



NOTICE OF A CHARTER COMMISSION MEETING AGENDA

Notice is hereby given that the City of Morgan's Point Resort Charter Commission will hold a meeting on **Thursday, April 14, 2022 at 2:00pm**, at Morgan's Point Resort Library, 8 Morgan's Point Blvd, Morgan's Point Resort, Texas. The Charter Commission reserve the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Some of the membership of the Charter Commission may appear by Zoom. The public is invited to attend as well. Pursuant the Texas Open Meetings laws the public may attend and observe but may participate only in the agenda item for public comments. The zoom link is

<https://zoom.us/j/92945135651?pwd=VUJ3eS84aHRTbjZaKzFRVlIFQXVYQT09>

Meeting ID: 929 4513 5651

Passcode: SeW2Lx

ITEM(s) to be discussed and acted upon by the Commission are listed below:

1. Call to Order and announce a quorum is present.
2. CITIZEN'S COMMENTS-THIS IS AN OPPORTUNITY FOR CITIZENS TO SPEAK TO COUNCIL RELATING TO AGENDA AND NON-AGENDA ITEMS. SPEAKERS MUST LIMIT THEIR COMMENTS TO THREE (3) MINUTES.
3. Consider approval of the minutes for the meetings held on March 18, 2022.
4. Discussion and consideration regarding initial draft of charter provisions. (none)
5. Discussion and possible action regarding a Charter survey questions 1 – 31, 32-84, 85-124, 125-182 and Blodgett Chapters 13-15, 17-18. Bell County spreadsheet pages: 50,51,63,81-83.
6. Discussion and possible action on: Regulation of alcohol, oaths, disaster clause, security and bonds, notice of claim, power to settle claims, service of process, judicial notice, property not exempt, construction of charter, council may require bonds, penalty clause, transitional provisions including existing ordinances, officers and employees, pending matters, manner of submission to electors, staggered elections, place, term, term limit, plurality, prohibitions, agenda items, city secretary boss(s)
7. Set next meeting date.
8. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda was posted for public information at least 72 hours preceding the scheduled time of the meeting at Morgan's Point Resort City Hall Library, 8 Morgan's Point Blvd, Morgan's Point Resort on the 14th day of April 2022 at 2:00 p.m. and remained posted until said meeting was convened.

\s\ Ophelia Rodriguez
Ophelia Rodriguez, City Secretary

In compliance with the Americans with Disabilities Act, the City of Morgan's Point Resort will provide for reasonable accommodations for persons attending Charter Commission meetings. Request for accommodations must be made to the City Secretary by calling (254) 742-3206, forty eight (48) prior to the meeting. Agendas are posted on the city's website at www.morganspointresorttx.com.