



City of Morgan's Point Resort

Agenda

City Council Regular Session

Tuesday, February 11, 2025

6:00 PM

MPR EVENT CENTER – 60
Morgan's Point Blvd

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

Call to Order

Invocation

Pledge of Allegiance

Presentations

1. **PS-25-002** Departmental Annual Reports

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.

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 request 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.

2. **MN-25-002** Consider Minutes of Regular City Council Meeting on January 14, 2025

Resolutions

3. **RS-25-002** Consider a Resolution calling and ordering a General Election to be held on May 3, 2025, and establishing procedures thereof
4. **RS-25-003** Consider a Resolution to appoint Election Officers for the City of Morgan's Point Resort General Election
5. **RS-25-004** Consider a Resolution ratifying a change order providing for a revised contract amount with JM Pipeline LLC for the installation of a ground storage tank and pump station

6. **RS-25-005** Consider a Memorandum accepting the resignation of Maria Carmen G. Garcia from the position of Assistant City Attorney/Municipal Prosecutor and declaring a vacancy for the position
7. **RS-25-006** Consider a Memorandum accepting the resignation of Judy Dillon & Edward Cozart from the Parks & Recreation Committee and declaring vacancies for the positions
8. **RS-25-007** Consider a Memorandum accepting the resignation of Eric Seeliger & Rebecca Cooley from the Planning & Zoning Commission and declaring vacancies for the positions

City Manager Updates

Public Hearings

Ordinances

Adjournment

I certify that a copy of the __2-11-2025__ 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 __2-7-2025__ 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. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. For further information please contact the City Secretary's office at 254-742-3206 .

Camille Bowser, City Secretary

Notice of Meetings

The Mayor and/or City Council have been invited to attend and/or participate in the following meetings/conferences/events. Although a quorum of the members of the City Council may or may not be available to attend this meeting(s), this notice is being posted to meet the requirements of the Texas Open Meetings Act subsequent opinions of the Texas Attorney General's Office. No official action will be taken by Council.

LIBRARY COMMITTEE MTG:	Mary Ruth Briggs Library, February 12, 2025, 7:00 pm-9:00pm
AUXILIARY MTG:	Garrett and Mic Hill Event Center, February 13, 2025, 6:00pm-9:00pm
LAST DAY TO FILE FOR PLACE ON GENERAL ELECTION BALLOT:	City Hall, February 14, 2025, 7:00am-5:00pm
MPR COFFEE W/ COUNCIL MEMBER CLUNE:	Mary Ruth Briggs Library, February 14, 2025, 8:00 am-10:00am
FIRE DEPARTMENT AWARDS:	Mic and Garrett Hill Event Center, February 15, 2025, 6:00pm-10:00pm
PRESIDENT'S DAY:	City Hall Closed, February 17, 2025, 7:00am
LIBRARY VOLUNTEER WORKDAY:	Mary Ruth Briggs Library, February 19, 2025, 1:00pm-3:00pm
PARKS & REC MTG:	Priority Charter School Admin Conference Rm, February 19, 2025, 6:00pm-9pm
MPR COPS:	Garrett and Mic Hill Event Center, February 20, 2025, 7:00pm-9:00pm

PLANNING & ZONING WKSHP:	Garrett and Mic Hill Event Center, February 25, 2025, 5:00pm-6pm
PLANNING & ZONING MTG:	Garrett and Mic Hill Event Center, February 25, 2025, 6:00pm-8:00pm
MPR EXPLORERS:	Garrett and Mic Hill Event Center, February 27, 2025, 9:00am-12:00pm
CITY COUNCIL WKSHP:	Garrett and Mic Hill Event Center, March 11, 2025, 5:00pm-6:00pm
CITY COUNCIL MTG:	Garrett and Mic Hill Event Center, March 11, 2025, 6:00pm