



## City of Morgan's Point Resort

### Agenda

#### City Council Regular Session

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Tuesday, January 14, 2025

6:00 PM

MPR EVENT CENTER – 60  
Morgan's Point Blvd

To View the meeting go to: [www.MorgansPointResortTX.com/YouTube](http://www.MorgansPointResortTX.com/YouTube)

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#### Call to Order

#### Invocation

#### Pledge of Allegiance

#### Presentations

#### 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 request 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.*

1. **MS-25-001** Consider Minutes of Regular City Council Meeting on December 10, 2024

#### Resolutions

2. **RS-25-001** Consider memorandum/resolution authorizing members of the Governing Body to Volunteer for Organizations Protecting Health, Safety, or Welfare

#### Ordinances

**The City Council will adjourn into Executive Session pursuant to Section 551.072 of the Texas Local Government Code to discuss annexation and Section 551.074 of the Texas Local Government Code to discuss Personnel Matters**

#### Executive Session Adjourned

## Reconvened into Regular Session

### Adjourned

I certify that a copy of the \_\_\_\_1-14-2025\_\_\_\_\_ 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 \_\_1-10-2025\_\_ 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. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. For further information please contact the City Secretary’s office at 254-742-3206 .

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.

LIBRARY VOLUNTEER WORKDAY:	Mary Ruth Briggs Library, January 15, 2025, 1:00PM-3:00PM
MPR COUNCIL ELECTION PKTS:	City Hall, beginning January 15 until February 13, 2025, 7:00AM-4:00PM and February 14, 2025 7:00AM-5:00PM
MPR COPS:	Garrett and Mic Hill Event Center, January 16, 2025, 7:00PM-9:00 PM
MPR COFFEE W/ COUNCIL MEMBER JIMBO SNYDER:	Mary Ruth Briggs Library, January 17, 2025, 8:00AM-10AM
MARTIN LUTHER KING DAY:	City Hall Closed, January 20, 2025
PLANNING & ZONING:	Garrett and Mic Hill Event Center, January 28, 2025 6:00PM-8:00PM
MUNICIPAL COURT HELD:	Mary Ruth Briggs Library, January 29, 2025 2:00PM-4:00PM
MPR EXPLORERS:	Garrett and Mic Hill Event Center, January 30, 2025, 9:00AM-12:00PM