



P.O. BOX 3100 • PHONE 325-643-5451
EARLY, TEXAS 76803

CITY OF EARLY
COUNCIL MEETING
TUESDAY JULY 14, 2015 6:00 PM

AGENDA

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes of regular meeting held on June 9, 2015
- C. Citizen's comments. (Citizens are invited to speak to the Council on any topic not already on the agenda. No Council action may be taken)
- D. Reports (No Council action may be taken)
 - 1. Ambulance Committee – Consultant update. By: Benny Allcorn
 - 2. 102 Cactus Lane – Compliance update. By: Larry McConn
 - 3. Drought Contingency Plan – Stage status update. By: Tony Aaron
- E. Matters of New Business
 - 1. Presentation and consideration of an agreement with CivicReady as an alert and notification system. By: Tony Aaron
 - 2. Consider recommendation of Planning and Zoning Commission for a Special Use Permit to place a manufactured home at 120 McDonald Drive. By: Larry McConn
 - 3. Consideration to hire Seth Ringler as Fire Marshal. By: Tony Aaron
 - 4. Consideration of entering into a lease agreement with SmartNet for equipment located on tower at City Hall. By: Tony Aaron
 - 5. Consider approval of an easement agreement with Comanche Electric Cooperative Association. By: Tony Aaron
- F. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code: Economic Development Negotiation, Section 551.087 and Real Property Negotiation, Section 551.072, discussion regarding development for commercial business.
- G. Reconvene into Open Session and consider action, if any, on items discussed in Executive Session.
- H. Announcements
- I. Adjourn/Recess