



COUNCIL MEETING
CITY HALL – 960 EARLY BLVD.
TUESDAY, SEPTEMBER 12, 2023, 6:00 PM
AGENDA

A. Call to order, Invocation, Pledge of Allegiance

B. Consideration of the minutes for regular meeting held on August 22, 2023

C. Citizen's comments

D. Matters of New Business

1. Consider appointment of two (2) board members to Early Municipal Development District.
2. Consider appointment of three (3) board members to Planning and Zoning Commission.
3. Consideration to approve street closure and barricades for Early ISD Homecoming parade.
4. Consideration to approve **Resolution 2023-R15**, approving the negotiated settlement between Atmos Cities Steering Committee and Atmos Energy regarding the 2023 Rate Review Mechanism filing.
5. Consideration to award bid proposal, **RFP 2023-006**, for Sewer Line Replacement.
6. Consideration to approve **Ordinance 2023-10**, amending 2022-2023 Fiscal Year Budget.
7. Consideration to approve **Ordinance 2023-11**, authorizing a change to the City's TMRS benefits.
8. Discuss and consider approval of entering into an agreement with Stantec Consulting Services to provide a cultural assessment for Early Town Center project.
9. Consideration to approve a supplement agreement with Volkert for engineering services on the TXDOT Transportation Alternative (TA) grant sidewalk project.
10. Consideration to approve a supplement agreement with Volkert for engineering services for Mangrum Street project at Early Town Center.
11. Progress report on the Early YMCA project.

E. 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

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

1. Consideration to approve **Resolution 2023-R16**, authorizing a 380 Agreement between City of Early and Sunrise Property Group, LLC regarding the Longhorn Subdivision development project.
2. Consideration to approve the use of Economic Development Municipal Development grant, **Resolution 2023-EDR07**, between Early MDD, City of Early, and Dos Lanzas, LLC.
3. Consideration to approve **Resolution 2023-R17**, authorizing a 380 Agreement between City of Early, Early MDD and Dos Lanzas, LLC regarding property at 201 Parkway.
4. Consideration to authorize Early MDD to solicit proposals for the sale and development of property within the Early Town Center Development.

G. Administrator's Report

1. Autumn Drive project
2. Early Town Center project
3. City Council Tour of Early Town Center

H. Announcements

1. West Central Texas Council of Governments Sub-region V Meeting - Wednesday, September 27th 12PM
2. National Night Out - Tuesday, October 3rd
3. Early Chamber of Commerce Annual Banquet - Thursday, October 19th 6PM

I. Adjourn/Recess