



COUNCIL MEETING
CITY HALL - 960 EARLY BLVD
TUESDAY, APRIL 22, 2025 6:00PM
AGENDA

A. Call to order, Invocation, Pledge of Allegiance

B. Consideration of the minutes for regular meeting held on April 8, 2025

C. Citizen's comments

D. Matters of New Business

1. Roberts & McGee CPA will present Fiscal Year 2023/2024 audit for Council review and acceptance.
2. Consideration to accept the 2023/2024 Fiscal Year Audit.
3. Consideration to approve Change Order No. 5 for the contract on City of Early Boardwalk Construction at the Early Town Center.
4. Consider acknowledging the completion of the lease agreement with Solaris Oilfield Early Property LLC and to authorize a release of lien from the City of Early and issue Special Warranty Deed for the building financed through Texas Department of Agriculture Texas Capital Fund project.

E. Public Hearing – Requests of variance to Ordinance Code Chapter 23:

1. Section 2-2 to allow placement of a firework stand for the sale of fireworks.
2. Section 2-2-3(d)(36) to offer tattoo and piercing services.
3. Section 3-1-8 to place an accessory building on a vacant lot.

F. Close Public Hearing and consider any action on items presented

1. Consideration to approve a variance to Ordinance Code Chapter 23, Section 2-2 to allow placement of a firework stand at 710 Garmon Drive for the sale of fireworks.
2. Consideration to approve a variance to Ordinance Code Chapter 23, Section 2-2-3(d)(36) to offer tattoo and piercing services at 611C Early Blvd.
3. Consideration to approve a variance to Ordinance Code Chapter 23, Section 3-1-8 to place an accessory building on a vacant lot located at 813 Scarlet Dr.

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

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

J. Announcements

1. April 24th - Smart City Expo, McDonald Park, 4pm-7pm
2. April 25th - Retirement reception for Ken Martin, Jacob & Martin Engineer, 2pm-4pm

K. 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).

