



City of Morgan's Point Resort

Agenda

City Council Workshop

Tuesday, December 10, 2024

5:00 PM

MPR EVENT CENTER – 60
Morgan's Point Blvd

To View the meeting go to: www.MorgansPointResortTX.com/YouTube

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 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-24-041** Discuss entering into an Interlocal Agreement (ILA) with the Central Texas Council of Governments (CTCOG) for planning support services
- b. **DS-24-042** Discuss authorizing the city manager to enter into a Letter of Agreement with the Morgan's Point Resort Volunteer Firefighters Association for the purchase of a 2018 Ford F-550 chassis VIN: 1FD0W5HT2HEF27588 (with a Pierce mini-pumper body) and make the first installment in the amount of \$75,000 for said purchase
- c. **DS-24-044** Discuss ordinance repealing ordinance 17-1, establishing regulations on Maintenance Fee Funds and requiring the filing of liens on delinquent accounts
- d. **DS-24-045** Discuss Home Occupation Workshop between the EDC, Planning and Zoning and local businesses
- e. **DS-24-046** Discuss updated language in the Chicken Ordinance
- f. **DS-24-047** Discuss suggestions given on ordinance definitions

- g. **DS-24-048** Discuss items Planning and Zoning November 26, 2024 agenda

Adjournment

I certify that a copy of the _12-10-2024___ 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 _12-6-2024____ 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