



**CITY COUNCIL MEETING REGULAR SESSION
Tuesday, April 11, 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. MPR Firefighter - Award Badge pinning

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 March 14, 2023 Minutes

4. Committee Reports

5. Presentations

- a. **PUBLIC HEARING -ADOPTING CURFEW HOURS FOR MINORS DEFINING TERMS, CREATING OFFENSES AND DEFENSES FOR MINORS, PARENTS AND GUARDIANS OF MINORS, AND BUSINESS ESTABLISHMENTS; PROVIDING FOR ENFORCEMENT BY THE POLICE DEPARTMENT; PROVIDING A PENALTY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING AN OPEN MEETING CLAUSE**

6. Regular Agenda

- a. Discuss and Consider - Resolution 2023.06 Seek funding through grant for Art Show produced annually by Library Committee

- b. Discuss and Consider - Resolution 2023.07 Seeking funding through a grant for an Emergency Back-up Generator for the Public Safety Center
- c. Discuss and Consider - Juvenile Curfew Ordinance 2023.08, Adopting curfew hours for minors; defining terms, creating offenses and defenses for minors, Parents and Guardians of minors, and business establishments; Providing for enforcement by the Police Department; Providing a penalty; Providing a severability clause; Providing an effective date; and providing an open meeting clause.
- d. Discuss and Consider -Proposed Property Acquisition located at Ansay Park

7. City Manager's Updates

8. Department Reports

- a. Library Department
- b. Water Department
- c. Police Department
- d. Fire Department
- e. Finance Department

9. City Council Comments

10. Items for Future Agendas

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. Executive session - relating to TX Local Government Code 551.074 personnel matters- 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 April 11, 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 April 6, 2023 at 4:00PM 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. 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

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