



City of Morgan's Point Resort

Agenda

City Council Regular Session

Tuesday, May 13, 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

1. Municipal Judge Appreciation (*Mayor, City Council*)

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

2. **PH-25-004** Conduct a Public Hearing on a variance application (*Thomas Westmoreland*)
3. **OR-25-006** Discuss and consider an Ordinance approving a variance for property located at 15 Golden Poppy Lp, Morgan's Point Resort TX, 76513 (*Thomas Westmoreland*)

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.

4. **MN-25-005** Consider Minutes of Regular City Council Meeting on April 8, 2025

Interlocal Agreements

5. **ILA-25-01** Discuss and consider one of two Interlocal Government Agreements with Bell County in regard to platting in the extraterritorial jurisdiction of the City as required by Section 242.001, Local Government Code. (*Dennis Baldwin*)

6. **OR-25-007** Discuss and consider an Ordinance amending Chapter 10 of the Code of Ordinances of the City of Morgan's Point Resort, providing for amendments to the City's platting authority in the extraterritorial jurisdiction (*Dennis Baldwin*)

Transition to New Council

7. **RS-25-014** Discuss and Consider approving a Resolution for canvassing the returns of the May 3, 2025, General Election, declaring the results, and providing an effective date (*Nayda Santana*)

Presentation of Certificates of Election to newly elected officials (*Camille Bowser*)

Completion and filing of Statements of Officer (*Camille Bowser*)

Administration of Oaths of Office (*Camille Bowser*)

Seating of newly elected councilmembers

Select Mayor Pro-Tem (*City Council*)

Mayor's Comments

8. **RS-25-013** Discuss and consider at Resolution updating the Hazard Mitigation Action Plan for the City of Morgan's Point Resort (*Dennis Baldwin or James Snyder*)
9. **RS-25-016** Discuss and consider a Resolution for the City Council Memorandum/Resolution for the City of Morgan's Point Resort to award RFQ 25-03 for General Engineering Services to Kasberg, Patrick & Associates, L.P.(KPA) (*Nayda Santana*)
10. **RS-25-017** Discuss and consider a Resolution to support the Police Department's Request for Application (RFA) for an FY 2026, SB224 Catalytic Converter Grant (*Matthew Schuetze*)

Financial Director Update

City Manager Update

Adjournment

I certify that a copy of the ___5-13-2025___ 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 _5-9-2025__ 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 COMMITTEE MTG:	Mary Ruth Briggs Library, May 14, 2025, 7:00 pm-9:00pm
MPR COPS:	Garrett and Mic Hill Event Center, May 15, 2025, 7:00pm-9:00pm
MPR COFFEE W/ ACOUNCIL MEMBER:	Mary Ruth Briggs Library, May 16, 2025, 8:00am-10:00am
LIBRARY VOLUNTEER WORKDAY:	Mary Ruth Briggs Library, May 21, 2025, 1:00pm-3:00pm
PARKS & REC MTG:	Priority Charter School Admin Conference Rm, May 21, 2025, 6:00pm-9pm
MPR CITY HALL:	City Hall CLOSED for Memorial Day, May 26, 2025
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, May 27, 2025, 9:00am-10:00am
PLANNING & ZONING WKSHP:	Garrett and Mic Hill Event Center, May 27, 2025, 5:00pm-6:00pm
PLANNING & ZONING MTG:	Garrett and Mic Hill Event Center, May 27, 2025, 6:00pm-8:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, May 28, 2025, 7:00pm-8:00pm
MPR EXPLORERS:	Garrett and Mic Hill Event Center, April 24, 2025, 9:00am-12:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, May 27, 2025, 9:00am-10:00am
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, June 2, 2025, 7:00pm-8:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, June 3, 2025, 9:00am-10:00am
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, June 4, 2025, 7:00pm-8:00pm
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, June 5, 2025, 9:00am-10:00am
WATER AEROBICS:	Morgan's Point Resort Swimming Pool, June 9, 2025, 7:00pm-8:00pm
CITY COUNCIL WKSHP:	Garrett and Mic Hill Event Center, June 10, 2025, 5:00pm-6:00pm
CITY COUNCIL MTG:	Garrett and Mic Hill Event Center, June 10, 2025, 6:00pm