



## City of Morgan's Point Resort

### Agenda

#### City Council Workshop

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Tuesday, April 08, 2025

5:00 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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THE CITY COUNCIL OF THE CITY OF MORGAN'S POINT RESORT, TEXAS WILL CONVENE AT THE LOCATION AND TIMES STATED ABOVE TO HOLD A WORKSHOP TO ALLOW THE CITY COUNCILMEMBERS TO COMMUNICATE AND ASSESS THE ITEMS CONTAINED IN THIS AGENDA. THE ITEMS LISTED BELOW ARE FOR DISCUSSION PURPOSES ONLY AND NO FORMAL ACTION OR VOTES WILL BE TAKEN. AS A QUORUM OF THE MEMBERS OF THE CITY COUNCIL MAY BE PRESENT, THIS AGENDA IS BEING POSTED IN COMPLIANCE WITH CHAPTER 551 TEXAS GOVERNMENT CODE AND THE TEXAS OPEN MEETING ACT.

#### Call to Order

#### 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.*

1. Proclamation for Volunteer of the Year: Jimanne Durkee (*Mayor Green*)

#### Regular Agenda

2. **DS-25-022** Discuss the feasibility of the Economic Development Corporation creating Entrepreneurial Ecosystem Development
3. **DS-25-023** Discuss public hearing PH-25-003 and ordinance OR-25-003, Specific Use Permit (SUP) request
4. **DS-25-024** Discuss OR-25-003, ordinance for establishing a curfew for parks
5. **DS-25-025** Discuss two Interlocal Government Agreements with Bell County in regard to platting in the extraterritorial jurisdiction of the City as required by Section 242.001, Local Government Code.
6. **DS-25-026** Discuss adjustments to Chapter 4 Business Regulations, including adding Article 4.06 (short term rentals)
7. **DS-25-027** Discuss adding ADA requirements to new and existing regulations
8. **DS-25-028** Discuss public hearing PH-25-002, ordinance OR-25-002 and ordinance OR-25-005, to

amend FY2025 adopted budget

**Financial Director Update**

**City Manager Updates**

**Executive Session**

The City Council will adjourn into an Executive Session for a discussion of:

Deliberations about Real Property Section 551.072 of the Texas Government Code - Annexation

Personnel matters pursuant to Section 551.074 - City Manager performance review

**Adjournment**

I certify that a copy of the \_\_4-8-2025\_\_ 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 \_\_4-4-2025\_\_ 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