



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

August 13, 2019, 6:00 P.M.

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS AND CITIZEN COMMENTS

Presentation to Althea Anthony for years of service.

Pgs.

APPROVAL OF MINUTES

1. Review and consideration of minutes from the July 9, 2019, regular meeting.

PUBLIC HEARING

2. None scheduled.

RESOLUTIONS AND ACTION ITEMS

3. Discuss and consider Resolution 2019-18: Variance Request - Mr. & Mrs. John Forrest - 79 Oakmont Cir.
4. Discuss and consider Resolution 2019-19: Select a Banking Service Provider as required by the Public Funds Investment Act.

DISCUSSION

5. Propose two dates for Notice of Public Hearing for Setting Tax Rate for Fiscal Year 2019-2020

ORDINANCES

6. Discuss and consider Ordinance 2019-07: Building Permit Inspection Fee Increase
7. Discuss and consider Ordinance 2019-08: 2019/2020 EDC Budget and Work Plan.
8. Discuss and consider Ordinance 2019-09: Set New Water Rate.

BOARD, COMMITTEE, OR OTHER REPORTS

9. Active Auxiliary Report
10. City Council.

STAFF REPORTS

11. Fire Department Update.

EXECUTIVE SESSION

12. Consider the appointment of Mrs. Ophelia Rodriguez for City Secretary as authorized by the Texas Government Code Section 551.074.
13. Reconvene into Open Session to Discuss, consider and possible action on offer of employment for City Secretary.

The City Council reserves the right to discuss any of the above items in Executive Closed Session if the item 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 Executive Session, to consult with the City Attorney on matters authorized by law, pursuant to Section 551.071 of the Texas Open Meetings Act.

ADJOURN

I certify that a copy of the August 13, 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 8th day of August 2019, 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 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.