



**CITY COUNCIL MEETING REGULAR SESSION
Tuesday, March 12, 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 2-13-2024 Regular Session Minutes

c. Approve 2-19-2024 Special Session Minutes

4. Committee Reports

a. Economic Development Corporation Report

b. Library Board Report

c. Planning and Zoning Commission 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 - Changing the street name of Rudder Lane to 1. Siren Lane, 2. Poseidon Lane, 3. Neptune Lane, or 4. Aquarius Lane (*Page 70*)
- b. Discuss and Consider - Approving Resolution 2024.08 to appoint Lou Guillard to the Library Board (*Page 72*)
- c. Discuss and Consider - Approval of bid from Aqua Blue Pools for pool relining (*Page 75*)
- d. Discuss and Consider - Amending personnel policies, specifically pertaining to vacation and sick leave carry over balances (*Page 77*)
- e. Discuss and Consider - City Comprehensive Development Plan (*Page 95*)
- f. Discuss and Consider - Road Study (*Page 96*)
- g. Discuss and Consider - FY21 Financial Audit (*Page 97*)
- h. Discuss and Consider - City Manager recruitment (*Page 98*)
- i. Discuss and Consider - Closing City Offices on April 8, 2024 (*Page 130*)
- j. Discuss and Consider - Community Plan for 2024 Solar Eclipse (*Page 131*)
- k. Discuss - City Council Strategic Workplan (*Page 133*)

7. City Manager's Updates

- a. Staff Updates
- b. Stop Sign Request for the intersection of Bending Branch and Wills Point Way / Quitman Court
- c. Reducing Speed Limit within the City to 25 miles per hour
- d. Update on installation of Generator, EST 2, at Lake Forest
- e. FM - 2483 Master Plan
- f. Discuss water production capacity and potential solutions to not meeting TCEQ requirements
- g. Discuss needs for updating code of ordinances for the City of Morgan's Point Resort

8. Items for Future Agendas

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. 551.074 (Personnel Matters)

Discuss - City Manager employment contract details

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 __3-12-2024_ 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 _3-8-2024_ 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