



COUNCIL MEETING
TUESDAY OCTOBER 13, 2015 6:00 PM

AGENDA

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes of regular meeting held on September 22, 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. Reading of Proclamations
 - 1. Lights on Afterschool Day
 - 2. Domestic Violence Awareness Month
- E. Reports (No Council action may be taken)
 - 1. Department Reports
 - i. Fire Department. *By: Chad Hill*
 - ii. Public Works Department. *By: Wade Walker*
 - iii. Beautification Committee. *By: Larry McConn*
 - 2. Elevated Water Tower. *By: Tony Aaron*
 - 3. TAP Grant. *By: Tony Aaron*
- F. Matters of New Business
 - 1. Consider adopting an Ordinance, **2015-14**, establishing fees and regulations for RV spots at City Park. *By: Larry McConn*
 - 2. Consider an Ordinance, **2015-15**, amending the rental rates for the Early Community Center. *By: Larry McConn*
 - 3. Consideration of a Resolution, **2015-R09**, regarding a contract for the purpose of financing Heavy Equipment. *By: Tony Aaron*
 - 4. Consideration of an agreement between City of Early and Early Chamber of Commerce concerning the billboard located on Early Boulevard. *By: Tony Aaron*
- G. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code:
 - 1. Economic Development Negotiation, Section 551.087, discussion regarding property for economic development.
- H. Reconvene into Open Session and consider action, if any, on items discussed in Executive Session.
- I. Announcements
- J. Adjourn/Recess