



**CITY COUNCIL MEETING REGULAR SESSION
Tuesday, December 13, 2022, 6:00 PM**

MPR EVENT CENTER – 60 MORGAN’S POINT BLVD

To View the meeting go to: 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. May 2023 Election Notices and Timelines

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.

- a. Approval of November 15, 2022 City Council Minutes
- b. Discuss & Consider Community Center / Council Chamber Audio / Visual Options

4. Committee Reports

- a. Economic Development Corporation Annual Report
- b. P&Z and Steering Committee Report

5. Presentations

- c. Temple Wholesale Wastewater Feasibility Study Proposal
- d. BVRT Draft Proposal

6. Regular Agenda

- a. Discuss and Consider which wastewater feasibility options the City should pursue to expand and enhance wastewater services throughout the City.

- b. Discuss & Consider the Communications & Marketing Coordinator Position
- c. Discuss & Consider Resolution 2022-30 approving appointment of a new member to MPR Planning & Zoning Commission.
- d. Discuss & Consider Resolution 2022-13 approving the amendment to ordinance Zoning Ordinance 4-32, MPR Code of Ordinances, adding a provision for storage on vacant lots.
- e. Discuss & Consider Resolution 2022-29 approving the reappointment of members serving unexpired terms to the MPR Economic Development Corporation of Directors.
- f. Utility Reconnect After Hours Ordinance Amendment
- g. Discuss & Consider Resolution 2022-31 Approving the Use of a Mobile Data Terminal (MDT) Grant #4503301 for the City of Morgan's Point Resort Police Department.
- h. Discuss & Consider feasibility of purchasing and implementing the Neptune AMI System to enhance digital water meter usability.

7. City Manager's Updates

8. Department Reports

- a. Utility Department Report
- b. Fire Department Report
- c. Finance Department Reports
- d. Code Enforcement Report
- e. Police Department Report
- f. Library November report

9. Items for Future Agendas

10. City Council Comments

11. 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).

12. Discussion of and possible action resulting from Executive Session.

I certify that a copy of the December 13, 2022 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 December 12, 2022 at 5:00PM 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.

Ophelia Rodriguez, City Secretary