



**CITY COUNCIL MEETING REGULAR SESSION
Tuesday, September 12, 2023, 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.

a. Discuss and Consider - Approval of Minutes: August 1, 2, 7, 8, 14, 15

4. Committee Reports

a. Library Board Report

b. Planning and Zoning Committee Report

5. Presentations

6. Regular Agenda

a. Final Approved Budget 2023/2024 (Informational Only)

b. Presentation - MS4 General Program Presentation by given Jerry Word

c. Presentation - 'Illegal Dumping' presented by Officer Kyle Newsom

d. Discuss and Consider - Naming an Interim City Manager

- e. Discuss and Consider - Hiring process of next City Manager
- f. Discuss and Consider - Resolution 2023-21 Appointment of City Secretary
- g. Discuss - Timeline Comprehensive Master Plan
- h. Discuss and Consider - P&Z and Council Workshop Timeline
- i. Discuss and Consider - Noise Ordinance
- j. Discuss and Consider - FM 2483 Expansion with City of Temple & KTMPO

7. City Manager's Updates

- a. Project Updates
- b. Audit Updates

8. Department Reports

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

- a. Discuss - Texas Government Code Section 551.074 (Personnel Matters Relating to City Manager Vacancy)

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 9/12/2023 agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board and Morgan's Point Resort website on the 9/8/2023 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.

Ophelia Rodriguez, City Secretary