



**CITY COUNCIL MEETING REGULAR SESSION
Tuesday, February 13, 2024, 6:00 PM**

MPR EVENT CENTER – 60 MORGAN’S POINT BLVD

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

1. Call to Order, Invocation, & Pledge of Allegiance

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.

a. Club and Organization Reports

3. 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.

b. Approve 1-9-2024 Regular Session Council Meeting Minutes

4. Committee Reports

a. EDC Report

b. Library Board Report

c. Planning and Zoning Committee Report

d. Parks and Recreation Committee Report

e. Ladies Auxiliary Report

5. Department Reports

a. Maintenance Department Report

b. Fire Department Report

- c. Finance Department Report
- d. Marina Department Report
- e. Water Department Report
- f. Code Enforcement Report
- g. Police Department Report

6. Regular Agenda

- a. Discuss and Consider - Approval of Resolution 2024.03 to appoint Leslie (Les) Minor to Planning and Zoning Commission
- b. Discuss and Consider - Approval of Resolution 2024.04 to appoint Ted VanLier to EDC for 2 year term
- c. Discuss and Consider - Bell County Short Term Rental ILA
- d. Discuss and Consider - ILA Amendment with Temple for water
- e. Discuss and Consider - FY23-24 Strategic Plan
- f. Discuss and Consider - Ratification of action taken during the regular city council meeting of June 13, 2023, for Councilmember Allyn to work with the Finance Director to provide a shorter concise financial report for council packet
- g. Discuss and Consider - Police Department Staffing
- h. Discuss and Consider - Ordinance 2024.01 Budget Amendments
- i. Discuss and Consider - City Manager Recruitment
- j. Discuss and Consider - Road study
- k. Discuss and Consider - Resolution 2024.06 to approve Interim City Manager to submit a grant application in the amount of \$35,043 for radios under the FY 2025 Criminal Justice Grant Program
- l. Discuss and Consider - Resolution 2024.07 to approve the Interim City Manager to submit a grant application in the amount of \$9,350 under the Bullet-Resistant Shield Grant Program

7. City Manager's Updates

- a. Project Updates
- b. Website updates
- c. FM 2483 update
- d. Audit Updates
- e. Comprehensive Plan Update
- f. Speed limits/Stop signs

8. **Items for Future Agendas**

Speed limits

Stop signs

Executive session

9. **City Council Comments**

10. **Executive Session**

The City Council reserves the right to adjourn, to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

a. Pursuant to Section 551-071(a)

Discuss - Update on Litigation

11. **Discussion of and possible action resulting from Executive Session.**

12. **Adjournment**

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

I certify that a copy of the ___2/13/2024___ 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 ___2/9/2024___ 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