



City of Morgan's Point Resort

Agenda

City Council Regular Session

Tuesday, March 11, 2025

6:00 PM

MPR EVENT CENTER – 60

Morgan's Point Blvd

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

Call to Order

Invocation

Pledge of Allegiance

Presentations

Citizen Comments on Agenda Items

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.

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 request 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.

1. **MS-25-003** Consider Minutes of Regular City Council Meeting on February 11, 2025

Interlocal Agreements

2. **DS-ILA-1** Discuss and consider one of two Interlocal Government Agreements with Bell County in regard to platting in the extraterritorial jurisdiction of the City as required by Section 242.001, Local Government Code.

Resolutions

3. **RS-25-008** Discuss and Consider a memorandum/resolution authorizing assigning primary and alternate Horizon Bank authorizations
4. **RS-25-009** Discuss and Consider memorandum/resolution approving the change of Interim City

Manager to current City Manager as the authorized official for a grant application in the amount of \$14,025 for portable radios under the FY 2025 Criminal Justice Grant

5. **RS-25-010** Consider memorandum/resolution accepting the resignation of Justin Strawn from the Planning & Zoning Commission and declaring a vacancy for the position
6. **RS-25-011** Consider memorandum/resolution authorizing the creation of the Central Texas Regional 9-1-1 Emergency Communications District

Ordinances

7. **OR-25-001** Consider an Ordinance approving minor adjustments to Chapter 14 Section 23. Zoning Commission and 24. Changes and Amendments to All Zoning Ordinances and Districts and Administrative Procedures of Appendix B

City Manager Updates

Adjournment

I certify that a copy of the _3-11-2025_ agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board on the __3-7-2025__ at 5:00PM 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. The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. For further information please contact the City Secretary's office at 254-742-3206 .

Camille Bowser, City Secretary

Notice of Meetings

The Mayor and/or City Council have been invited to attend and/or participate in the following meetings/conferences/events. Although a quorum of the members of the City Council may or may not be available to attend this meeting(s), this notice is being posted to meet the requirements of the Texas Open Meetings Act subsequent opinions of the Texas Attorney General's Office. No official action will be taken by Council.

LIBRARY COMMITTEE MTG:	Mary Ruth Briggs Library, March 12, 2025, 7:00 pm-9:00pm
AUXILIARY MTG:	Garrett and Mic Hill Event Center, March 13, 2025, 6:00pm-9:00pm
MPR COFFEE W/ COUNCIL MEMBER ALLYN:	Mary Ruth Briggs Library, March 14, 2025, 8:00 am-10:00am
FIRE DEPARTMENT AWARDS:	Mic and Garrett Hill Event Center, March 15, 2025, 6:00pm-10:00pm
PRESIDENT'S DAY:	City Hall Closed, March 17, 2025, 7:00am
LIBRARY VOLUNTEER WORKDAY:	Mary Ruth Briggs Library, March 19, 2025, 1:00pm-3:00pm
PARKS & REC MTG:	Priority Charter School Admin Conference Rm, March 19, 2025, 6:00pm-9pm
MPR COPS:	Garrett and Mic Hill Event Center, March 20, 2025, 7:00pm-9:00pm
PLANNING & ZONING WKSHP:	Garrett and Mic Hill Event Center, March 25, 2025, 5:00pm-5:30

PLANNING & ZONING
PUBLIC HEARING:

Garrett and Mic Hill Event Center, March 25, 2025, 5:30-6:00

PLANNING & ZONING MTG:

Garrett and Mic Hill Event Center, March 25, 2025, 6:00pm-8:00pm

MPR EXPLORERS:

Garrett and Mic Hill Event Center, March 27, 2025, 9:00am-12:00pm

CITY COUNCIL CANDIDATE
MEET & GREET:

Garrett and Mic Hill Event Center , April 7, 2025, 6:00pm

CITY COUNCIL WKSHP:

Garrett and Mic Hill Event Center, April 8, 2025, 5:00pm-6:00pm

CITY COUNCIL MTG:

Garrett and Mic Hill Event Center, April 8, 2025, 6:00pm