



**CITY COUNCIL MEETING REGULAR SESSION
Tuesday, August 08, 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.

a. Discuss and Consider - Corrected Minutes for June 13 Regular Session

b. Discuss and Consider - Corrected Minutes for June 22 Workshop

c. Discuss and Consider - July 11 Regular Session Minutes

d. Discuss and Consider - July 11 Workshop Minutes

4. Committee Reports

a. Library Board Report

b. Planning and Zoning Committee Report

- c. Parks and Recreation Committee Report

5. Presentations

6. Regular Agenda

- a. Discuss and Consider - Resolution 2023.19 Appointment of New Member to EDC
- b. Discuss and Consider - EDC Formation & Operation Timeline
- c. Discuss and Consider - 2023-2024 EDC Work Plan & Budget
- d. Discuss and Consider adopting Ordinance 2023.14 creating a Parks and Recreation Committee.
- e. Discuss and Consider resolution 2023.17 Appoint Chairman of Parks & Rec
- f. Discuss and Consider approving draft Parks and Rec Application
- g. Discuss and Consider approving Grant Application/Emergency Generator for Public Safety Center
- h. Discuss and Consider approving roads to submit to city engineer for requests for proposals (RFP).
- i. Discuss and Consider repairs to marina high-water walkway and decking.
- j. Discuss and Consider approving the Senior Accountant position to begin the hiring process immediately in preparation for FY 2023/24.
- k. Discuss and Consider - HB 1434 88th (R) Related to Staggered Terms
- l. Discuss and Consider resetting location, date, and time for setting tax rate hearing for FY 2023-2024
- m. Discuss and Consider resetting location, date, and time for adopting tax rate for FY 2023-2024

7. City Manager's Updates

- a. Project Updates
- b. Audit Updates
- c. Road Updates

8. Department Reports

- a. Fire Department Report
- b. Water Department Report
- c. Code Enforcement Report
- d. Police Department Report
- e. Marina Department Reports
- f. Maintenance Department Report
- g. Finance Department Report

9. **Items for Future Agendas**

10. **City Council Comments**

11. **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.

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

13. **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 8/8/2023 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 on the Morgan's Point Resort website on the 8/4/2023 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.

Ophelia Rodriguez, City Secretary