



City of Morgan's Point Resort

Agenda

City Council Special Session

Tuesday, May 27, 2025

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**

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. **Public Hearing(s)**

- a. **PH-25-005** Hold a public hearing amending the FY 2024 Budget Amendment and Carryforward

OR-25-008 Discuss and consider an Ordinance approving the FY 2024 Budget Amendment and Carryforward

- b. **PH-25-006** Hold a public hearing amending the FY 2025 Budget Amendment recognizing Revenue and Expenditures

OR-25-009 Discuss and consider an Ordinance approving the FY 2025 Budget Amendment recognizing Revenue and Expenditures

4. **Resolutions**

- c. **RS-25-015** Discuss and consider a Resolution electing Council Member Roxanne Stryker as Mayor Pro-Tem for the 2025/2026 term

- d. **RS-25-018** Discuss and consider FYE 2024 and FYE 2025 audit engagement letter with Brooks Watson & Co. and authorize the city manager to execute a contract for said services

- e. **RS-25-019** Discuss and consider a Resolution to amend authorized representatives for Texas Local Government Investment Pool (TexPool)

5. **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 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.

Camille Bowser, City Secretary