



CITY OF MORGAN'S POINT RESORT

CITY COUNCIL

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

AGENDA

December 10, 2019, 6:00 PM

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS AND CITIZENS COMMENTS

Police Chief Cline – presentation of awards

1. APPROVAL OF MINUTES

Discuss and take appropriate action regarding Minutes for November 12, 2019 Regular Session

2. Selection of Street Bid Proposals

3. RESOLUTIONS

Discuss and take appropriate action:

Resolution #2019-25 Reappointments of EDC members whose terms expired at year end

Resolution # 2019-26 to end services with BSP Engineers, Inc.

4. COMMITTEES, DEPARTMENT STAFF, COUNCIL REPORTS

***Maintenance Department**- Director of Maintenance BJ Scheible – Update of Ansay Park

***Auxiliary Report**

ADJOURNMENT

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 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.

I certify that a copy of the **December 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 **4th day of December 2019, at 6:00 PM** 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.