



City of Morgan's Point Resort

Agenda

City Council Regular Session

Tuesday, August 13, 2024

6:00 PM

MPR EVENT CENTER – 60
Morgan's Point Blvd

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

Call to Order

Invocation

Pledge of Allegiance

Presentations

1. PR-24-001 TML Legislative Update
2. PR-24-002 Highlights from Previous Workshop

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 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.

3. MN-24-011 Consider Minutes of Regular City Council Meeting of July 9, 2024

Resolutions

4. RS-24-016 Discuss and consider a Resolution to adopt Credit Card Processing Fee with Card Connect
5. RS-24-017 A. Receive Fiscal Year 2025 Proposed Annual Budget and Overview Provided by the City Manager

B. Set the Date of August ___, 2024, to hold a Public Hearing on the Fiscal Year 2025 Annual Budget

6. RS-24-018 Discuss and consider a Resolution to adopt Roadway Improvement Plan
7. RS-24-019 Discuss and consider a Resolution ratifying an Amended Exigent Circumstances Debris Management Services Contract with Ceres Environmental Services, Inc. that raised the Not to Exceed amount of \$480,000 to \$630,000
8. RS-24-020 Discuss and consider Resolution to authorize City Manager to negotiate and enter into a contract with TX Health Benefits Pool for employee healthcare

Public Hearings

Ordinances

9. OR-24-005 Discuss and consider an Ordinance to adopt a tiered Water Rate Fee Schedule.
10. OR-24-006 Discuss and consider an Ordinance to adopt a Drainage Fee.

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.

Discussion and possible action resulting from Executive Session.

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 (Personal Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

I certify that a copy of the _8-13-2024___ 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 _8-9-2024___ at 4:00PM 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.

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: Community Center, August 15, 2024 @ 5:00PM

MPR COPS: Community Center, August 22, 2024 @ 7:00PM

TML CONFERENCE: Houston Tx, October 9-11, 2024