



**CITY COUNCIL WORKSHOP  
Tuesday, March 12, 2024, 5:00 PM**

**MPR EVENT CENTER – 60 MORGAN’S POINT BLVD**

**THE CITY COUNCIL OF THE CITY OF MORGAN’S POINT RESORT, TEXAS, WILL CONVENE AT THE LOCATION AND TIMES STATED ABOVE TO HOLD A WORKSHOP TO ALLOW THE CITY COUNCILMEMBERS TO COMMUNICATE AND ASSESS THE ITEMS CONTAINED IN THIS AGENDA. THE ITEMS LISTED BELOW ARE FOR DISCUSSION PURPOSES ONLY AND NO FORMAL ACTION OR VOTES WILL BE TAKEN. AS A QUORUM OF THE MEMBERS OF THE CITY COUNCIL MAY BE PRESENT, THIS AGENDA IS BEING POSTED IN COMPLIANCE WITH CHAPTER 551 TEXAS GOVERNMENT CODE AND THE TEXAS OPEN MEETING ACT.**

**1. Call to Order**

**2. Announcement and Citizen Comments**

*This is an opportunity for members of the public to suggest the addition of topics for 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.*

**3. Regular Agenda**

- a. Discuss - Audit update by Louis Breedlove from Brooks Watson
- b. Discuss - Changing the street name of Rudder Lane to 1. Siren Lane, 2. Poseidon Lane, 3. Neptune Lane, or 4. Aquarius Lane
- c. Discuss - Approving Resolution 2024.08 to appoint Lou Guillard to the Library Board
- d. Discuss - Approval of bid from Aqua Blue Pools for pool relining
- e. Discuss - Amending personnel policies, specifically pertaining to vacation and sick leave carry over balances
- f. Discuss - City Comprehensive Development Plan
- g. Discuss - Road Study
- h. Discuss - FY21 Financial Audit
- i. Discuss - City Manager recruitment

- j. Discuss - Closing City Offices on April 8, 2024
- k. Discuss - Community Plan for 2024 Solar Eclipse
- l. Discuss - City Council Strategic Workplan

**4. 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 \_\_3-12-2024\_\_ 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 \_\_3-8-2024\_\_ 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. Requests for accommodation 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