



CITY OF EARLY
COUNCIL MEETING
TUESDAY AUGUST 11, 2015 6:00 PM

AGENDA

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes of regular meeting held on July 28, 2015 and special meeting, Budget workshop, held on August 4, 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)
- E. Matters of New Business
 - 1. Consider approving a funding request by Early Economic Development to Solaris Oilfield Infrastructure for utility infrastructure. *By: Shawn Russell*
 - 2. Consideration of approval for a variance to allow consumption of alcohol during the Pioneer Days Festival concert to be held at Early City Park. *By: Larry McConn*
 - 3. Consider approval of Continuation of Coverage Agreement with TML Intergovernmental Employee Benefit Pool. *By: Tony Aaron*
 - 4. Discuss and consider proposed tax rate for 2015/2016 fiscal year (Take a record vote and schedule public hearings). *By: Tony Aaron*
 - 5. Conduct a Budget Workshop to finalize FY2015/2016 Budget.
- F. Announcements
- G. Adjourn/Recess