



COUNCIL MEETING
TUESDAY JANUARY 26, 2016 6:00 PM

AGENDA

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes of regular meeting held on January 12, 2016
- 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. Emergency Management Plan. By: Tony Aaron
- E. Matters of New Business
 - 1. Presentation of 2014-2015 Fiscal Year Visitors and Tourism Bureau Audit for review and acceptance. By: Shawn Russell
 - 2. Presentation of 2014-2015 Fiscal Year Early Economic Development Corporation Audit for review and acceptance. By: Shawn Russell
 - 3. Consideration and possible appointment of a nominee to serve on the Early Economic Development Board. By: Tony Aaron
 - 4. Presentation on types of economic development organizations followed by discussion and consideration of the City Council to proceed with reorganization of the City of Early Economic Development program. By: Tony Aaron
- F. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code:
 - 1. Economic Development Negotiation, Section 551.087, to discuss development for a commercial business.
- G. Reconvene into Open Session and consider action, if any, on items discussed in Executive Session.
- H. Announcements
- I. Adjourn/Recess