



COUNCIL MEETING
CITY HALL - 960 EARLY BLVD
TUESDAY, JANUARY 14, 2025 6:00 PM
AGENDA

A. Call to order, Invocation, Pledge of Allegiance

B. Consideration of the minutes for regular meeting held on December 10, 2024

C. Citizen's comments

D. Matters of New Business

1. Consider adoption of a **Resolution, 2025-R01**, creating 2025 Building Early, Texas Initiative; an economic development program under Chapter 380 of the Texas Local Government.
2. Consideration to approve application and acceptance Petco Love Grant.
3. Consideration to approve the disposal or sale of items as salvage or surplus.
4. Presentation and Consideration to approve **Resolution 2025-R04**, in support of a development for affordable Senior (55+) rental housing within the city limits of Early, TX.
5. Progress report on Brown County Family YMCA.
6. Consideration of **Resolution 2025-EDR01** to approve the issuance of a promissory note to finance the costs of the development project and other matters incident and related.
7. Consider approval of Economic Development Municipal Development grant, **Resolution 2025-EDR02**, between Early MDD and the City of Early.
8. Consideration to award bid proposal, **RFP 2025-001**, Water and Sewer Materials.
9. Consideration to award bid proposal, **RFP 2025-002**, Mangrum Street.
10. Consideration to award bid proposal, **RFP 2025-003**, ATMOS Gas install.
11. Consideration to approve **Resolution 2025-R02**, authorizing a 380 Agreement between City of Early and Astound Communications.
12. Consideration to approve **Resolution 2025-R03**, authorizing a 380 Agreement between City of Early and ONCOR Electric Delivery Company.

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

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

G. Administrator's Report

H. Announcements

1. 13th Annual MLK Community Celebration - Monday, January 20th 10AM Benny Houston Center Gym
2. Strategic Planning Workshop - February 27th - 28th, hosted by Center for Life Resources and 35th District Court of Brown County

I. Adjourn/Recess

*The City Council for the City of Early reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed above, as authorized by Texas Government Code Sections: 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

Certified and Posted 01/10/2025
Brenda Kilgo, City Secretary