



COUNCIL MEETING
TUESDAY DECEMBER 13, 2016 6:00 PM

AGENDA

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes of special called meetings held on November 7, 2016 and November 15, 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. Report on upcoming Step Grant. (*Chief Mercer*)
 - 2. Administrator's Report.
- E. Matters of New Business
 - 1. Administer Oath of Office and Law Enforcement Oath to new Police Officer Kelly Marsh. By: David Mercer
 - 2. Mr. Tony Krischke will present FY 2015/2016 audit for council review and acceptance.
 - 3. Consider re-appointing Wade Kinnin to Brown County Appraisal District Board of Directors. By: Tony Aaron
 - 4. Discussion and consideration of hiring process for position of the Code Enforcement/Building Inspector. By: Tony Aaron
- F. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code.*
 - 1. Personnel Matters, Section 551.074, regarding employment agreement with City Administrator.
- G. Reconvene into Open Session and consider action, if any, on items discussed in Executive Session.
- H. Announcements
- I. Adjourn/Recess

*The City Council for the City of Early reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed above, as authorized by Texas Government Code Sections: 551.071 (Consultation with Attorney), 551-072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).