



**CITY COUNCIL WORKSHOP
Tuesday, April 09, 2024, 5:00 PM**

MPR EVENT CENTER – 60 MORGAN’S POINT BLVD

THE CITY COUNCIL OF THE CITY OF MORGAN’S POINT RESORT, TEXAS WILL CONVENE AT THE LOCATION AND TIMES STATED ABOVE TO HOLD A WORKSHOP TO ALLOW THE CITY COUNCILMEMBERS TO COMMUNICATE AND ASSESS THE ITEMS CONTAINED IN THIS AGENDA. THE ITEMS LISTED BELOW ARE FOR DISCUSSION PURPOSES ONLY AND NO FORMAL ACTION OR VOTES WILL BE TAKEN. AS A QUORUM OF THE MEMBERS OF THE CITY COUNCIL MAY BE PRESENT, THIS AGENDA IS BEING POSTED IN COMPLIANCE WITH CHAPTER 551 TEXAS GOVERNMENT CODE AND THE TEXAS OPEN MEETING ACT.

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. Regular Agenda

- a. Discuss - Specific Use/Short Term Rental request at 37 Bluebonnet Lp, MPR Tx 76513
- b. Discuss - Ordinance 2024.02; Placing additional stop signs at Bending Branch and Wills Point Way / Quitman Court
- c. Discuss - \$50,000 T Mobile grant for the Economic Development Corporation Board
- d. Discuss - Enterprise Fund Rates
- e. Discuss - Summer Fest 2024
- f. Discuss - Beautification items such as entrance signs
- g. Discuss - Resolution 2024.10 to re-appointment of Scott Fournier to EDC
- h. Discuss - Road Study
- i. Discuss - Audit update

- j. Discuss - Personnel Policy Update; Section 9- Leave
- k. Discuss - Resolution authorizing City Manager to apply for funding for equipment at Ansay Park in an amount not exceed \$200,000 with a match not exceed \$100,000

4. 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 4-9-2024 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 4-5-2024 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