



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

June 12, 2018, 6:00 P.M.

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Pgs.

ANNOUNCEMENTS AND CITIZEN COMMENTS

The Texas Forest Service will conduct a workshop on June 19th at 6:00 PM at the Garrett & Mic Hill Event Center. The workshop will demonstrate wildland fire potential for Morgan's Point Resort. The public is encouraged to attend.

APPROVAL OF MINUTES

1. Review and consideration of minutes from the May 8, 2018, regular meeting.

PUBLIC HEARING

2. None scheduled.

RESOLUTIONS AND ACTION ITEMS

3. Discuss and consider Resolution 2018-19: Budget Amendment-Event Center irrigation.

ORDINANCE

4. Discuss and consider Ordinance 2018-02: Solid waste collection rate setting.

BOARD, COMMITTEE, CONSULTANT REPORTS, PRESENTATIONS, OR COMMENTS

5. Texas Forest Service award presentation.
6. Active Auxiliary Report.
7. City Council.

EXECUTIVE SESSION

8. 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 June 12th, 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 7th day of June 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.

