



# **CITY OF MORGAN'S POINT RESORT**

**CITY COUNCIL MEETING**  
**City Council Chambers/ Library**  
**Morgan's Point Resort City Hall**  
**8 Morgan's Point Blvd.**

## **AGENDA**

**January 26, 2016, 6:00 P.M.**

### **CALL TO ORDER**

**Pgs.**

### **APPROVAL OF MINUTES**

1. None scheduled.

### **PUBLIC HEARING**

2. None scheduled.

### **RESOLUTIONS AND ACTION ITEMS**

3. None scheduled.

### **ORDINANCES**

4. Ordinance 2016-04, Annexation Petition: JT Carothers Holding, LLC. A tract of land containing 54.050 acres of land in the H. Kattenborn, Survey, Abstract 505, Bell County, Texas. This tract is also known as the Rancho Del Lago subdivision.

### **BOARD, COMMITTEE, OR OTHER REPORTS**

5. None scheduled.

### **STAFF REPORTS**

6. None scheduled.

### **EXECUTIVE SESSION**

7. None Scheduled.

The City Council reserves the right to discuss the above item in Executive Closed Session if it meets the qualifications in Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, of Chapter 551 of the Government Code of the State of Texas.

### **ANNOUNCEMENTS AND CITIZEN COMMENTS**

### **ADJOURN**

I certify that a copy of the January 26, 2016, agenda of items to be considered by the Morgan's Point Resort City Council was posted and could be seen on the City Hall Bulletin board on the 21<sup>st</sup> day of January 2016, at 5:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the following News Media were properly notified of the above stated meeting: Belton Journal.

Althea Wall, City Secretary

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 254.742.3206 for further information.

# AGENDA

January 26, 2016, 6:00 P.M.

## CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

1. None scheduled.

### PUBLIC HEARING

2. None scheduled.

A Public Hearing is not a forum for discussion between elected officials and the persons addressing the Council. It is intended only to allow the citizen(s) the opportunity to express their feelings and make those opinions part of the official record. At this time it would be appropriate to open the Public Hearing to allow interested parties the opportunity to voice their opinions of the project.

**NO** action is required on this Agenda item.

### RESOLUTIONS AND ACTION ITEMS

3. None scheduled.

### ORDINANCES

4. Ordinance 2016-04, Annexation Petition: JT Carothers Holding, LLC. A tract of land containing 54.050 acres of land in the H. Kattenborn, Survey, Abstract 505, Bell County, Texas. This tract is also known as the Rancho Del Lago subdivision.

Mr. Carothers has presented a voluntary annexation petition to the City. The City Council has held the requisite Public Hearings and all required notifications have been published. A **MOTION** is in order if the Council wishes to annex the 54.050 acre tract into the City limits.

### BOARD, COMMITTEE, OR CONSULTANT REPORTS/PRESENTATIONS

5. None scheduled.

### STAFF REPORTS

6. None scheduled.

### EXECUTIVE SESSION

7. None Scheduled.

### ANNOUNCEMENTS AND CITIZEN COMMENTS

The announcement portion of the meeting allows staff, mayor, or Council to announce general items of interest to the all in attendance. The public comments section of the meeting is for citizens to address the Mayor and Council (as a whole). Because these are comments from the public and not a specific Agenda item, Council can direct the City Manager to take an appropriate action or request that the item be included on the next available Agenda.

### ADJOURN

A **MOTION** is necessary to adjourn the meeting.