



City of Morgan's Point Resort

Agenda

City Council Regular Session

Tuesday, November 12, 2024

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. **PR-24-005** Department head quarterly presentations

Administrative Services

MPR Fire Department

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.

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 requests 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.

2. **MN-24-016** Consider Minutes of Regular City Council Meeting of October 7, 2024
3. **MN-24-017** Consider Minutes of Regular City Council Meeting of October 30, 2024

Resolutions

4. **RS-24-039** Consider a memorandum/resolution of votes cast to elect directors for the Tax Appraisal District of Bell County for the year 2025

Public Hearings

Ordinances

- 5. **OR-24-010** Consider an ordinance to update/amend City of Morgan’s Point Resort Code of Ordinances Chapter 2, Article 2.03 Animals Other Than Household Pets
- 6. **OR-24-011** Consider an ordinance updating City of Morgan’s Point Resort Code of Ordinances Appendix B Section 3 Definitions
- 7. **OR-24-012** Consider a ordinance adopting Waste Management rate increase

Adjournment

I certify that a copy of the __11-12-2024__ agenda of items to be considered by the Morgan’s Point Resort was posted and could be seen on the City Hall bulletin board on the __11-8-2024__ 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. 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

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.

LADIES AUXILIARY:	Dead Fish Grill, November 14, 2024, at 6:00PM Bake Sale & Hobbyist Crafts, Community Center, November 23, 2024 at 8:00 AM
PLANNING & ZONING:	Community Center, November 26, 2024, at 6:00PM
MPR COPS:	Community Center, November 21, 2024, at 7:00PM
COFFEE WITH COUNCIL MEMBER:	Mary Ruth Briggs Library, November 15, 2024, at 8:00 AM
LIBRARY 6TH ANNUAL ART SHOW:	Mary Ruth Briggs Library, November 15, 2024 - November 17, 2024, at 9:00 AM