



CITY OF MORGAN'S POINT RESORT
CITY COUNCIL WORKSHOP
Garrett & Mic Hill Event Center
60 Morgan's Point Blvd.

AGENDA
January 17, 2018, 6:00 P.M.

CALL TO ORDER

RESOLUTIONS AND ACTION ITEMS

1. None scheduled.

ORDINANCE

2. None scheduled.

BOARD, COMMITTEE, CONSULTANT REPORTS, PRESENTATIONS, OR COMMENTS

3. Texas Forest Service sand table demonstration.
4. Oakmont Park East and West lease discussion.

EXECUTIVE SESSION

5. None scheduled.

All items on the agenda are for possible discussion and/or action. The Morgan's Point Resort City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071(Consultation with Attorneys); 551.072 (Deliberations about Real Property); 551.073(Deliberations about gifts and donations); 551.074(Personnel Matters); 551.076(Deliberations about security devices); and 551.087(Deliberations regarding economic development negotiations).

ADJOURN

I certify that a copy of the January 17th, 2018, 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 11th day of January 2018, at 5:00 p.m. and remained posted continuously for at least 72 hours preceding 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.

January 17, 2018, 6:00 P.M.

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

RESOLUTIONS AND ACTION ITEMS

1. None scheduled.

ORDINANCES

2. None scheduled.

BOARD, COMMITTEE, CONSULTANT REPORTS, PRESENTATIONS, OR COMMENTS

3. Texas Forest Service sand table demonstration.
The Texas Forest Service will be using a 4'x8' 3-D model of our city to demonstrate where we have dangerous fire loads in the community. They will also demonstrate activities that accomplish the protection of lives and property from wildland fires. **NO** action necessary.
4. Oakmont Park East and West lease discussion Youth Council report.
The City has the option to apply for a lease from the Army Corps of Engineers for property next to Oakmont Park. This workshop will give the Council an opportunity to discuss which (if any) parcels they would like to have staff focus on for the lease. **NO** action necessary.

EXECUTIVE SESSION

5. None scheduled.

ADJOURN

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