



**CITY COUNCIL MEETING REGULAR SESSION  
Tuesday, January 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

**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.*

b. Discuss and Consider - Approval of December 12, 2023, Regular Session Minutes

c. Discuss and Consider - Approval of December 22, 2023, Special Session Minutes

**4. Committee Reports**

a. Library Board Report

b. Planning and Zoning Committee Report

c. Parks and Recreation Committee Report

d. EDC Report

e. MPR COPS Report

f. Ladies Auxiliary Report

**5. Department Reports**

- a. Maintenance 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. Presentations**

- a. Presentation - Eclipse
- b. Presentation - K-9 Program
- c. Presentation - PD Staffing

**7. Regular Agenda**

- a. Discuss and Consider - Resolution 2024.01 to Greg Weisman as Director to serve a two-year term
- b. Discuss and Consider - Road Study
- c. Discuss and Consider - Interim City Manager Services
- d. Discuss and Consider - City Manager Recruitment Process
- e. Discuss and Consider - Designation of councilmembers to serve as City Manager search Liaisons
- f. Discuss and Consider - Extending CTCOG ILA for Planning Services
- g. Discuss and Consider - Establishing Speed Limits in the City that differ from TxDOT established Prima Facie Limits
- h. Discuss and Consider - Resolution 2024.02 for Interlocal Mutual Aid Agreement for Fire Services

**8. City Manager's Updates**

- a. Update on Cave Opening at The Cliffs
- b. Interlocal Agreement with Bell County
- c. Comprehensive Plan Update
- d. Budget Amendments
- e. Evacuation Plan
- f. Project Updates
- g. Audit Updates

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.*

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 \_1-9-2024\_ 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 \_1-5-2024\_ 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