



**CITY COUNCIL MEETING REGULAR SESSION  
Tuesday, May 09, 2023, 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. Fiscal Year 2023/2024 Budget Timeline and Budget Workshops

**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. Discuss and Consider April 11, 2023 Minutes

**4. Committee Reports**

- a. Planning & Zoning
- b. Comprehensive Plan Steering Committee

**5. Presentations**

- c. PUBLIC HEARING - ZONING OF THE CLIFFS OF LAKE BELTON

**6. Regular Agenda**

- a. DISCUSS AND CONSIDER - ACQUISITION OF PROPERTY
- b. Discuss and Consider - Approval Zoning of The Cliffs of Lake Belton Phase II, Resolution 2023.10
- c. Discuss and Consider a Modification of Employment Agreement between the City Manager and City of Morgan's Point Resort.

- d. Discuss and Consider - Resolution 2023.08 Canvass of May 6, 2023 General Election Reported by Election Day Presiding Judge Janet Brown
- e. OATH OF OFFICES FOR THE 2023 MPR CITY COUNCIL
- f. Discuss and Consider approving a proposal from Roadway Asset Services (RAS) to conduct a pavement evaluation and report for all city roadways.
- g. Discuss & Consider additional funding for wholesale wastewater feasibility study with the City of Temple.
- h. Discuss and Consider - Update Drought Contingency Plan of the Code of Ordinances Utilities Chapter 13
- i. Discuss and Consider - Transportation Alternative Project - Resolution 2023.09

**7. City Manager's Updates**

**8. Department Reports**

- a. Library April Report
- b. Water Department April Report
- c. Fire Department April Report
- d. Police Department April Report
- e. Code Enforcement April Report
- f. Finance Department April Report

**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.*

City Council will convene into Executive Session relating to Texas Local Gov't Code 551.071 Consultation with City Attorney

**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 May 9, 2023 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 May 5, 2023 at 4:00PM 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