



CITY OF MORGAN'S POINT RESORT

CITY COUNCIL SPECIAL MEETING
City Council Chambers/ Library
Morgan's Point Resort City Hall
8 Morgan's Point Blvd.

AGENDA

October 17, 2019, 6:00 PM

CALL TO ORDER

ANNOUNCEMENTS AND CITIZEN COMMENTS

RESOLUTIONS AND ACTION ITEMS

1. Discuss and take appropriate action: Audit presentations from Lott, Vernon & Company
2. Discuss and take appropriate action: Fire Department Surplus Resolution 2019-24
3. Discuss and take appropriate action: Possible action of the Wildland Fire Truck in McAllen, Texas

EXECUTIVE SESSION- None scheduled

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 Texas 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 **October 17, 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 **10th day of October 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.

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.