



**CITY COUNCIL MEETING PUBLIC HEARING/REGULAR SESSION
Tuesday, December 12, 2023, 6:00 PM**

MPR EVENT CENTER – 60 MORGAN’S POINT BLVD

To View the meeting go to: www.MorgansPointResortTX.com/YouTube

1. Call to Order, Invocation, & Pledge of Allegiance

2. Announcement and Citizen Comments

This is an opportunity for members of the public to suggest the addition of topics for the discussion, or to address topics of interest, with the presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. All speakers will be recognized prior to speaking and will announce their name and address to be included in the minutes. State law prohibits the Mayor and Members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law.

a. Club and Organization Reports

3. Consent Agenda

All items under this heading are considered to be routine and may be enacted by one motion, unless the Mayor or a Councilmember requests that an item be removed for separate discussion.

Any item removed from the Consent Agenda will be considered immediately following the motion to approve the Consent Agenda.

b. Approval of Minutes - November 14, 2023 Minutes

4. Committee Reports

a. Library Board Report

b. Planning and Zoning Committee Report

c. Parks and Recreation Committee Report

d. EDC Report

e. MPR COPS Report

5. Department Reports

a. Maintenance Department Report

b. Communications & Marketing Department

- c. Fire Department Report
- d. Finance Department Report
- e. Marina Department Report
- f. Water Department Report
- g. Code Enforcement Report
- h. Police Department Report

6. Presentations

- a. CTCOG Presentation on Possible Recruiting for City Manager

7. Public Hearing Agenda

- a. Public Hearing for Variance for Extended Porch at 4 N Archer, MPR Tx 76513
- b. Discuss and Consider - Variance for Extended Porch at 4 N Archer, MPR Tx 76513
- c. Public Hearing for Variance for Accessory Building placement at 15 Beachcomber Dr, MPR Tx 76513, property adjacent to homestead located at 2800 Morgan's Point Rd, MPR Tx 76513
- d. Discuss and Consider - Variance for Accessory Building placement at 15 Beachcomber Dr, MPR Tx 76513, property adjacent to homestead located at 2800 Morgan's Point Rd, MPR Tx 76513

8. Regular Agenda

- a. Discuss and Consider - Resolution 2023.24 Appoint 7 Members for Parks & Recs Committee
- b. Discuss and Consider - RFQ Roadway Study
- c. Discuss and Consider - Position Status and future of position, Communications and Marketing Manager
- d. Discuss and Consider - Implementation of Staggered Terms
- e. Discuss and Consider - The Repeal of Ordinance Article 8.02 - Minors in accordance with HB 1819, enacted following the 88th Legislative Session
- f. Discuss and Consider - City Manager Vacancy and Recruitment Process

9. City Manager's Updates

- a. Project Updates
 - Cave opening
 - Inspections by Corps of Engineers
 - Generator Grant Status from FEMA/TDEM
 - FM 2483 Sidewalk Project

b. Audit Updates

10. **Items for Future Agendas**

11. **City Council Comments**

12. **Executive Session**

The City Council reserves the right to adjourn, to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

a. City Council will convene into Executive Session relating to Texas Local Gov't Code 551.074 Personnel Matters as it relates to the City Secretary.

13. **Discussion of and possible action resulting from Executive Session.**

14. **Adjournment**

All items on the agenda are for discussion and/or action. The 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 Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

I certify that a copy of the _12-12-2023_ agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board and Morgan's Point Resort website on the _12-8-2023_ at 4:00PM and remained posted continuously for at least 72 hours succeeding the scheduled time of the meeting. 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.

Camille Bowser, City Secretary