



CITY OF MORGAN'S POINT RESORT
CITY COUNCIL MEETING REGULAR/ PUBLIC HEARING/ SPECIAL
MEETING

City Council Chambers/ Library
Morgan's Point Resort City Hall
8 Morgan's Point Blvd.

AGENDA

September 10, 2019, 6:00 P.M.

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS AND CITIZEN COMMENTS

APPROVAL OF MINUTES

1. Review & consider approval of minutes for: August 20, 2019 August 30, 2019 Public Hearing/Special Meetings

PUBLIC HEARING

2. Second Public Hearing for Fiscal Year 2019/2020 Proposed Tax Rate at \$0.595800/\$100

RESOLUTIONS AND ACTION ITEMS

3. Discuss, Consider Resolution # 2019-18 Variance Request-Mr. & Mrs. John Forrest-79 Oakmont Circle
4. Discuss, Consider & Resolution # 2019-20 Authorizing Police Department to Surplus Property
5. Discuss, Consider & Resolution #2019-21 Texas Municipal Retirement System City Portal Use Agreement- authorizing new City Secretary as City Portal Administrative User

DISCUSSION

6. Maintenance Fees Update

ORDINANCES

7. Discuss, Consider Ordinance 2019-07 Building Permit Inspection Fee Increase

WORKSHOP ITEMS

8. Discuss, Consider Possible Action on Fiscal Year 2019/2020 Enterprise Fund Budget
9. Discuss, Consider Possible Action on Fiscal Year 2019/2020 General Fund Budget
10. Discuss, Consider Possible Action on Fiscal Year 2019/2020 Proposed Tax Rate at \$0.595800/\$100

BOARD, COMMITTEE, OR OTHER REPORTS

11. Active Auxiliary Report
12. Library Report
13. City Council

STAFF REPORTS

14. Fire Department Update

EXECUTIVE SESSION

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 September 10, 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 September 3, 2019, 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.

Ophelia Rodriguez, 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.