



City of Morgan's Point Resort

Agenda

City Council Regular Session

Tuesday, July 08, 2025

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

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.

Public Hearings

1. **PH-25-007** Hold a public hearing for 29 Vista Dr, MPR, TX, Special Use Permit (SUP) for Short Term Rental (STR) application

OR-25-011 Discuss and consider an Ordinance granting a specific use permit for 29 Vista Dr, Morgan's Point Resort, Texas, section 8b, block 005, lot(s) 0011, bell cad parcel id 1795

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.

2. **MN-25-008** Consider Minutes of Regular City Council Meeting on June 10, 2025

Informational Reports

3. **IN-25-001** Receive TCEQ Annual Drinking Water Quality Report. This report is provided to remain compliant with the Texas Commission on Environmental Quality (TCEQ) requirements. No discussion or action is required

Resolutions

4. **RS-25-022** Discuss and consider a Resolution to establish a formal automatic aid agreement between the City of Morgan's Point Resort Fire-Rescue Department and Moffat Volunteer Fire Department
5. **RS-25-023** Discuss and consider Memorandum/Resolution to award RFP 25-01 for road improvement services to Bennett Paving Inc., and authorize the City Manager to execute a contract for said services
6. **RS-25-024** Discuss and consider a Resolution appointing Tom Edwards as a new P&Z committee member to fill vacancy through September 2026

Ordinances

Finance Director Update

City Manager Update

Adjournment

I certify that a copy of the 7-8-2025 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 7-3-2025 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.

COFFEE WITH A COP:	Public Safety Center, July 9, 2025, 7:00am-9:00am
LIBRARY COMMITTEE MTG:	Mary Ruth Briggs Library, July 9, 2025, 7:00pm-9:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, July 9, 2025, 7:00pm-8:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, July 10, 2025, 9:00am-10:00am
AUXILIARY MEETING:	Garrett and Mic Hill Event Center, July 10, 2025, 6:00pm-9:00pm
MPR COFFEE W/ A COUNCIL MEMBER STEPHEN BISHOP:	Mary Ruth Briggs Library, July 11, 2025, 8:00am-10:00am
QUARTERLY CLEANUP:	Public Safety Center, July 12, 2025, 8:00am-4:00pm
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WATER AEROBICS:	Morgan's Point Resort Swimming Pool, July 14, 2025, 2025, 7:00pm-8:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, July 15, 2025, 2025, 9:00am-10:00am
LIBRARY VOLUNTEER WORKDAY:	Mary Ruth Briggs Library, July 16, 2025, 1:00pm-3:00pm
PARKS & REC MTG:	Priority Charter School Admin Conference Rm, July 16, 2025, 6:00pm-9:00pm

WATER AEROBICS:	Morgan's Point Resort Swimming Pool, July 16, 2025, 7:00pm-8:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, July 17, 2025, 9:00am-10:00am
MPR COPS:	Garrett and Mic Hill Event Center, July 17, 2025, 7:00pm-9:00pm
SUMMER READING PROGRAM:	Mary Ruth Briggs Library, July 19, 2025, 10:00am-12:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, July 21, 2025, 7:00pm-8:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, July 22, 2025, 2025, 9:00am-10:00am
PLANNING & ZONING WKSHP:	Garrett and Mic Hill Event Center, July 22, 2025, 5:00pm-6:00pm
PLANNING & ZONING MTG:	Garrett and Mic Hill Event Center, July 22, 2025, 6:00pm-8:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, July 23, 2025, 7:00pm-8:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, July 24, 2025, 9:00am-10:00am
MPR EXPLORERS:	Garrett and Mic Hill Event Center, July 24, 2025, 9:00am-12:00pm
SUMMBER READING PROGRAM:	Mary Ruth Briggs Library, July 26, 2025, 10:00am-12:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, July 28, 2025, 7:00pm-8:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, July 29, 2025, 9:00am-10:00am
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, July 30, 2025, 7:00pm-8:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, July 31, 2025, 9:00am-10:00am
SUMMBER READING PROGRAM:	Mary Ruth Briggs Library, August 2, 2025, 10:00am-12:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, August 4, 2025, 7:00pm-8:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, August 5, 2025, 9:00am-10:00am
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, August 6, 2025, 7:00pm-8:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, August 7, 2025, 9:00am-10:00am
MPR COFFEE WITH COUNCIL MEMBER:	Mary Ruth Briggs Library, August 8, 2025, 8:am-10:00am
SUMMBER READING PROGRAM:	Mary Ruth Briggs Library, August 9, 2025, 10:00am-12:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, August 11, 2025, 7:00pm-8:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, August 12, 2025, 7:00pm-8:00pm
CITY COUNCIL WKSHP:	Garrett and Mic Hill Event Center, August 12, 2025, 5:00pm-6:00pm
CITY COUNCIL MTG:	Garrett and Mic Hill Event Center, August 12, 2025, 6:00pm