



COUNCIL MEETING
CITY HALL - 960 EARLY BLVD
TUESDAY, APRIL 8, 2025 6:00PM
AGENDA

A. Call to order, Invocation, Pledge of Allegiance

B. Consideration of the minutes for regular meeting held on March 11, 2025

C. Citizen's comments

D. Matters of New Business

1. Consideration to approve the use of salvage surplus funds for the payment of MC Bank note originated in October 2024.
2. Consideration to award bid proposal, **RFP 2025-004**, Park Building construction.
3. Consideration to approve Change Order No. 5 for the contract on City of Early Boardwalk Construction at the Early Town Center
4. Consider nominees for Texas Health Benefits Pool, Region 6, to fill a vacancy on the Board of Trustees.
5. Consider appointment of one (1) board member to Early Municipal Development District to fill a vacancy.
6. Consider appointment of two (2) board members to Planning and Zoning Commission to fill vacancies.

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. April 11th - State of the City, Early Visitors & Events Center
2. April 24th - Smart City Expo, McDonald Park
3. April 25th - Retirement reception for Ken Martin, Jacob & Martin Engineer, 2pm-4pm

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).

