



**CITY COUNCIL MEETING REGULAR SESSION
Tuesday, June 13, 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. Budget Timeline
- b. Ladies Auxiliary - Award Presentation to Recipient of the "Flame of Knowledge"
- c. 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 - Minutes of May 9, 2023
- b. Discuss and Consider approving Resolution 2023.11 for individuals to act on behalf of the City as custodians of all transactions with City Funds

4. Committee Reports

- a. Library Board Report
- b. Planning and Zoning Committee Report
- c. Steering Committee Report

5. Presentations

6. Regular Agenda

- a. Discuss and Consider Selection of the Mayor Pro-Tempore
- b. Discuss and Consider adopting Resolution 2023.14 Appointment of Municipal Court Judge
- c. Oath of Office for Municipal Judge
- d. Discuss and Consider approving Resolution 2023.12 for Selection of Official Newspaper
- e. Discuss and Consider nominating a Bell County Health Representative for the City
- f. Discuss and Consider approving a proposal to add an 18-hole disk golf course near the MPR Marina
- g. Discuss and Consider video teleconferencing requirements and recommendations for city council meetings
- h. Discuss and Consider approving RAS Pavement & Asset Management Services Proposal
- i. Discuss and Consider options to assess and determine best approach for road repair and maintenance throughout the City
- j. Discuss and Consider adopting garbage enclosure ordinance 2023.12 to the City's Code of Ordinance
- k. Discuss and Consider establishing a Parks and Recreation Committee
- l. Discuss and Consider Ordinance 2023.11 vacating and abandoning a portion of Sherwood Drive
- m. Discuss and Consider approving Drought Contingency Plan of the Code of Ordinances Utilities Chapter 13
- n. Discuss and Consider Resolution 2023.10 approving grant funding with local match to upgrade body armor inserts for law enforcement
- o. Discuss and Consider approving Resolution 2023.13 to submit a grant application for Bullet Proof Vests
- p. Discuss and Consider adopting an MPR Employee General Administrative Safety Policy
- q. Discuss and Consider adopting a Social Media Policy to be updated in the City Personnel Policy for Employees, Volunteers, Committee Members, and the Governing Body
- r. Discuss and Consider establishing guidelines for agenda management and structure

7. City Manager's Updates

- a. Audit Update (Standing Item)
- b. Project Updates
- c. Legislative Update 88th Legislative Session
- d. Road Updates (Standing Item)

8. Department Reports

- a. Administration Department Report
- b. Communication Report

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

- 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 Manager.

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 June 13, 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 on the June 9, 2023 at 4:00PM 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. 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