



City of Morgan's Point Resort

Agenda

City Council Workshop

Tuesday, August 13, 2024

5:00 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. Regular Agenda

- a. DS-24-002 Discuss FY 2025 Budget.
- b. DS-24-001 Discuss Roadway Improvement Plan.
- c. DS-24-003 Discuss Employee Healthcare Coverage Alternatives

4. City Manager Updates

- a. May 22 Storm Recovery
- b. Audit Update

5. Adjourn into 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.

551.074 (Personnel Matters) City Manager Performance Review

6. Reconvene into Workshop

7. Adjournment

I certify that a copy of the ____8-13-2024____ 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 ____8-9-2024____ 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. 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