



COUNCIL MEETING
CITY HALL - 960 EARLY BLVD
TUESDAY, FEBRUARY 11, 2025 6:00PM

AGENDA

A. Call to order, Invocation, Pledge of Allegiance

B. Consideration of the minutes for regular meeting held on January 14, 2025

C. Citizen's comments

D. Special Recognition

1. Proclamation - Fair Housing Month
2. Presentation by Office of the Governor for City of Early's Tourism Friendly Certification.

E. Matters of New Business

1. Presentation by Mike Smith, 35th District Court Judge, and Jonathan Harvey with Center for Life Resources regarding the Sequential Intercept Model (SIM) Mapping Workshop.
2. Consideration to approve a variance allowing a controlled agricultural burn at 516 County Road 317, Wastewater Treatment Facility property.
3. Consideration to approve **Ordinance 2025-01**, adopting a Child Care Facilities Tax Exemption for eligible properties within the city limits of Early, TX.
4. Consider approving **Resolution 2025-R05**, ordering an election to be held May 3, 2025 to elect Mayor and two (2) Council members and providing details relating to the holding of such election.
5. Consider approval of **Resolution 2025-R06**, authorizing continued participation with the Steering Committee of cities served by Atmos Energy Corporation, and authorizing payment to fund regulatory and related activities related to Atmos Energy Corporation.
6. Consider approval of **Resolution 2025-R07**, authorizing continued participation with the Steering Committee of cities served by ONCOR, and authorizing payment to fund regulatory and related activities related to ONCOR.
7. Discuss, consider and adopt a **Resolution, 2025-R08**, to designate authorized signatories for the 2023 Texas CDBG program, grant agreement number CDV23-0106.
8. Discuss, consider, and approve a **Resolution, 2025-R09**, adopting required CDBG Civil Rights policies.
9. Consideration to approve entering into an agreement with Volkert to provide engineering services for the development and submission of the TxDOT 2025 Transportation Alternatives Preliminary Application (PA).
10. Consideration to approve an amendment to the language of the previously approved change order PCO-002 for the contract on City of Early Boardwalk Construction at the Early Town Center.

11. Consideration to approve the purchase of a replacement patrol unit for Early Police Department.
12. Consideration to approve **Resolution 2025-R10**, regarding a contract for the purpose of financing a Fire Apparatus Truck.

F. Annual Reports

1. 2024 Racial Profile Report
2. Financial Review and consideration of approval for City of Early Investment Policy & Strategy as adopted by **Ordinance 2021-03** on May 11, 2021.

G. 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

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

1. Consideration to approve **Resolution 2025-R11**, authorizing a 380 Agreement between City of Early and Matrix Renewables Development USA LLC.
2. Consideration to approve Resolution 2025-R12, authorizing a 380 Agreement between City of Early and Early MDD regarding the finance contract for development construction project

I. Fiscal Year Quarter 1 Department Reports

J. Administrator's Report

1. LCRA Grant
2. Brown County Family YMCA update

K. Announcements

1. SIM Mapping Strategic Planning Workshop - February 27th - 28th, hosted by Center for Life Resources and 35th District Court of Brown County
2. City Council Site Tour - Early Town Center and Atwoods

L. Adjourn/Recess

Certified and Posted 2/07/2025
Brenda Kilgo, City Secretary