



**CITY COUNCIL SPECIAL SESSION
Thursday, June 22, 2023, 8:00 AM**

MPR EVENT CENTER – 60 MORGAN’S POINT BLVD

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

1. Call to Order

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.

3. Agenda

- a. Discuss and Consider - Setting date and time for Public Hearing of the FY 2023/2024 Budget
- b. Discuss and consider - Resolution 2023.15 Change order for project Ground Storage Tank
- c. Discuss and consider - Strategic Work Plan

4. Adjourn

I certify that a copy of the June 22nd 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 16th of June, 2023 at 5:00PM and remained posted continuously for at least 72 hours preceding 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