



## City of Morgan's Point Resort

### Agenda

#### City Council Regular Session

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Tuesday, December 10, 2024

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

1. **PS-24-007** VW Busfest 2024 Presentation

#### 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.*

2. **MS-24-018** Consider Minutes of Regular City Council Meeting of November 12, 2024
3. **MS-24-019** Consider Minutes of Special Session City Council Meeting of November 18, 2024

#### Resolutions

4. **RS-24-042** Consider a memorandum/resolution authorizing the City Manager to enter into an Interlocal Agreement (ILA) with the Central Texas Council of Governments (CTCOG) for planning support services
5. **RS-24-043** Consider a memorandum/resolution authorizing the City Manager to enter into a Letter of Agreement with the Morgan's Point Resort Volunteer Firefighters Association for the purchase of a 2018 Ford F-550 chassis VIN: 1FD0W5HT2HEF27588 (with a Pierce mini-pumper body) and make the first installment in the amount of \$75,000 for said purchase

6. **RS-24-044** Consider resolution/memorandum reappointing members to the Economic Development Corporation (EDC) for a 2-year term
7. **RS-24-045** Consider a memorandum/resolution approving the consolidation of 3 lots at Section 16, Block 17, Lots 8, 9 & 10, into 2 lots. Application has been previously approved by Planning & Zoning
8. **RS-24-046** Consider a memorandum/resolution appointing to Ken Hobbs as Chair and Thomas Westmoreland as Vice Chair to the Planning & Zoning Committee

### **Ordinances**

9. **OR-24-014** Consider repealing ordinance 17-1, establishing regulations on Maintenance Fee Funds and requiring the filing of liens on delinquent accounts

### **City Manager Updates**

### **Adjournment**

I certify that a copy of the \_12-10-2024\_\_ agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board on the \_\_12-6-2024\_\_ at 5:00PM and remained posted continuously for at least 72 hours proceeding with 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.

LADIES AUXILIARY:	Garrett and Mic Hill Event Center, December 12, 2024, 6PM - 9PM
COFFEE WITH COUNCIL MEMBER:	Mary Ruth Briggs Library, December 13, 2024, 8AM - 10AM
CHRISTMAS LIGHTING CONTEST:	Morgan's Point Resort, December 16 - December 20, 2024 7PM - 9PM
PARKS & RECS MEETING:	Conference Room of Priority Charter School Admin Building December 18, 2024, 6PM - 9PM
MPR COPS:	Garrett and Mic Hill Event Center, December 19, 2024, 7PM - 9PM
CITY HALL:	Closed December 24 - December 26, 2024 (Christmas Holiday) Closed January 1, 2024 (New Years Day Holiday)