Economic Development
2. Section 551.071 - Consultation with Attorney

F. Reconvene into Open Session and consider action, if any, on items discussed in executive session

1. Consideration to approve entering into an access agreement with Matrix Renewables Development USA LLC.

G. Reports

1. Fire Department - 4th Quarter Fiscal Year 2023/2024
2. Police Department - 4th Quarter Fiscal Year 2023/2024
3. Public Works Department - 4th Quarter Fiscal Year 2023/2024
4. Finance Department - 4th Quarter Fiscal Year 2023/2024

H. Administrator's Report

1. Boardwalk Project Update

I. Announcements

1. Christmas Tree Lighting - December 3rd
2. Holly Jolly Tree Trail - December 4th - January 5th
3. City of Early Christmas Party - December 17th

J. Adjourn/Recess