



City of Morgan's Point Resort

Agenda

City Council Workshop

Tuesday, March 11, 2025

5:00 PM

MPR EVENT CENTER – 60
Morgan's Point Blvd

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

THE CITY COUNCIL OF THE CITY OF MORGAN'S POINT RESORT, TEXAS WILL CONVENE AT THE LOCATION AND TIMES STATED ABOVE TO HOLD A WORKSHOP TO ALLOW THE CITY COUNCILMEMBERS TO COMMUNICATE AND ASSESS THE ITEMS CONTAINED IN THIS AGENDA. THE ITEMS LISTED BELOW ARE FOR DISCUSSION PURPOSES ONLY AND NO FORMAL ACTION OR VOTES WILL BE TAKEN. AS A QUORUM OF THE MEMBERS OF THE CITY COUNCIL MAY BE PRESENT, THIS AGENDA IS BEING POSTED IN COMPLIANCE WITH CHAPTER 551 TEXAS GOVERNMENT CODE AND THE TEXAS OPEN MEETING ACT.

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**
4. **Regular Agenda**

- a. **DS-25-013** Discuss Proposed Park Curfew Ordinance
- b. **DS-25-014** Discuss Name Place Designation
- c. **DS-25-015** Discuss Resolution 25-008, Horizon Bank authorizations
- d. **DS-25-016** Discuss Resolution 25-009, updating City Manager's name as the authorized official for a portable radio grant
- e. **DS-25-017** Discuss Resolution 25-010, P&Z member resignation of Justin Strawn
- f. **DS-25-018** Discuss Ordinance 25-001, related to minor adjustments to Chapter 14, Section 23. Zoning Commission and 24. Changes and Amendments to All Zoning Ordinances and Districts and Administrative Procedures of Appendix B
- g. **DS-25-019** Discuss the FY 2025 preliminary/unaudited consolidated monthly report for the period of October 2024 through February 2025

- h. **DS-25-020** Discuss areas to include ADA within the ordinances, including as a separate appendix
- i. **DS-25-021** Discuss 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.

5. City Manager Updates

6. Supplemental Information

7. 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

Adjournment

I certify that a copy of the __3-11-2025__ agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board and Morgan's Point Resort website on the __3-7-2025__ 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