

The Early City Council met in special session on Tuesday, October 18, 2024 at 6:00 p.m. with the following members present:

Mayor Mangrum

Council members:

Leland Acker

Travis Eoff

Garry Forisha

Charles Matlock

City Administrator Tony Aaron

City Secretary Brenda Kilgo

Economic Development Director Larry McConn

City Attorney Mark Bessent

Council member Benny Allcorn was absent.

Establishing a quorum present, Mayor Mangrum called the meeting to order, Mr. Acker gave the invocation and led the Pledge of Allegiance.

Citizen's comments

There were no citizen comments.

Executive Session in accordance with the provisions of Chapter 551, Texas Government Code Sections 551.071-Consult with Attorney.

Mr. Acker made motion to enter into closed session. Mr. Matlock seconded the motion and all members presented voted "aye", entering into closed session at 6:01 p.m.

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

Mr. Matlock made motion, seconded by Mr. Forisha, to reconvene into open session. All members present voted "aye" and Open Session resumed at 6:23 p.m.

Consideration to approve Change Order No. 1 for the contract on City of Early Boardwalk Construction at the Early Town Center.

Mr. Acker made motion, seconded by Mr. Matlock, to approve PCO-002-Pier Change to Collier Construction in an amount not to exceed \$380,000 but to be billed on the actual cost per pier based on the amount of casing and overall depth of the pier. All members present vote "aye" and the motion passed.

Announcements

October 25th, 6:30PM – VIP Meet & Greet with Major League Fishing Pros

October 26th, 11AM-1PM – Fishing with the Pros at Early Town Center (in conjunction with Arbor Day activities)

October 28th, 6:30PM – Fish Feeder Donation by American Feeder & MLF Sponsor at Early Town Center

October 24th – 29th – Major League Fishing Tournament

Wednesday, November 6th, 12 Noon - West Central Texas Council of Governments Annual Meeting
Friday, November 15th, 10AM – Brown County meeting for Submission of Community Plan

Adjourn

Mr. Acker made motion, seconded by Mr. Matlock, to adjourn the meeting. All members present voted “aye” adjourning the meeting at 6:27 p.m.

11-12-2024
DATE

Robert Whangura
MAYOR

Brenda Kifgo
CITY SECRETARY