



## **CITY COUNCIL MEETING REGULAR SESSION**

**Tuesday, June 11, 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. Citizen Comments on Agenda Items**

*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. 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. Consider Minutes for Regular City Council Meeting of May 14, 2024
- b. Consider Minutes for Special Session Minutes June 1, 2024
- c. Consider Resolution 2024.12 accepting the Annual Comprehensive Financial Report for Fiscal Year Ending September 30, 2021
- d. Consider Resolution 2024.13 authorizing signatures for Horizon Bank
- e. Consider approving the resubmission of the replat for the McIntyre addition

### **4. Committee Reports**

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

**5. Department Reports**

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

**6. Regular Agenda**

**7. City Manager's Updates**

**8. Items for Future Agendas**

**9. City Council Comments**

**10. 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.*

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

**12. 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 \_\_\_\_6-11-2024\_\_\_\_ 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 \_\_\_\_6-7-2024\_\_ 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