



City of Morgan's Point Resort

Agenda

City Council Regular Session

Tuesday, April 08, 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

1. Police Department Awards (*Chief Schuetze & Mayor Green*)
2. Proclamation for National Library Week (*Mayor Green*)

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.

Public Hearings

4. **PH-25-002** Conduct a Public Hearing amending the FY2025 adopted budget
OR-25-002 Discuss and consider an Ordinance to amend FY2025 adopted budget between Departments
OR-25-005 Discuss and consider an Ordinance to increase revenue and expenditures in multiple accounts/funds
5. **PH-25-003** Conduct a Public Hearing on a Specific Use Permit (SUP) Request
OR-25-003 Discuss and consider an Ordinance approving a SUP for property located at 43 Oakmont Cir, Morgan's Point Resort TX, 76513

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.

6. **MN-25-004** Consider Minutes of Regular City Council Meeting on March 11, 2025

Interlocal Agreement(s)

7. **ILA-25-01** 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

8. **RS-25-012** Discuss and Consider a resolution/memorandum authorizing the City Manager to enter into an Interlocal Government Agreement with Bell County in regard to platting in the extraterritorial jurisdiction of the City as required by Section 242.001, Local Government Code.

Ordinances

9. **OR-25-004** Consider an Ordinance to amend the Code of Ordinances, Chapter 8, Offenses and Nuisances, by adding section 8.01.003 establishing a curfew for parks; providing for exceptions; providing a penalty for violations; and providing an effective date

Financial Director Update

City Manager Updates

Adjournment

I certify that a copy of the ___4-8-2025___ 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 ___4-4-2025___ 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. 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, April 9, 2025, 7:00 pm-9:00pm

MPR COFFEE W/ A COP Public Safety Center, April 10, 2025, 7:00 am-9:00am

AUXILIARY MTG:	Garrett and Mic Hill Event Center, April 10, 2025, 6:00pm-9:00pm
MPR COFFEE W/ A COUNCIL MEMBER:	Mary Ruth Briggs Library, April 11, 2025, 8:00am-10:00am
QUARTERLY CLEANUP:	Public Safety Center, April 12 and April 13, 2025, 8:00am-5:00pm
ROSES FOR HOSES 5K RUN:	Oakmont Park, April 12, 2025, 8:00am-12:00pm City Hall
LIBRARY VOLUNTEER WORKDAY:	Mary Ruth Briggs Library, April 16, 2025, 1:00pm-3:00pm
PARKS & REC MTG:	Priority Charter School Admin Conference Rm, April 16, 2025, 6:00pm-9pm
LIBRARY CLOSED FOR MAY 3, 2025, ELECTIONS:	Mary Ruth Briggs Library CLOSED, April 17, 2025 – May 3, 2025
MPR COPS:	Garrett and Mic Hill Event Center, April 17, 2025, 7:00pm-9:00pm
MPR CITY HALL:	City Hall CLOSED for Good Friday, April 18, 2025
MPR EASTER EVENT:	Ansay Park, April 19, 2025, 10:00am-12:00pm
CITY COUNCIL ELECTIONS EARLY VOTING:	Mary Ruth Briggs Library, April 22, 2025-April 29, 2025, <i>(excluding Sat & Sun)</i> 7:00am-4:00pm
PLANNING & ZONING WKSHP:	Garrett and Mic Hill Event Center, April 22, 2025, 5:00pm-6:00pm
PLANNING & ZONING MTG:	Garrett and Mic Hill Event Center, April 22, 2025, 6:00pm-8:00pm
MPR EXPLORERS:	Garrett and Mic Hill Event Center, April 24, 2025, 9:00am-12:00pm
EDC MEETING:	St. Cornelius Episcopal Church, April 24, 2025, 12:30pm-2:00pm
CITY COUNCIL ELECTIONS:	Mary Ruth Briggs Library, May 3, 2025, 7:00am-7:00pm
AUXILIARY MTG:	Garrett and Mic Hill Event Center, May 8, 2025, 6:00pm-9:00pm
CITY COUNCIL WKSHP:	Garrett and Mic Hill Event Center, May 13, 2025, 5:00pm-6:00pm
CITY COUNCIL MTG:	Garrett and Mic Hill Event Center, May 13, 2025, 6:00pm