



CITY OF EARLY  
COUNCIL MEETING  
TUESDAY MAY 10, 2016 6:00 PM

**AGENDA**

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes of regular meeting held on April 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. Special presentations and Recognition of Service
  - 1. Economic Development Corporation Board: Paul Smithson
  - 2. Life Saver Award: Chad Hill and Seth Ringler
- E. Reports (No Council action may be taken)
  - 1. JAG Grant update. *By Chief David Mercer*
  - 2. Department reports:
    - i. Police Department (Chief Mercer)
    - ii. Fire Department (Chief Hill)
    - iii. Public Works (Director Walker)
  - 3. Administrator's report
- F. Matters of New Business
  - 1. Consider approving a funding request from Early Economic Development Corporation to Apollo Computers in the amount of \$9,330.70. *By: Shawn Russell*
  - 2. Discussion and consideration to adopt an Ordinance, 2016-05, amending sign regulations and procedures. *By: Larry McConn*
  - 3. Discuss and consider adopting an Ordinance, 2016-06, amending the 2015-2016 Fiscal Year Budget. *By: Tony Aaron*
  - 4. Consideration of approving a Resolution, 2016-R04, creating **2016 Building Early, Texas Initiative**, an economic development program under Chapter 380 of the Texas Local Government. *By: Tony Aaron*
- G. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code: Real Property, Section 551.072 - Discussion regarding the purchase of property.
- H. Reconvene into Open Session and consider action, if any, on items discussed in Executive Session.
- I. Announcements
- J. Adjourn/Recess