



**CITY OF MORGAN'S POINT RESORT  
SPECIAL CITY COUNCIL MEETING & WORKSHOP  
City Council Chambers/ Library  
Morgan's Point Resort City Hall  
8 Morgan's Point Blvd.**

**AGENDA  
June 25, 2019, 6:00 P.M.**

**CALL TO ORDER**

**Pgs.**

**ANNOUNCEMENTS AND CITIZEN COMMENTS**

**RESOLUTIONS AND ACTION ITEMS**

1. Discuss and Consider Resolution 2019-15: Uncollected Maintenance Fees.

**WORKSHOP**

2. WATER RATE STUDY – Funded by TCEQ & Provided by Phillip Givens at Superior Management Rate Studies, Strategic Planning, Asset Management, Compliance Assistance.
3. ASSET MANAGEMENT PROGRAM – TCEQ Instructions & Water Department Analysis.
4. WATER DEPARTMENT WAGE STUDY – by Jesse Measles, Utility Director.
5. ENTERPRISE FUND – Fiscal Year 2019/2020 Water Department Budget Proposal.

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 55 I .087(Deliberations regarding economic development negotiations).

**ADJOURN**

I certify that a copy of the June 25, 2019, 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 20th day of June 2019, at 6:00 PM 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 Anthony, 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.