



City of Morgan's Point Resort

Agenda

City Council Special Session

Monday, November 18, 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. **Presentations**

- a. **PR-24-006** FY 24/25 Grants

4. **Agenda**

- b. **RS-24-040** Consider resolution/memorandum accepting Fiscal Year Ending September 30, 2022, audit report
- c. **DS-24-041** Discuss Administrative Policies and Procedures Fiscal Impact
- d. **OR-24-013** Consider approving ordinance repealing Ordinance 2013-2 - Article 9.04 Personnel Policies Manual and directing the City Manager to create and implement an Administrative Policies and Procedures Manual to manage City personnel and operations

5. **Executive Session**

The City Council will adjourn into an Executive Session for a discussion of personnel matters pursuant to Section 551.074 of the Texas Government Code

City Manager, Dennis Baldwin, performance review

6. **Discussion and possible action resulting from Executive Session**

7. **Adjourn**

I certify that a copy of the __11-18-2024__ 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 __11-15-24_ 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.

Camille Bowser, City Secretary