



**CITY COUNCIL MEETING REGULAR SESSION  
Tuesday, July 11, 2023, 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)**

**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. Budget Timeline
- b. 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.*

- a. Discuss and Consider -Minutes of June 13, 2023 Regular Session
- b. Discuss and consider- Minutes of Special Session June 22 2023

**4. Presentations**

- c. Ladies Auxiliary - Miss Flame of Knowledge award
- d. Fire Department - Firefighters promotions and pinning

**5. Committee Reports**

- a. Library Board Report
- b. Planning and Zoning Committee Report

**6. Regular Agenda**

- a. Discuss and consider Resolution Appointment to Planning & Zoning Commission
- b. Discuss and Consider adopting Ordinance 2023.13 authorizing the creation of the Park and Recreation Board and providing for rules of its operation.
- c. Discuss and Consider a traffic circle at TxDOT intersection of FM 2483 and Morgan's Point Road.
- d. Discuss and Consider options for employee health benefits for fiscal year 2023/24.
- e. Discuss and Consider adopting staggered terms for Morgan's Point Resort City Council
- f. Discuss and Consider adopting City Council's Fiscal Year 2023/24 Preliminary Strategic Work Plan

**7. City Manager's Updates**

- a. Project Updates
- b. Audit Updates

**8. Department Reports**

- a. Communications Report
- b. Fire Department Report
- c. Maintenance Report
- d. Water Department Report
- e. Code Enforcement Report
- f. Police Department Report
- g. Marina Report
- h. Finance Department Report

**9. Items for Future Agendas**

**10. City Council Comments**

**11. 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.*

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

**13. 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 July 11, 2023 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 July 6, 2023 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. 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.

Ophelia Rodriguez, City Secretary