



**CITY COUNCIL MEETING PUBLIC HEARING/REGULAR SESSION  
Tuesday, April 09, 2024, 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. Club and Organization Reports
- b. Discuss and Consider - Proclamation 20240409 National Volunteer Week
- c. Police Chief Schuetze - Introduce new reserve officer and the pin Sergeant Newsom and Lieutenant Hodge

**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.*

- d. Discuss and Consider - Approving Minutes from 3-12-24 Regular Session Council Meeting

**4. Committee Reports**

- a. Ladies Auxiliary Report
- b. Economic Development Corporation Report
- c. Library Board Report
- d. Planning and Zoning Committee Report
- e. Parks and Recreation Committee Report

**5. Department Reports**

- a. Maintenance Department Report

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

**6. Open Public Hearing**

- a. Conduct a Public Hearing - Approving Specific Use/Short Term Rental request at 37 Bluebonnet Lp, MPR Tx 76513

**7. Close Public Hearing**

**8. Regular Agenda**

- a. Discuss and Consider - Approving Specific Use/Short Term Rental request at 37 Bluebonnet Lp, MPR Tx 76513
- b. Discuss and Consider - Ordinance 2024.02; Placing additional stop signs at Bending Branch and Wills Point Way / Quitman Court
- c. Discuss and Consider - Approving \$50,000 T Mobile grant for the Economic Development Corporation Board
- d. Discuss and Consider - Enterprise Fund Rates
- e. Discuss and Consider - Summer Fest 2024
- f. Discuss and Consider - Beautification items such as entrance signs
- g. Discuss and consider - Resolution 2024.10 to re-appointment of Scott Fournier to EDC
- h. Discuss and Consider- Road Study
- i. Discuss and consider- Audit update
- j. Discuss and Consider - Personnel Policy Update; Section 9- Leave
- k. Discuss and Consider - Resolution 2024.09 authorizing City Manager to apply for funding for equipment at Ansay Park in an amount not exceed \$200,000 with a match not exceed \$100,000.

**9. City Manager's Updates**

- a. Update on Staff
- b. Project Updates

- c. Water Update
- d. Camping at Oakmont Park
- e. Budget Process
- f. Ansay Park

10. **Items for Future Agendas**

11. **City Council Comments**

12. **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.*

*551.074 (Personnel Matters)*

- a. Discuss City Manager Recruitment/Applicants

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

14. **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 \_\_\_4-9-2024\_\_\_ agenda of items to be considered by the Morgan's Point Resort was posted and could be seen on the City Hall bulletin board and Morgan's Point Resort website on the \_\_\_4-5-2024\_\_\_ 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