CITY COUNCIL MEETING REGULAR SESSION
Tuesday, November 14, 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 - Approval of October 10 Regular Session Minutes

   b.   Discuss and Consider - Approval of October 17 Special Session Minutes

4. **Committee Reports**

   a.   Library Board Report

   b.   Planning and Zoning Committee Report

   c.   Parks and Recreation Committee Report

   d.   Ladies Auxiliary

   e.   EDC Report

5. **Department Reports**

   a.   Maintenance Department Report

b. Communication & Marketing Department Report

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. **Regular Agenda**

a. Discuss and Consider - Contract Extension with CTCOG for Interim City Management Services

b. Discuss and Consider - City Manager Vacancy and Search Process

c. Discuss and Consider - Implementing Staggered Terms

d. Discuss and Consider - Assembling Parks & Recs Committee

e. Discuss and Consider - Setting a Date for a Joint Workshop between P&Z and City Council

f. Discuss and Consider - Changing the name of Camp Kachina Road

g. Discuss and Consider - Change Order Requests for Water Storage Tank/Pump Station Project

h. Discuss and Consider - Filling position as Small and Rural Technical Advisory Committee Representative

7. **City Manager's Updates**

a. Project Updates

b. Audit Updates

8. **Items for Future Agendas**

9. **City Council Comments**

10. **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.

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

12. **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 11/14/2023 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 11/9/2023 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