

City of Morgan's Point Resort

Agenda

City Council Special Session

Wednesday, July 23, 2025

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

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.

3. Agenda

a.	PH-25-008	Hold a public hearing for fiscal years 2023-2024 and 2024-2025 Budget Amendments
	<u>OR-25-012</u>	Discuss and consider an Ordinance approving the FY 2023-2024 Budget Amendment recognizing Revenue and Expenditures and Carryforward
	OR-25-013	Discuss and consider an Ordinance approving a FY 2024-2025 Budget Amendment recognizing Revenue and Expenditures and Carryforward
	<u>OR-25-014</u>	Discuss and consider an Ordinance approving an FY 2024- 2025 Budget Amendment to transfer funds between departments within the general fund
b.	RS-25-024	Discuss and consider changes and updates to the 2024 Strategic Work Plan and approval

4. Adjourn

I certify that a copy of the 7-23-2025 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 7-18-2025 at 5:00PM 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.

of a FY 2025-2026 Strategic Work Plan

Camille Bowser, City Secretary