



City of Morgan's Point Resort

Agenda

City Council Workshop

Tuesday, May 27, 2025

5:00 PM

MPR EVENT CENTER – 60
Morgan's Point Blvd

To View the meeting go to: www.MorgansPointResortTX.com/YouTube

1. **Call to Order**

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.

3. **Agenda**

- a. **DS-25-036** Discuss Staggard Terms for City Council Members
- b. **DS-25-037** Discuss RS-25-015 electing Council Member Roxanne Stryker as Mayor Pro-Tem for the 2025/2026 term
- c. **DS-25-038** Discuss FYE 2024 and FYE 2025 audit engagement letter with BrooksWatson & Co.
- d. **DS-25-039** Discuss FY 2024 Budget Amendment and Carryforward
- e. **DS-25-040** Discuss FY 2025 Budget Amendment recognizing Revenue and Expenditures
- f. **DS-25-041** Discuss FY 2026 Budget
- g. **DS-25-042** Discuss a Resolution to amend authorized representatives for Texas Local Government Investment Pool (TexPool)

4. **Finance Director Update**

5. **City Manager Update**

6. **Executive Session**

The City Council will adjourn into an Executive Session for a discussion of personnel matters pursuant to Section 551.074 and deliberation regarding real property to Section 551.072 of the Texas Government Code

Discuss Municipal Court Judge Candidate(s)

Conduct City Manager Performance Review

Annexation

7. **Adjourn**

I certify that a copy of the __5-27-2025__ 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 __5-23-2025__ at 5:00PM 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.

Camille Bowser, City Secretary